F0400000 7248

(Requestor's Name)			
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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 at (352 414-1253 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
S35.00 Filing Fee Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations P.O. Box 6327

Street Address: Amendment Section Division of Corporations Clifton Building



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.

Letter Number: 419A00018539

Rebekah White Regulatory Specialist II Supervisor

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)

F04000007248

(Document numb	er of corporation (if known)	
Hemispherx Biopharma, Inc.		
**	s on the records of the Department of State)	
2. Delaware	3. December 15, 2004 (Date authorized to do business	
(incorporated under laws of)	(Date authorized to do business	in Florida)
	CCTION II Y THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporations its jurisdiction of incorporation? September 3, 2019	ion, when was the change effected under the	he laws of
5. AIM ImmunoTech fue.		
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "inconame of the corporation)	rporated," or
(If new name is unavailable in Florida, enter alternat business in Florida)	te corporate name adopted for the purpose	of transacting
6. If the amendment changes the period of duration, in	dicate new period of duration.	2019 857 17
N)	ew duration)	
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.	PH (-)
(New York)	w jurisdiction)	= 0
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the Do having custody of corporate records in the jurisdiction. (Signature of director, pre-	Sident or other officer - if in the bands	ted not more than te or other official ed.
of a receiver or other court	appointed riduciary, by that fiduciary)	
(Typed or printed name of person signing)	(Title of person signing)	<u></u>



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 REEN 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.

2249**636** 8300 SR# 20196737020

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

/ Authentication: 203481990

Date: 08-27-19

09/16/2019 3:56 PM

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

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

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

The undersigned, being the duty elected President and Chief Executive Officer of Heinispherx Biophurma, 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 Certificials of Incorporation of said corporation:

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

11. The name of the corporation is AIM ImmunoTech Inc."

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

THIRD: That the aforesaid mnendment take affect on Soptember 3, 2019 at 12;01a.m. Delaware time.

IN WITNESS WHEREOP, the Corporation has onused this continued the signed this 22rd thy of Aug 2019.

Thomas K, Equels, President au Chief Executive Officer