

F04 00000 7248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

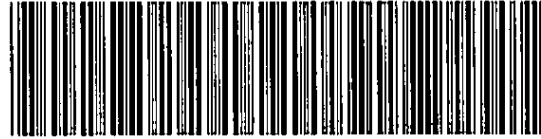
(Business Entity Name)

(Document Number)

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08/23/19--01001--010 **52.50

2019 SEP 17 PM 1:08

R. WHITE
SEP 17 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hemispherx Biopharma, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000007248

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea Bancells

Name of Contact Person

AIM ImmunoTech Inc.

Firm/Company

2117 SW Highway 484

Address

Ocala, Florida 34473

City/State and Zip Code

andrea@hemispherx.net

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

For further information concerning this matter, please call:

Andrea Bancells

352 414-1253
at ()

Name of Contact Person

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 E. ...



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2019

ANDREA BANCELLS
2117 SW HWY 484
OCALA, FL 34473

SUBJECT: HEMISPHERX BIOPHARMA, INC.
Ref. Number: F04000007248

We have received your document for HEMISPHERX BIOPHARMA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 419A00018539

26/9/87 PH 1:07

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEMISPHERX BIOPHARMA, 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 TWENTY-SEVENTH DAY OF AUGUST, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEMISPHERX BIOPHARMA, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1990.

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



2249636 8300

SR# 20196737020

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203481990

Date: 08-27-19

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HEMISPHERX BIOPHARMA, INC.

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:45 PM 08/22/2019
FILED 02:45 PM 08/22/2019
SR 20196665296 - File Number 2249636

Under Section 242 of the
Corporation Law of the State of Delaware

The undersigned, being the duly elected President and Chief Executive Officer of Hemispherx Biopharma, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOBS HEREBY CERTIFY:

FIRST: That the Board of Directors of the corporation, at a meeting of the Board of Directors duly called, adopted the following resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

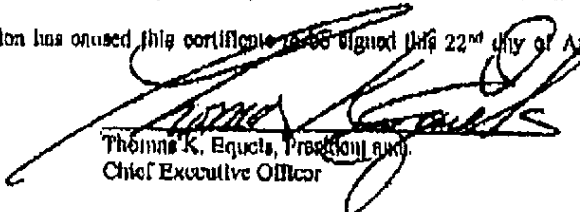
"Article '1' of the Certificate of Incorporation, which sets forth the corporation's name, is amended and, as amended, reads as follows:

"1. The name of the corporation is AIM Immunotech Inc."

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment take effect on September 3, 2019 at 12:01 a.m. Delaware time.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 22nd day of August, 2019,


Thomas K. Equels, President and
Chief Executive Officer