

Florida Department of State  
Division of Corporations  
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From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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APR 15 2015

R. WHITE

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LUNG BIOTECHNOLOGY INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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850-617-0301 4/14/2015 9:11:32 AM FAX 1/001 FAX 001/001



April 14, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LUNG BIOTECHNOLOGY INC.  
1040 SPRING STREET  
SILVER SPRING, MD 20910

SUBJECT: LUNG BIOTECHNOLOGY INC.  
REF: F14000000135

**\*RE-SUBMIT\***

There is an original filing  
date of submission 3/16

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate provided does not reflect the new name of the corporation. Please provide us with a new certificate from the state of jurisdiction reflecting the corrected name.

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

FAX Aud. #: H15000066065  
Letter Number: 415A00007295

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15 APR 14 PM 10:27  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**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)**

FL4000000135

(Document number of corporation (if known))

1. Lung Biotechnology Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. 01/08/2014  
(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? March 4, 2015
5. L Lung Biotechnology PBC Corporation  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or  
appropriate abbreviation, if not contained in new name of the corporation)  
Lung Biotechnology Public Benefit 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 director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul Mahon

(Typed or printed name of person signing)

EVP, General Counsel & Secretary  
(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 THAT THE SAID "LUNG BIOTECHNOLOGY INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "LUNG BIOTECHNOLOGY PBC", THE FOURTH DAY OF MARCH, A.D. 2015, AT 1:29 O'CLOCK P.M.



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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: 2201145

DATE: 03-16-15