

FROM
Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

HEMOPHILIA OF THE SUNSHINE STATE, INC.

Certificate of Status	1
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HEMOPHILIA OF THE SUNSHINE STATE, INC.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to and in compliance with the requirements of Section 617.1006, Florida Statutes, **Hemophilia of the Sunshine State, Inc.**, a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following amendments to the Corporation's Articles of Incorporation:

FIRST: Article IV of the Corporation's Articles of Incorporation is amended to read as follows:

**ARTICLE IV
MEMBERS**

Sunshine Wholesale, Inc., a Florida corporation, shall be the sole member of the Corporation. The Member shall have the right to designate the members of the Board of Directors of the Corporation in the manner set forth in the Bylaws of the Corporation.

SECOND: Article VIII of the Corporation's Articles of Incorporation is amended to read as follows:

**ARTICLE VIII
DISSOLUTION**

Upon dissolution of the Corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including costs and expenses of such dissolution, shall be distributed to the Member(s) of this Corporation.

THIRD: Each of the foregoing amendments to the Corporation's Articles of Incorporation was approved by the Board of Directors of the Corporation on March 7, 2002, and the number of votes cast for each amendment was sufficient for the approval of said amendment. The Corporation does not have members entitled to vote of the amendments set forth above.

FOURTH: These Articles of Amendment to the Corporation's Articles of Incorporation shall become effective immediately upon their filing by the Secretary of State of Florida.

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IN WITNESS WHEREOF, Hemophilia of the Sunshine State, Inc., Inc. has caused these Articles of Amendment to its Articles of Incorporation to be executed by its President and Secretary on this 7 day of March, 2002.

ATTEST:

HEMOPHILIA OF THE SUNSHINE
STATE, INC., a Florida not-for-profit
corporation

By: Bobbi Brown
Name: Bobbi Brown
Title: Secretary

By: Brian McDonald
Name: Brian McDonald
Title: President