

L17000059300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

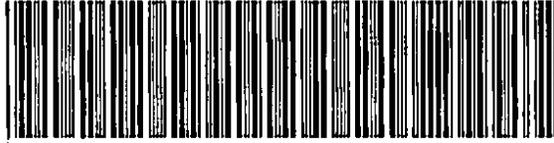
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600301653306

07/25/17--01018--015 **30.00

2017 JUL 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 Beh., 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

FILED
2017 JUL 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ON-POINT HOLDING GROUP, LLC

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

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 "L.L.C." 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2017 JUL 25 PM 2:57
 ECHARTS
 ALLAHASSI
 ADD REMOVE CHANGE
 ADD REMOVE CHANGE

FILED

