

P04000094929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

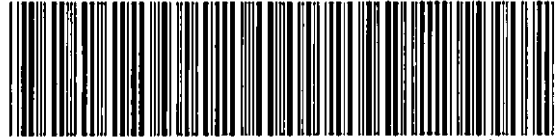
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000314362720

FILED

2018 JUN 14 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2018 JUN 12 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 14 2018



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: 6/12/2018

Account#: 120000000088

Name: Chris Vick

Reference #: T017223

Entity Name: CORD:USE CORD BLOOD BANK, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: [Signature]

© CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10015
800.221.0102
+1.212.947.7200

© EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NUMBER
6 BEVIS MARKS, 1ST FL
LONDON EC3A 7BA
+44 (0)20.3786.1050

© ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
198 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2018

COGENCY GLOBAL

SUBJECT: CORD:USE CORD BLOOD BANK, INC.
Ref. Number: P04000094929

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We already have a Fifth Amended and Restated Articles of Incorporation on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 718A00012294

ARTICLES OF AMENDMENT
TO
FIFTH AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CORD:USE CORD BLOOD BANK, INC.

FILED
2018 JUN 14 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of the corporation is CORD:USE Cord Blood Bank, Inc. (the "Corporation"), filed on June 22, 2004, under the name Cordus Corp. and Document Number P04000094929.

II

The following amendment to the Articles of Incorporation was approved by the directors of the Corporation at a meeting held on May 26, 2018 and by the shareholders of the Corporation at a special meeting of the shareholders held on June 11, 2018. The number of votes cast for the amendment by the shareholders was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new First Article as follows:

FIRST: The name of the corporation is CU Blood, Inc. (the "Corporation")

IV

Except as hereby amended, the Fifth Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Fifth Amended and Restated Articles of Incorporation as of the 12th day of June, 2018.

CORD:USE Blood Bank, Inc.

By: 

Name: Michael Ernst

Title: Secretary