

L17000059300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

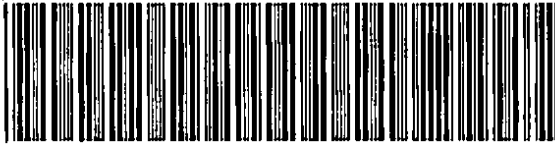
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

JUL 31 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** On-Point Holding Group, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A Goodwin III

Name of Person

Keefe Anchors & Gordon

Firm/Company

2113 Lewis Turner Blvd, Suite 100

Address

Ft. Walton Bch., FL 32547

City/State and Zip Code

keith@onpoint-dt.com

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

For further information concerning this matter, please call:

Robert A. Goodwin III

850

863-1974

at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

ON-POINT HOLDING GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 15, 2017 and assigned  
Florida document number L17000059300

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

**\*\*N/A\*\***

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**\*\*N/A\*\***

**(Principal office address MUST BE A STREET ADDRESS)**

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

**\*\*N/A\*\***

**(Mailing address MAY BE A POST OFFICE BOX)**

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

**Name of New Registered Agent:**

Keith Driver

**New Registered Office Address:**

737 Hollywood Blvd. NW

*Enter Florida street address*

Ft. Walton Bch.

Florida 32548

*City*

*Zip Code*

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

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
**If Changing Registered Agent, Signature of New Registered Agent**

**If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:**

**MGR = Manager**

**AMBR = Authorized Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	On-Point Defense Technologies LL	737 Hollywood Blvd. NW	<input type="checkbox"/> Add
		Ft. Walton Beh., FL 32548	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Keith Driver	737 Hollywood Blvd. NW	<input checked="" type="checkbox"/> Add
		Ft. Walton Beh., FL 32548	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	John Diesel	737 Hollywood Blvd. NW	<input checked="" type="checkbox"/> Add
		Ft. Walton Beh., FL 32548	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\*\*N/A\*\*

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: Upon filing (optional)

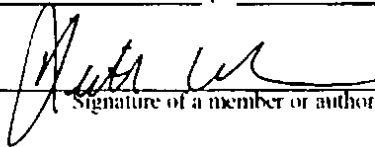
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated July 24<sup>th</sup> 2017



Signature of a member or authorized representative of a member

On-Point Defense Technologies LLC, by Keith Driver, its President

Typed or printed name of signee