

FI1000000988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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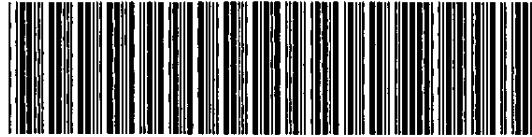
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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February 27, 2017

VIA US MAIL DELIVERY

Amendment Section
Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Foreign Corporation Registration Reflecting Name Change – VScreen, Inc.

Ladies and Gentlemen:

On behalf of Schweickart, Inc., f/k/a "VScreen, Inc.", an Indiana corporation (the "Company"), please find the enclosed "Application by Foreign for Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida" for the Company, with **Florida Document Number: F1100000988**. The enclosed Amendment and filing fee of \$35.00 are submitted for filing with the Florida Department of State.

The Company filed Articles of Amendment with the Secretary of State for the State of Indiana to change its name to "Schweickart, Inc." on December 30, 2016. Included with this letter is a certificate of amendment attesting to the same.

Please acknowledge receipt of the Amendment by returning a file stamped copy using the enclosed, self-addressed envelope. Should you have any, please direct all questions and return all correspondence concerning this filing, including the letter of acknowledgement, to me via e-mail or regular mail at the addresses listed at the top of this letter.

Sincerely,

Kris Casey

Enclosures

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)

F11000000988

(Document number of corporation (if known))

1. VScreen, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Indiana 3. 03/02/2011
(Incorporated under laws of) (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? December 30, 2016
5. Schweickart, 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)

Stephen Schweickart

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

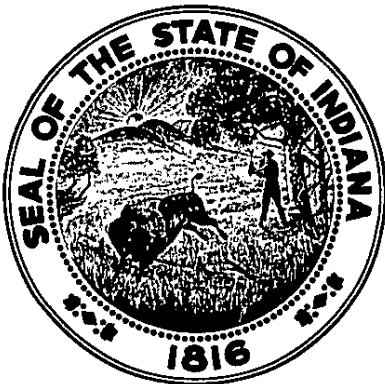
State of Indiana
Office of the Secretary of State
Certificate of Amendment
of
VSCREEN, INC.

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

SCHWEICKART, INC.

NOW, ~~THEREFORE~~, with this document I certify that said transaction will become effective Friday, December 30, 2016.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 03, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2007122600741 / 7468996

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>



**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

State Form 38333 (R15 / 7-16)
Approved by State Board of Accounts, 2016

Approved and Filed
2007122800741/7488998
Filing Date: 01/03/2017
Effective: 12/30/2016 07:53
CONNIE LAWSON
Indiana Secretary of State

Indiana Code 23-1-38-1 et. seq.
23-1-18-3

FILING FEE: \$30.00

The undersigned officer of the Corporation named in Article I below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) of certain provisions of its Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: (Check appropriate box.)



Indiana Business Corporation Law



Indiana Professional Corporation Act of 1983



Indiana Benefit Corporation Act

ARTICLE I - AMENDMENT(S)

SECTION 1: The name of the Corporation is:

VScreen, Inc.

SECTION 2: The date of incorporation of the Corporation (month, day, year)

January 1, 2008

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is:

Schweickart, Inc.

SECTION 4:

The exact text of Article(s) _____ First _____ of the Articles of Incorporation is now as follows:

FIRST: The name of this corporation is Schweickart, Inc. (the "Corporation").

INDIANA SECRETARY OF STATE
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ARTICLE II

Date of each amendment's adoption (month, day, year)
December 28, 2016

Approved and Filed
2007122800741/7488996
Filing Date: 01/03/2017
Effective :12/30/2016 07:53
CONNIE LAWSON
Indiana Secretary of State

ARTICLE III - MANNER OF ADOPTION AND VOTE (Complete applicable section.)

NOTE: Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval, Section 2 must be marked and either A or B completed.

☐ SECTION 1: This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

☒ SECTION 2: The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

☐ A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	TOTAL
SHARES ENTITLED TO VOTE	
NUMBER OF SHARES REPRESENTED AT THE MEETING	
SHARES VOTED IN FAVOR	
SHARES VOTED AGAINST	

☒ B. Unanimous written consent executed on December 28, 2016 and signed by all shareholders entitled to vote.

ARTICLE IV - COMPLIANCE WITH LEGAL REQUIREMENTS

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the statements contained herein are true,

this 29 day of December, 2016.

Required if registered agent information was updated:

☐ By checking the box, the signator(s) represent(s) that the Registered Agent named in the application has consented to the appointment of Registered Agent.

Signature of current officer or Chairman of the Board

Printed name of officer or Chairman of the Board
Stephen Schweickart

Title of signatory
Chief Executive Officer