

GLOBAL MED TECHNOLOGIES INC  
Form 8-K  
September 29, 2008

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported)  
**September 23, 2008**

**GLOBAL MED TECHNOLOGIES, INC.**  
(Exact name of registrant as specified in its charter)

**Colorado**  
(State or other jurisdiction of  
incorporation or organization)

**0-22083**  
(Commission File No.)

**84-1116894**  
(I.R.S. Employer  
Identification No.)

**12600 West Colfax, Suite C-420, Lakewood, Colorado**  
(Address of principal executive offices)

**80215**  
(Zip Code)

**(303) 238-2000**  
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

**Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

Effective as of September 23, 2008, Global Med Technologies, Inc. (the Company ) amended the first sentence in Article II, Section 2.09 of the Company's Bylaws (the Sentence ) which previously stated: At all meetings of shareholders, a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum. Pursuant to the aforementioned amendment, the Sentence now reads in its entirety: At all meetings of shareholders, one-third of all shares entitled to vote at the meeting shall constitute a quorum. The entire text of Article II, Section 2.09 of the Company's Bylaws, as amended, is attached hereto Exhibit 3.1.

**Item 9.01. Financial Statements and Exhibits.**

- (a) Not applicable
- (b) Not applicable
- (c) Not applicable
- (d) Exhibits.

3.1

Text of Article II, Section 2.09 of the Company's Bylaws, as amended



**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**GLOBAL MED TECHNOLOGIES, INC.**

By: */s/Michael I. Ruxin, M.D.*  
Michael I. Ruxin, M.D.  
Chairman and Chief Executive Officer

Date: September 29, 2008



**Exhibit Index**

**Exhibit No.**

**Description**

---

3.1

Text of Article II, Section 2.09 of the Company's Bylaws, as amended