

441809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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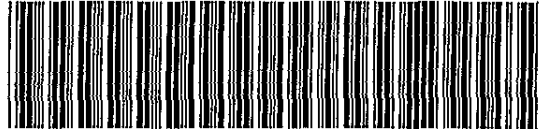
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

75 12/14/02
Amend/wc

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December 2, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee FL 32314

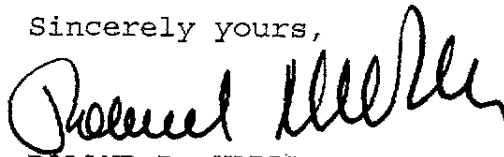
Re: Astro Limousine Service, Inc.
Name Change
Document No. 441809

Dear Sir:

Enclosed you will find the original Articles of Amendment to Articles of Incorporation for Astro Limousine Service, Inc. Please file the amendment and return to me a certified copy of the Articles of Amendment. I have enclosed my trust account check in the amount of \$43.75 and a self-addressed stamped envelope for your convenience in returning the certified copy to me.

Thank you.

Sincerely yours,



ROLAND D. WALLER

RDW/clk
Enclosure

cc: William W. Donnelly

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASTRO LIMOUSINE SERVICE, INC.
(present name)

441809
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. The name of the corporation is amended to
read as follows:

The name of the corporation shall be

DONNELLY ENTERPRISES, INC.

The address of the principal office of this corporation
shall be 9240 Tara Drive, New Port Richey, FL 34654, and
the mailing address shall be the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 9, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

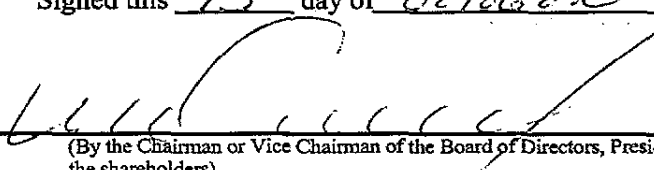
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 15 day of October, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William W. Donnelly
(Typed or printed name)

President/Director
(Title)