

P99000035845

(Requestor's Name)

Craig R. Travis  
5901 SW 87<sup>th</sup> St.  
South Miami, FL 33143

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
14 APR 11 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 17 2014

C. CARROTHERS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

14 APR 11 PM 12:05

Immugen Pharmaceuticals

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000035845

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Not applicable

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

Not applicable

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

Not applicable

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

David McKibben

980 No. Federal Highway, Suite 400

(Florida street address)

New Registered Office Address:

Boca Raton

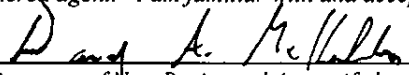
(City)

, Florida 33432

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Immugen Pharmaceuticals Inc.

DOCUMENT NUMBER: P99000035845

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. Craig Travis

Name of Contact Person

Immugen Pharmaceuticals

Firm/ Company

5901 SW 87th Street

Address

South Miami, FL 33143

City/ State and Zip Code

crt@immugen.com

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

For further information concerning this matter, please call:

David McKibbin, Esq.

at ( 561 )

818-0050

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>C, CEO, P</u>	<u>Craig R. Travis</u>	<u>5901 SW 87th St.</u>
<input type="checkbox"/> Add			<u>South Miami, FL 33143</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Bill W. Massey</u>	<u>3 Woodland West</u>
<input checked="" type="checkbox"/> Add			<u>Heber Springs, AR 72543</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>John C. English</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Donald Steinberg</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Amendment to rescind and revoke the previous Amendment filed on January 13, 2013 to increase the authorized shares of common stock from 10,000,000 (10 million) to 100,000,000 (100 million) since the January 13, 2013 Amendment was not properly authorized.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: July 31, 2013, if other than the date this document was signed.

Effective date if applicable: July 31, 2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

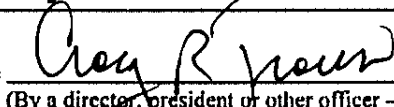
by \_\_\_\_\_."  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 24, 2013

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dr. Craig Travis

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILED  
14 APR 11 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESOLUTION UNANIMOUSLY ADOPTED BY ALL OF THE DIRECTORS  
OF IMMUGEN PHARMACEUTICALS, INC. WITHOUT A MEETING

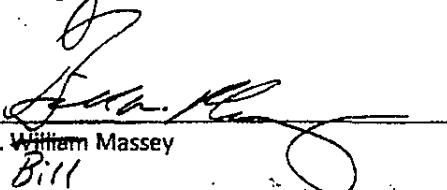
The undersigned being all of the Directors of Immugen Pharmaceuticals, Inc. (the "Corporation"), hereby unanimously adopt and approve the following resolutions without the need for a special meeting:

- 1) RESOLVED, that the Amendment to the Corporation's Articles of Incorporation which was filed with the Florida Division of Corporations on January 13, 2013 was not properly authorized or executed and a new Amendment to the Articles of Incorporation should be filed with the Florida Division of Corporations rescinding and revoking the January 13, 2013 Amendment.
- 2) RESOLVED, that Dr. Craig Travis, as Chairman of the Corporation, is hereby authorized and empowered on behalf of the Corporation to file a new Amendment to the Articles of Incorporation of the Corporation rescinding and revoking the January 13, 2013 Amendment in its entirety.

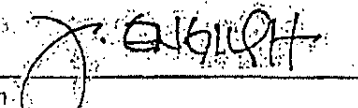
Dated: July 31, 2013

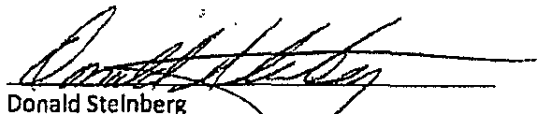


Dr. Craig Travis, Chairman

  
Bill

Dr. William Massey

  
John English

  
Donald Steinberg