# P-11000008953

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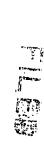


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#### **COVER LETTER**

**TO:** Amendment Section . Division of Corporations

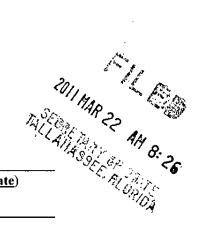
Tallahassee, FL 32314

NAME OF CORPO	RATION:	Talent Network, Inc.	<u> </u>		
		,			
DOCUMENT NUM	BER:	P11000008953			
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corre	espondence concerning thi	s matter to the following:			
		Lynne Hagibes			
	Name of Contact Person				
L. Wesley Nichols, P.A.					
	Firm/ Company				
	11380 Prosperity Farms Road, Suite 204				
	Address				
·	Palm Beac	h Gardens, Florida, 33410			
•	City/ State and Zip Code				
	Ihagibe E-mail address: (to be used	s@bellsouth.net I for future annual report notification)			
For further information concerning this matter, please call:					
Lyr	nne Hagibes	at (561)6	91-2020		
Lynne Hagibes Name of Contact Person		Area Code & Daytime Te	lephone Number		
Enclosed is a check for	or the following amount m	ade payable to the Florida Depar	tment of State:		
<b> ₹</b> 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 Add		Street Address			
Amendment Section Division of Corporations		Amendment Section Division of Corporations			
P.O. Box 6327		Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

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



#### Talent Network, Inc.

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

#### P11000008953

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following

		T
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or t ame must contain the word "chartered," "p	the designation "Corp," "Inc	c," or "Co". A professional corp
Enter new principal office address, if a		
Principal office address <u>MUST BE A STRI</u>	EET ADDRESS)	
	<del></del>	· <del></del>
Enter new mailing address, if applicab		
(Mailing address <u>MAY BE A POST OF</u>	FICE BOX)	
). If amending the registered agent and/o	r registered office address in	n Florida, enter the name of the
. If amending the registered agent and/o new registered agent and/or the new re	r registered office address in	n Florida, enter the name of the
	r registered office address in	n Florida, enter the name of the
new registered agent and/or the new re	r registered office address in	n Florida, enter the name of the
new registered agent and/or the new re	r registered office address in	
new registered agent and/or the new re	r registered office address in egistered office address:	ddress)
new registered agent and/or the new re	r registered office address in egistered office address:	

## 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>	Name	Address	Type of Action
Sec	JoAnn Childers	7 Banchory Court Palm Beach Gardens, Fl., 33418	☑ Add □ Remove
			☐ Add ☐ Remove
Sec	John H. Childers	7 Banchory Court Palm Beach Gardens, Fl., 33418	☐ Add ☑ Remove
	or adding additional Articles, enter control ional sheets, if necessary). (Be specific		
F. If an amer	idment provides for an exchange, recla	assification or cancellation of iss	ued shares
provisions	for implementing the amendment if napplicable, indicate N/A)		

The date of each amendment(s) ac	doption: 3-/-//
• •	(date of adoption is required)
Effective date <u>if applicable</u> :	
· (no	more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	for the amendment(s) was/were sufficient for approval
by	23
(voti	ing group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated <u>3</u> /	1/A/ -2/ 0/M
Signature	
(By a dire	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court
appointer	diduciary by that fiduciary)
	John H. Childers
	(Typed or printed name of person signing)
	Incorporator
	(Title of person signing)