

822581

(FAX)

P.001/005

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6380

002757.178000

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

FILED  
2012 DEC 17 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NABI BIOPHARMACEUTICALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	245
Estimated Charge	\$35.00

RECEIVED

12 DEC 17 AM 8:03

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

12/18/12

12/17/2012 4:30 PM

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**COVER LETTER****TO:** Amendment Section  
Division of Corporations**SUBJECT:** Nabi Pharmaceuticals, Inc.  
Name of Corporation**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darlene Flaim

\_\_\_\_\_  
Name of Contact Person

Biota Pharmaceuticals, Inc.

\_\_\_\_\_  
Firm/Company

12270 Wilkins Avenue

\_\_\_\_\_  
Address

Rockville, MD 20852

\_\_\_\_\_  
City/State and Zip Code

D.Flaim@biotapharma.com

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

For further information concerning this matter, please call:

Darlene Flaim

\_\_\_\_\_  
Name of Contact Person

at ( 301 ) 255-8901

\_\_\_\_\_  
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

H12000295309 3

H12000295309 3

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

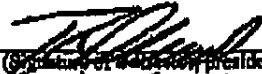
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

822581

(Document number of corporation (if known))

1. Nabi Biopharmaceuticals, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 3/28/1988  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/08/12
5. Biota Pharmaceuticals, Inc.  
(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 Secretary, President, or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Russell Plumb President  
(Typed or printed name of person signing) (Title of person signing)

H12000295309 3

H12000295309 3

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NABI BIOPHARMACEUTICALS", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BIOTA PHARMACEUTICALS, INC.", THE SEVENTH DAY OF NOVEMBER, A.D. 2012, AT 10:15 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTH DAY OF NOVEMBER, A.D. 2012, AT 5:01 O'CLOCK P.M.

0705926 8320

121339706

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0067232

DATE: 12-13-12

H12000295309 3

H12000295309 3

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOTA PHARMACEUTICALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIOTA PHARMACEUTICALS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 1969.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0705926 8300

121344180

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0070539

DATE: 12-14-12

H12000295309 3