

F14000001217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

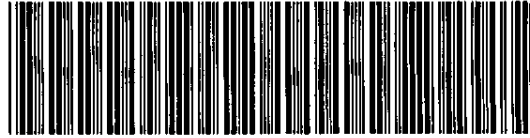
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 27 AM 8:56

CL
5-4-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

Name of Corporation

DOCUMENT NUMBER: F14000001217

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dave Gibson

Name of Contact Person

Helomics Corporation

Firm/Company

2516 Jane Street

Address

Pittsburgh, PA 15642

City/State and Zip Code

dgibson@helomics.com

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

For further information concerning this matter, please call:

Dave Gibson

Name of Contact Person

at (**412**) **432-1518**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2015

DAVE GIBSON / HELOMICS CORPORATION
2516 JANE STREET
PITTSBURGH, PA 15642 US

SUBJECT: PRECISION THERAPAUTICS, INC.
Ref. Number: F14000001217

We have received your document for PRECISION THERAPAUTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You need an updated certified copy of the name change. Your certificate is more than 90 days old.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 915A00007112

4/29/2015

Gibson, Dave
Helomics Corporation
2516 Jane Street
Pittsburgh, PA 15642

Florida Department of State – Division of Corporations
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Per your letter dated April 10, 2015 and enclosed here, please find enclosed certificate of good standing and amendment related to the name change from Precision Therapeutics, Inc. to Helomics Corporation. Please note these documents are the original versions of what we received directly from the State of Delaware. I can be reached at 412-432-1518 if there are any questions or additional information is needed.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dave Gibson', written in a cursive style.

Gibson, Dave
Director of Finance
Helomics Corporation

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

F14000001217

SECRET
DIVISION OF COURT REPORTERS
15 APR 27 AM 8:56

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

(Title of person signing)

Delaware

PAGE 1

The First State

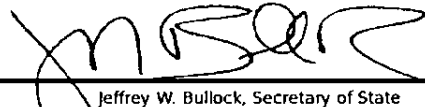
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PRECISION THERAPEUTICS, INC.", CHANGING ITS NAME FROM "PRECISION THERAPEUTICS, INC." TO "HELOMICS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2014, AT 1:32 O'CLOCK P.M.

3319346 8100

150553745

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2321863

DATE: 04-24-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:51 PM 11/25/2014
FILED 01:32 PM 11/25/2014
SRV 141455230 - 3319346 FILE

**CERTIFICATE OF AMENDMENT TO
SEVENTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
PRECISION THERAPEUTICS, INC.**

Neil Campbell certifies that:

ONE: The date of filing of the original Certificate of Incorporation of this company with the Secretary of State of the State of Delaware was November 27, 2000.

TWO: He is the duly elected and acting Chief Executive Officer of Precision Therapeutics, Inc., a Delaware corporation (the "*Company*").

THREE: The Board of Directors of the Company, acting in accordance with the provisions of Section 141 and 242 of the Delaware General Corporation Law (the "*DGCL*"), adopted resolutions amending the Company's Seventh Amended and Restated Certificate of Incorporation (as amended and currently in effect, the "*Restated Certificate*") as follows:

The text of Article I of the Restated Certificate is deleted in its entirety and replaced with:

"The name of this corporation is Helomics Corporation (the "*Company*")."

Article IV Section B.3(d)(i)(D)(3) is deleted in its entirety and replaced with:

"(3) to directors or employees of, or consultants to, the Corporation pursuant to option plans, employment agreements, incentive plans or other similar agreements, in each case, approved by the Board of Directors;"

FOUR: The foregoing Certificate of Amendment has been duly adopted by the Company's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, PRECISION THERAPEUTICS, INC. has caused this Certificate of Amendment to be signed by its Chief Executive Officer as of November 20, 2014.

PRECISION THERAPEUTICS, INC.

By: 

NEIL CAMPBELL

Chief Executive Officer