

N1200000 7353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

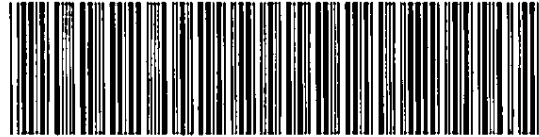
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500320114005

10/30/18--01012--009 **35.00

FILED

2018 OCT 30 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

NOV - 7 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOOLITTLE INSTITUTE, INC.

DOCUMENT NUMBER: N12000007353

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie D. Sheekley, Esq.

(Name of Contact Person)

HAND ARENDALL HARRISON SALE LLC

(Firm/ Company)

35008 Emerald Coast Parkway, Fifth Floor

(Address)

Destin, FL 32541

(City/ State and Zip Code)

Isheekley@hsmclaw.com

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

For further information concerning this matter, please call:

Leslie D. Sheekley

850

460-3691

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

HAND ARENDALL HARRISON SALE LLC

35008 EMERALD COAST PARKWAY ■ SUITE 500 ■ DESTIN, FLORIDA 32541
(850) 650-0010 ■ Facsimile: (850) 424-5093

October 29, 2018

Via Federal Express Overnight Mail
Tracking No. 7735 9442 7889
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Doolittle Institute, Inc. -- Articles of Amendment for Name Change and
Corresponding Fictitious Name Cancellation ("Defensewerx")

Dear Sir/Madam:

Enclosed on behalf of our client are Articles of Amendment for the change of the non-profit corporation's name from DOOLITTLE INSTITUTE, INC., to DEFENSEWERX, INC. A check in the amount of \$35.00 which represents the filing fee for the Articles of Amendment is also enclosed.

Doolittle Institute, Inc. has operated under the registered fictitious name, "Defensewerx". Accordingly, and in connection with the change in the corporation's name, we also enclose a Cancellation of the Fictitious Name, "Defensewerx". **We request that cancellation of the fictitious name take effect only upon the filing of the Articles of Amendment.**

I appreciate your assistance in this matter and, should you have questions or need any further information, please don't hesitate to contact me at (850) 460-3691.

Sincerely,



Leslie D. Sheekley
For the Firm

Enclosures: as stated

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF DOOLITTLE INSTITUTE, INC.**

(A Corporation Not for Profit)

FILED
2018 OCT 30 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, the undersigned Florida Not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation filed with the Secretary of State of Florida on July 30, 2012:

MANNER OF ADOPTION

There are no members of the Corporation entitled to vote on this amendment. These Articles of Amendment were adopted by the Board of Directors of the Corporation at a duly notice board meeting with a quorum being present, held on 16 OCT 2018. The meeting of the directors met the requirements of both the Articles of Incorporation and the Bylaws.

AMENDMENTS

(Strikethroughs indicate deletions; Underlines indicate additions)

1. Article I of the Articles of Incorporation is amended as follows:

**ARTICLE I.
NAME**

The name of the Corporation is: ~~Doolittle Institute, Inc.~~ Defensewerx, Inc.

2. Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads in its entirety as follows:

**ARTICLE IV.
MANNER OF ELECTION**

The Board of Directors shall be selected in the manner set forth in the Bylaws of the Corporation. The number of directors of the Corporation shall be no less than five (5) and no more

than fifteen (15); provided, however, that the number may be changed from time to time by a Bylaw amendment duly adopted pursuant to the Bylaws of this Corporation but shall not be less than three (3).

3. Article VI of the Articles of Incorporation is hereby replaced. The new Article VI reads in its entirety as follows:

**ARTICLE VI.
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 1140 John Sims Parkway, Suite 1, Niceville, FL 32578, and the name of the registered agent is Laurie Moncrieff.

4. Article VII of the Articles of Incorporation is hereby replaced with the following new Article VII, which reads in its entirety as follows:

**ARTICLE VII.
PRINCIPAL OFFICE**

The principal office of the Corporation is 1140 John Sims Parkway, Suite 1, Niceville, FL 32578.

5. Article VIII of the Articles of Incorporation is hereby replaced with the following new Article VIII, which reads in its entirety as follows:

**ARTICLE VIII.
MAILING ADDRESS**

The mailing address of the Corporation is 1140 John Sims Parkway, Suite 1, Niceville, FL 32578.

6. The following additional Article XIII is hereby added to the Articles of Incorporation, which reads in its entirety as follows:

ARTICLE XIII.
CORPORATE POWERS

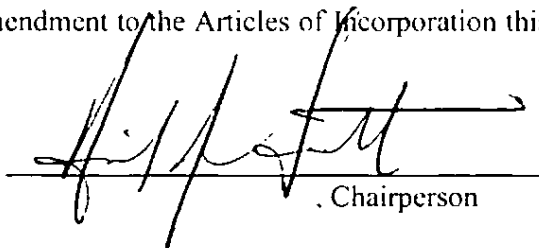
The Corporation shall have and exercise all powers accorded corporations not for profit under the laws of the State of Florida which are not in conflict with the Corporation's exempt purposes as provided in Article III above.

7. The following additional Article XIV is hereby added to the Articles of Incorporation, which reads in its entirety as follows:

ARTICLE XIV.
BOARD OF DIRECTORS/MANAGEMENT

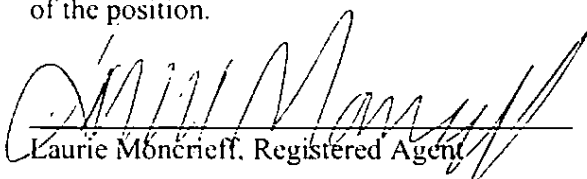
With respect to the operation of this Corporation, power shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. Where not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers and privileges prescribed by law of directors of corporation for profit.

IN WITNESS WHEREOF, the undersigned, being the Chairperson of the Board of Directors of this Corporation, has executed these Articles of Amendment to the Articles of Incorporation this 16th day of OCT, 2018.


_____, Chairperson

Registered Agent's Acceptance

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Laurie Moncrieff, Registered Agent

10/16/18

Date