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Atossa Therapeutics, Inc.

Extract: Charter Amendment (Plain English Desc) from a [8-K](#) on 07/02/2024

[SEC Document](#)

[SEC Filing](#)

At the Annual Meeting, the Company's stockholders also approved an amendment of the Company's Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") to increase the number of authorized shares of Common Stock from 175,000,000 to 350,000,000, which also has the effect of increasing the total number of authorized shares from 185,000,000 to 360,000,000 (the "Amendment").

On June 28, 2024, the Company filed a Certificate of Amendment to the Certificate of Incorporation with the Secretary of State of the State of Delaware to effect the Amendment, which became effective immediately upon such filing.