

F05000007029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

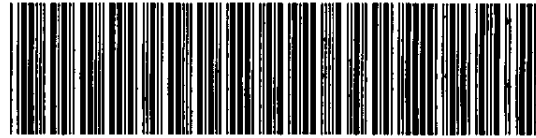
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400104719324

NC  
Thuris

07/05/07--01031--003 \*\*35.00

FILED  
2007 AUG -9 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: On Point Ventures, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennife Dunham  
(Name of Contact Person)

MILCOM Venture Partners  
(Firm/Company)

250 Park Avenue South  
(Address)

Winter Park, FL 32789  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Dunham at ( 407 ) 838 1400  
(Name of Contact Person) (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



MILCOM Venture Partners

August 6, 2007

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: OnPoint Ventures, Inc. Name Change  
Reference Number: F05000007029

Dear Division of Corporations Representative:

Enclosed, per correspondence from your office dated July 11, 2007, please find a copy of resolutions authorizing the name change of OnPoint Ventures, Inc. to MILCOM Venture Partners, Inc.

Should you have any questions and/or require any additional documentation please contact me at (407) 838.1400 x. 215.

Regards,

Jennifer Dunham

Enclosures (3)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 11, 2007

JENNIFER DUNHAM  
MILCOM VENTURE PARTNERS  
250 PK AVE S  
WINTER PK, FL 32789

SUBJECT: ONPOINT VENTURES, INC.  
Ref. Number: F05000007029

We have received your document for ONPOINT VENTURES, 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):

If a foreign corporation has adopted an alternate name for transacting business or conducting affairs in Florida and desires to change that alternate name, a resolution of its board of directors should be filed changing the alternate name. The resolution should be signed by an officer or director of the corporation.

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) 245-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 607A00044134

RECEIVED  
07 AUG - 9 AM 8:00  
DIVISION OF CORPORATIONS

**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)**

F05000007029

(Document number of corporation (if known))

**FILED**  
2007 AUG -9 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. On Point Ventures, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. 12/05/2005  
(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 1st, 2007

5. MILCOM Venture Partners, 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)

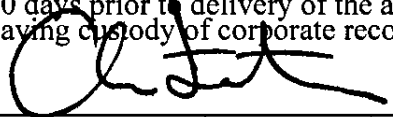
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

Christopher Fountain  
(Typed or printed name of person signing)

Director  
(Title of person signing)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:05 PM 06/22/2007  
FILED 03:05 PM 06/22/2007  
SRV 070741993 - 3896024 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

ONPOINT VENTURES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED**, that the Certificate of Incorporation of ONPOINT VENTURES, INC. be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

**"The name of the corporation is MILCOM Venture Partners, Inc."**

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given "unanimous" written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.\*\*

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation shall be effective on May 1<sup>st</sup>, 2007.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Christopher Fountas, its duly authorized signatory this 1st day of June, 2007.

By Christopher Fountas  
Director (Title)