

FOL000005832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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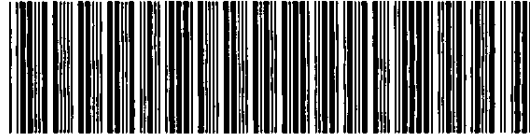
(Business Entity Name)

(Document Number)

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FILED
2015 JUL 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 20 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Catalyst Pharmaceutical Partners, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000005836

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alicia Grande

Name of Contact Person

Catalyst Pharmaceuticals, Inc.

Firm/Company

355 Alhambra Circle, Suite 1500

Address

Coral Gables, FL 33134

City/State and Zip Code

agrande@catalystpharma.com

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

For further information concerning this matter, please call:

Alicia Grande

Name of Contact Person

at (305) 529-2522 x-14
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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F06000005836

(Document number of corporation (if known))

Catalyst Pharmaceutical Partners, Inc.

(Name of corporation as it appears on the records of the Department of State)

2 Delaware

(Incorporated under laws of)

3. September 11, 2006

(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? May 22, 2015

5 Catalyst 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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Alicia Grande

(Typed or printed name of person signing)

CFO

(Title of person signing)

Delaware

PAGE 1

The First State

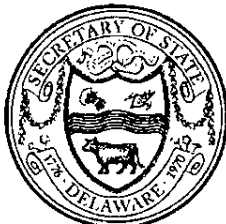
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CATALYST PHARMACEUTICAL PARTNERS, INC.", CHANGING ITS NAME FROM "CATALYST PHARMACEUTICAL PARTNERS, INC." TO "CATALYST PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MAY, A.D. 2015, AT 10:36 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4193720 8100

150741861

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2402505

DATE: 05-22-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:36 AM 05/22/2015
FILED 10:36 AM 05/22/2015
SRV 150741861 - 4193720 FILE

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
CATALYST PHARMACEUTICAL PARTNERS, INC.
a Delaware Corporation**

Pursuant to the Delaware General Corporation Law (the "DGCL"), the Certificate of Incorporation of **CATALYST PHARMACEUTICAL PARTNERS, INC.**, a Delaware corporation, hereinafter referred to as the "Corporation," is amended as follows:

1. Article I of the Certificate of Incorporation of the Corporation is amended in its entirety to read as follows:

**The name of the Corporation is Catalyst Pharmaceuticals, Inc.
(the "Corporation")**

2. The first paragraph of Article IV of the Certificate of Incorporation of the Corporation is amended in its entirety to read as follows:

The total number of shares of capital stock which the Corporation shall have the authority to issue is 155,000,000, of which (i) 150,000,000 shares shall be common stock, par value \$0.001 per share (the "Common Stock"), and (ii) 5,000,000 shares shall be preferred stock, par value \$0.001 per share (the "Preferred Stock")

3. Except as provided for above, the Certificate of Incorporation of the Corporation shall remain unchanged.

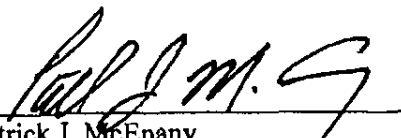
On February 19, 2015, the Board of Directors of the Corporation approved these changes that are being made to the Certificate of Incorporation and recommended such changes to the stockholders of the Corporation. These changes were approved by the stockholders of the Corporation at the Corporation's Annual Meeting of Stockholders held on May 21, 2015.

This amendment shall become effective upon its filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment to Certificate of Incorporation of the Company this 21st day of May, 2015.

**CATALYST PHARMACEUTICAL
PARTNERS, INC.**

By:


Patrick J. McEnany
Chairman, President and CEO