N140000004831

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Amendicus (10 4.1.15

COVER LETTER

Division of Corporations NAME OF CORPORATION: Onpoint Futures, Inc. **DOCUMENT NUMBER:** <u>N140</u>00004831 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tracie Lowe (Name of Contact Person) OnPoint (Firm/ Company) 11020 Stone Branch Dr. (Address) Riverview, FL 33569 (City/ State and Zip Code) TracieLowe@CPA.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Tracie Lowe <u>) 598-7410</u> (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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed)

Mailing Address

TO: Amendment Section

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

Articles of Amendment to Articles of Incorporation of



Onpoint Futures, Incorporated (Name of Corporation as currently filed with the Flo	rida Dept. of State)	
N14000004831		
(Document Number of Co	prporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts	the followin
A. If amending name, enter the new name of the corporati	on:	
		The nev
name must be distinguishable and contain the word "corporat <u>"Company" or "Co." may not be used in the name</u> .	ton or incorporated or the aboreviation "Corp	p. or Inc.
B. Enter new principal office address, if applicable:	330 Pauls Dr	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 100-3	
	Brandon, FL 33511	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office are new registered agent and/or the new registered office are	e address in Florida, enter the name of the ddress:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	, Florida	
(City)	(Zip C	Sode)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fan		on.
Signature of New I	Registered Agent, if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	PT V SV	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(cX3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(cX3) of the Internal Revenue Code. or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed
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state or local government, for a public purpose. Any such assets not disposed of shall be disposed
of by a court of competent jurisdiction in the county in which the principal office of the
organization is then located, exclusively for such purposes or to such organization or
organizations, as said Court shall determine, which are organized and operated exclusively for
such purposes.

The date of each amendment(s) adoption:March 24, 2015 date this document was signed.	, if other than the
Effective date if applicable: March 24, 2015 (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
Dated 3/24/15	
Signature Laui Zonl	<u></u>
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Tracie lowe	
(Typed or printed name of person signing) President	
(Title of person signing)	