

FD3000005899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC -2 PM 12:20

DEC 09 2013
T. CARTER

ATTORNEYS AT LAW

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1201 W. Peachtree Street | Suite 3000
Atlanta, Georgia 30309-3455
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**CARLTON
FIELDS**

James H. Andros
Shareholder
404-815-2154 Direct Dial
jandros@carltonfields.com

November 19, 2013

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

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Re: **Application for Amended Certificate of Authority for Foreign
Corporation - Fujirebio US, Inc.**

Dear Sir or Madam:

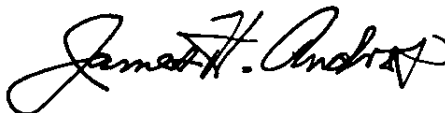
Please find enclosed the following:

- Original and one copy of Application for Amended Certificate of Authority for Foreign Corporation ("Application") for Fujirebio US, Inc., a Georgia corporation, to be filed;
- Copy of Certificate of Name Change issued by the State of Georgia; and
- Our firm's check in the amount of \$35.00 for filing the enclosed Application.

Please acknowledge receipt of the enclosed documents by stamping the enclosed copy of this letter "Received" and returning it to the undersigned in the enclosed self-addressed, stamped envelope. If you have any questions or need anything further, please contact me at the number listed above.

Sincerely,

CARLTON FIELDS, P.A.



James H. Andros

JHA:mt
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innogenetics, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000005899

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James H. Andros

Name of Contact Person

Carlton Fields, PA

Firm/Company

1201 W Peachtree ST NW #3000

Address

Atlanta, GA 30309

City/State and Zip Code

JAndros@carltonfields.com

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

For further information concerning this matter, please call:

James H. Andros

Name of Contact Person

at (**404**) **815.2754**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

(Pursuant to s. 607.1504, F.S.)

F03000005899

SECRET
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
13 DEC -2 PM 12:20

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10.1.2013

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ray Hayduk

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Control No.: K827726

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

INNOGENETICS, INC.

Name Changed To

FUJIREBIO US, INC.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on October 01, 2013 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on October 01, 2013



B. P. Kemp

Brian P. Kemp
Secretary of State

Tracking #: VbIKGujG