

NO5000000401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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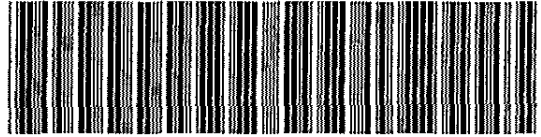
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen NC
2/28/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NUCLEAR SPACE TECHNOLOGY INSTITUTE, INC.

DOCUMENT NUMBER: NO5000000401

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

Please return all correspondence concerning this matter to the following:

BRUCE BEHRHORST

(Name of Contact Person)

NUCLEAR SPACE TECHNOLOGY INSTITUTE, INC.

(Firm/ Company)

21582 GUADALAJARA AVE

(Address)

BOCA RATON, FLORIDA 33433-7501

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BRUCE BEHRHORST

(Name of Contact Person)

at (561) 347-5963

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FOUNDATION FOR NUCLEAR SPACE TECHNOLOGY INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO5000000401

(Document number of corporation (if known))

FILED
05 FEB 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NUCLEAR SPACE TECHNOLOGY INSTITUTE, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII :

NAME TO BE DELETED: STEVEN MARKS, TITLE: VP

ADDRESS: 6116 NW 4TH AVE.

BOCA RATON, FL. 33433 US

REPLACE / ADD: TERRY L. McNEELEY, TITLE: VP

15811 S. EVANS Rd.

PLEASANT HILL, MO. 64080

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 2/24/2005

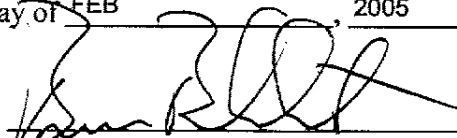
Effective date if applicable: ASAP
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 24TH day of FEB, 2005.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BRUCE BEHRHORST

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35