*	
ı (R	equestor's Name)
(A	ddress)
(A	ddress)
(C	ity/State/Zip/Phone #)
PICK-UP	WAIT . MAIL
(B	usiness Entity Name)
•	, , , , ,
(D	ocument Number)
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations	;		•
NAMĖ OF CORPORATIO	n: Nucle	ar Construction, Inc	
. DOCUMENT NUMBER: _	P0500	0093650	
The enclosed Articles of Ame	endment and f	ee are submitted for filing.	
Please return all corresponder	nce concerning	g this matter to the following:	
	Mathen	Nouklet Name of Contact Person	
	Nuclea	r Construction, Inc.	
<del> </del>	6441	Stanwin Dr.	
	Apopi	(a, FL 32712 City/ State and Zip Code	
F-m	105+4	USE for future annual report notification)	
For further information conce	•	,	
Mathew Nockier		at (321) 388-3	3301
Name of Contact F	erson	Area Code & Daytime Tele	phone Number
Enclosed is a check for the fo	Howing amou	nt made payable to the Florida Depart	ment of State:
	5 Filing Fee & ficate 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 Corporation P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e

## **Articles of Amendment Articles of Incorporation**

## NUCLEAR CONSTRUCTION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P05000093650 (Document Number of Corporation (if known)

OONON 16 PH 1:29

(Document Nuti	ioer or corporation (if know	vii)
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Flo	orida Profit Corporation adopts the follo
A. If amending name, enter the new name of	f the corporation:	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc,	" or "Co". A professional corporation
B. <u>Enter new principal office address, if app</u> (Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
D. If amending the registered agent and/or new registered agent and/or the new regi		Florida, enter the name of the
Nume of New Registered rigem.		
New Registered Office Address:	(Florida street a	ddress)
	(City)	Florida (Zip Code)
New Registered Agent's Signature, if changi I hereby accept the appointment as registered c	ng Registered Agent:	
	Signature of New Registered	Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>D ·</u>	travis Smith	2613 Sweetwater Country Club Dr. Apopka, FL 32712	Add Remove
			_ □ Add □ □ Remove
<u> </u>			_
	nding or adding additional Articles, ent additional sheets, if necessary). (Be spe		
provis	mendment provides for an exchange, rions for implementing the amendment not applicable, indicate N/A)		
		·····	

The date of each amendment(s) adoption: 11 2 09
(adie oj adoption is required)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated_11/2/09 Signature_Matthew Woeller_
Signature Matthew Woellen
(By a director, president or other officer – if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
6.1.10
Matthew Nowler  (Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)