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Requestor's Name

ACKERMAN
◆ LINK ◆
SARTORY
Attorneys At Law

222 Lakeview Avenue
Suite 1330 - Esperante
West Palm Beach, FL 33401

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

FIRST AMENDMENT

TO

**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

**PALM BEACH BLOOD BANK FOUNDATION, INCORPORATED
A NOT FOR PROFIT CORPORATION**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, Palm Beach Blood Bank Foundation, Incorporated, a Florida not for profit corporation, hereby amends its Articles of Incorporation as follows:

Article I is hereby amended to read:

The name of the Corporation shall be SOUTH FLORIDA BLOOD BANKS FOUNDATION, INCORPORATED.

This Amendment was approved by two-thirds of all members present at a regular meeting of the Board of Directors held on October 24, 1998, in accordance with Section 617.1002, Florida Statutes. The meeting was called for the purpose of amending the First Amended and Restated Articles of Incorporation and the number of votes cast for the amendment was sufficient for approval.

PALM BEACH BLOOD BANK
FOUNDATION, INCORPORATED

Dated: 12/23, 1998

By: 

Douglas Johansen, Chairman

ATTEST: 

Print Name: T.R. MORFETT
Secretary

By: 

John H. Flynn, President