P13000056741

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SEGRE LARY OF STATE
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C. LEWIS
SEP 1 & 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: GENOTAU	R, INC.	
DOCUMENT NUM	BER: P1300005674	1	
	of Amendment and fee are su		
Please return all corre	spondence concerning this ma	tter to the following:	
	Mark T. Mauerma	an	
		Name of Contact Person	n
		Firm/ Company	
	2844 Levante		
		Address	
	Carlsbad, CA 920	009	
		City/ State and Zip Cod	e
ma	rk@la-costa.com		·
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Mark T. Mau	erman	at (858	, 779-9580
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
Am Div P.O	Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		ment Section on of Corporations Building xecutive Center Circle
		t allaha	issee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

FILED

GENOTAUR, INC.

13 SEP -5 PH 2: 39

(Name of Corporation as currently filed with the Florida Dept. of State) P13000056741

SEGRETARY OF STARE TALLAHASSEE, FLORIDA

ent(s) to

(Document Number of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	rida Profit Corporation add	opts the following amendme
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co' word "chartered," "professional association," or the abbreviation "P.A	'. A professional corporal	The nev rated" or the abbreviation ion name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	in Florida, enter the nam	e of the
Name of New Registered Agent		
(Florida street a	address)	
New Registered Office Address:	, Florida_	
(City)		(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	and accept the obligations	of the position.
Signature of Van Praintenad Age	at if abouting	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Joh	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
<u>X</u> Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>D</u>	Gary B. Fogel	5632 Willowmere Lane
Add X Remove			San Diego, CA 92121
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
W	

	· · · · · · · · · · · · · · · · · · ·
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s)	July 9, 2013	FILED, if other than the
date this document was signed.	, adoption.	
Effective date <u>if applicable</u> : _		13 SEP -5 PM 2: 39
	(no more than 90 days after amend	ment (MECANASSEE, FLORIDA
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes can sufficient for approval.	ast for the amendment(s)
	approved by the shareholders through voting groups. for each voting group entitled to vote separately on	
"The number of votes c	ast for the amendment(s) was/were sufficient for app	roval
by	(voting group)	··
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholde	r action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder act	ion and shareholder
Dated Aug	just 31, 2013	
Signature	Moseyman	
sele	a director, president or other officer — if directors or cted, by an incorporator — if in the hands of a receive ointed fiduciary by that fiduciary)	
	Anthony G. Simpson	
	(Typed or printed name of pers	ion signing)
	President	
	(Title of person signing	g)