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2010 MAY 27 AM 9:14

Amend
SL

Perez, Bruce & Jonassen

ATTORNEYS AT LAW

May 25, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendments to Articles

To Whom It May Concern:

Enclosed please find the following documents for filing with the State of Florida, along with a check in the amount of \$70.00 for the filing fees:

1. Amendments to Articles of Reincorporation of Florida's Blood Centers, Inc.; and
2. Amendments to Articles of Incorporation of Independent Blood and Tissue Services of Florida, Inc.

If you have any questions, please do not hesitate to contact our office. Thank you.

Sincerely,



Stephanie Peeler
Office Administrator

**AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
INDEPENDENT BLOOD AND TISSUE
SERVICES OF FLORIDA, INC.
(A Corporation Not For Profit)**

FILED
2010 MAY 27 AM 9:14
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The undersigned hereby certify that the following amendments to the Articles of Incorporation (the "Articles") of Independent Blood and Tissue Services of Florida, Inc., a Florida corporation not for profit (the "Corporation"), were approved by the Board of Directors and the Members at a meeting duly held on April 21, 2010, all in accordance with Article X of the Articles and Section 617.1002, Florida Statutes (2009).

1. Amendment to Article VI. Article VI of the Articles of Incorporation is hereby amended by deleting the present provision and substituting in its place a new Article VI reading in its entirety as follows:

ARTICLE VI

Members

The qualifications for members and the manner of their admission shall be as set forth in the Bylaws of the Corporation. One-third (1/3) of the total number of members of the Corporation shall constitute a quorum for the transaction of business of the members of the Corporation at any meeting of the members. If a quorum of members is present when a vote is taken, the affirmative vote of a majority of the members present shall be the act of the members. As permitted by Section 617.0721, Florida Statutes (2009), and subject to the further terms and conditions stated therein, a member who is entitled to vote may vote by proxy. Any member not personally present at a meeting but voting by proxy shall be deemed personally present for the purpose of satisfying the quorum requirement on all matters as to which such member's proxy shall have the power to vote on behalf of such member.

2. Amendment to Article VIII. Article VIII of the Articles of Incorporation is hereby amended by deleting the present provision and substituting in its place a new Article VIII reading in its entirety as follows:

ARTICLE VIII

Management

(a) The affairs of this Corporation shall be managed by a Board of Directors consisting of not less than four (4) nor more than fifty (50) natural

persons over the age of twenty-one, all of whom generally shall be elected by resolution of a majority of the Members of the Corporation, in such classes and for such terms as are set forth in the Bylaws, at the annual election thereof to be held at the annual meeting of the Corporation on the third Wednesday in April of each year, or on such other business day within one week of the third Wednesday in April as shall be selected by the Chair of the Board of Directors or the President of the Corporation and set forth in written notice to the Board of Directors and the Members. Subject to the foregoing limitations, the number of Directors of the Corporation at any time serving shall be the number fixed from time to time by a majority of the Members of the Corporation. No action reducing the number of Directors shall shorten the term of any incumbent Director.

(b) Any vacancy occurring in the Board of Directors between annual meetings of the Corporation, including any vacancy created by an increase in the number of Directors, may be filled by the affirmative vote of the majority of the remaining Directors, though otherwise less than a quorum. A Director elected to fill a vacancy shall hold office only until the next election of Directors at the next annual meeting of the Corporation.

(c) As permitted by Section 617.0824(2), Florida Statutes (2009), one-third (1/3) of the prescribed number of Directors at the time serving as determined under the Articles of Incorporation or Bylaws and present at any meeting of the Board of Directors shall constitute a quorum for the transaction of the business of the Corporation. If a quorum is present when a vote is taken, the affirmative vote of a majority of the Directors present shall be the act of the Board of Directors.

IN WITNESS WHEREOF, the undersigned officer of Independent Blood and Tissue Services of Florida, Inc., being first duly authorized, has caused this Amendment to the Articles of Incorporation to be executed by the Corporation this 23rd day of April, 2010.

INDEPENDENT BLOOD AND TISSUE
SERVICES OF FLORIDA, INC.

By:



Michael Pratt
Chief Operating Officer and
Interim President/CEO