

P09000067169

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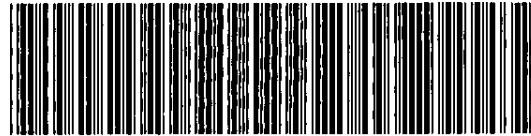
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 6 AM 9:02

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Amend.

12-8-10

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BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

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3800 Embassy Parkway Suite 300 Akron, Ohio 44333
330.376.5300 Toll Free 800.686.2825 Fax 330.258.6559 www.bdblaw.com

Akron
Boca Raton
Canton
Cleveland

Ruth A. Martell
Direct Phone: (330) 643-0204
Direct Fax: (330) 252-5204
E-Mail: rmartell@bdblaw.com

December 3, 2010

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: DONORCOMMUNITY INC. ARTICLES OF AMENDMENT

Gentlemen:

Please process the attached Articles of Amendment to the Articles of Incorporation of DonorCommunity Inc. (cover letter also enclosed). Attached is a check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please feel free to contact me. Thank you.

Sincerely,

Ruth A. Martell
Legal Assistant

RAM/ram
Enclosure
cc: Rob Malone

«AK3:1049414_v1»

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DONORCOMMUNITY INC.

DOCUMENT NUMBER: P09000067169

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth A. Martell

Name of Contact Person

Buckingham, Doolittle & Burroughs, LLP

Firm/ Company

3800 Embassy Parkway, Suite 300

Address

Akron, Ohio 44333

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth A. Martell

Name of Contact Person

at (330)

643-0204

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DONORCOMMUNITY INC.**

FILED
DEC-6 AM 9:02
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to read as follows:

1. ARTICLE IV of the Articles of Incorporation of the Corporation is hereby amended to provide as follows:

The number of shares the corporation is authorized to issue is 7,500,000.

2. The foregoing amendments were adopted by the Shareholders and Directors of the Corporation on the 21st day of October, 2010, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes.

3. Pursuant to Section 607.1003, Fla. Stat., the foregoing Amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for each Amendment set forth in these Articles of Amendment by the Shareholders, was sufficient for approval.

4. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of this Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

Dated this 21st day of October, 2010.

DONORCOMMUNITY INC.,
a Florida corporation

By: _____

David Blyer, President