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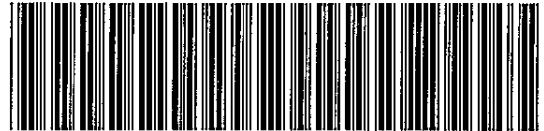
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Amend

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Holland & Knight LLP Requester's Name	
315 So. Calhoun Street Address	
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Central Florida Tissue Bank, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA TISSUE BANK, INC.  
(A Corporation Not For Profit)**

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TALLAHASSEE, FLORIDA

The undersigned hereby certify that the following amendments to the Articles of Incorporation (the "Articles") of Central Florida Tissue Bank, Inc., a Florida corporation not for profit (the "Corporation"), were approved by the Board of Directors at a meeting duly held on April 20th, 2005, and were duly approved by unanimous vote of the sole member of the Corporation at a meeting on April 20th, 2005, all in accordance with Article XIII of the Articles and Section 617.1002, Florida Statutes (2004).

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

Article IX 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 the sole member of the Corporation for a period of one year 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 Chairman of the Board of Directors or the President of the Corporation and set forth in a written notice to the Board of Directors and the sole member. 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 the sole Member of the Corporation. No such 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 (2004), one-third (1/3) of the prescribed number of Directors at the time serving as determined under the Articles of Incorporation or by-laws and present at any annual or special

