

MAY. 1. 2008 4:28 PM

GASSMAN BATES & ASSOC.

NO. 3954 P. 2

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000118668 3)))



H080001186683ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 MAY -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6380

Account Name : GASSMAN & ASSOCIATES, P.A.

Account Number : 075350000514

Phone : (727) 442-1200

Fax Number : (727) 443-5829

FILED
MAY -1 AM 10:26

FILED
MAY -1 AM 10:26

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NUCLEAR TALENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

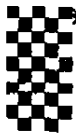
SI

Ames
5/2/08

MAY. 1. 2008, 4:28PM

GASSMAN, BATES&ASSOC. PAGE 001/001

Florida NO. 3954 o.i.P. late



May 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NUCLEAR TALENT, INC.
4805 W. LAUREL STREET
100
TAMPA, FL 33607

SUBJECT: NUCLEAR TALENT, INC.
REF: P06000070820

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H08000118668
Letter Number: 508A00027657

MAY. 1. 2008 4:28PM

GASSMAN, BATES&ASSOC.

NO. 3954 P. 3

H080001186683

Articles of Amendment
to
Articles of Incorporation
of

NUCLEAR TALENT, INC.

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

P06000070820

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

The Names and Address of the Officers and Directors of the Corporation shall be as follows:

PRESIDENT:

Sarah Morgan

3005 W. Plantation Pines Ct.

Lecanto, Florida 34461

DIRECTOR and SECRETARY:

Jason C. Morgan

3005 W. Plantation Pines Ct.

Lecanto, Florida 34461

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H080001186683

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY - 1 AM 10:26

FILED

MAY. 1. 2008 4:28PM

GASSMAN, BATES&ASSOC.

NO. 3954 P. 4

H080001186683

The date of each amendment(s) adoption: 5-1-08

Effective date if applicable: 5-1-08
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved 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.

Signature



(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)

Alan S. Gassman

(Typed or printed name of person signing)

Authorized Representative

(Title of person signing)

FILING FEE: \$35

H080001186683