## P01000029568

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Certified Copies	_ Certificate	s of Status		
Special Instructions to	Filing Officer:			



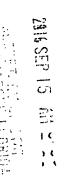


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SEP 2 0 2015

C. CARROTHERS



## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: MCDONNELL CORPORATION **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROGER MCDONNELL Name of Contact Person MCDONNELL CORPORATION Firm/ Company 1171 MESA VERDE COURT Address CLERMONT, FL 34711 City/ State and Zip Code r.mc@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (352 ) 227 9065

Area Code & Daytime Telephone Number ROGER MCDONNELL Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

## MCDONNELL CORPORATION

	orida Dept. of State)
06000029568	
(Document Number of Corporation (if kn	nown)
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corp.	y
Articles of Incorporation:	portunion adopts the following amending the
If amending name, enter the new name of the corporation:	<u> </u>
	The new
me must be distinguishable and contain the word "corporation," "company," of	r "incorporated" or the abbreviation
Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profession or "chartered," "professional association," or the abbreviation "P.A."	
The above that the second that	>
Enter new principal office address, if applicable:	
rincipal office address <u>MUST BE A STREET ADDRESS</u> )	
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	ter the name of the
If amending the registered agent and/or registered office address in Florida, entenew registered agent and/or the new registered office address:	ter the name of the
	ter the name of the
new registered agent and/or the new registered office address:	ter the name of the
new registered agent and/or the new registered office address:	ter the name of the
Name of New Registered Agent  (Florida street address)	
new registered agent and/or the new registered office address:  Name of New Registered Agent	ter the name of the

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	SIMON MCDONNELL	1171 MESA VERDE COURT
X Add			CLERMONT, FL 34711
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ling or adding additional Articles, enter change(s) here: dditional sheets, if necessary). (Be specific)
	· · · · · · · · · · · · · · · · · · ·
	· · · · · · · · · · · · · · · · · · ·
<u></u>	
provision (if i	endment provides for an exchange, reclassification, or cancellation of issued shares, ons for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A)
	CONNELL IS BEING GIFTED 10 PERCENT OF THE COMPANY'S ISSUED STOCK. ROGER
	ELL IS GIFTING THAT AMOUNT FROM THE AMOUNT HE CURRENTLY OWNS. ROGER
ACDONNI	ELL WILL GO FROM 60 PERCENT OWNERSHIP OF THE COMPANY TO 50 PERCENT OWNERSHIP
F THE CO	OMPANY . SIMON MCDONNELL WILL OWN 10 PERCENT OF THE COMPANY AND LINDA
1CDONNI	ELL WILL CONTINUE TO OWN 40 PERCENT OF THE COMPANY. THE EFFECTIVE DATE WILL BE
EPTEMBI	ER 7, 2016.

•	SEPTEMBER 7, 2016	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	. •	
Effective date <u>if applicable</u> :	PTEMBER 7, 2016	
Enective date in applicable.	(no more than 90 days after amendme	ent file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing pepartment of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast sufficient for approval.	for the amendment(s)
	oproved by the shareholders through voting groups. To each voting group entitled to vote separately on the	
"The number of votes ca	at for the amendment(s) was/were sufficient for appro	val
by		"
	(voting group)	<del></del> .
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder a	action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder actio	n and shareholder
SEPTEM Dated	BER 7, 2016	
Signature 🔼	1201	
(By a selec	director, president or other officer – if directors or of ed, by an incorporator – if in the hands of a receiver, nted fiduciary by that fiduciary)	ficers have not been trustee, or other court
	ROGER MCDONNELL	
	(Typed or printed name of person signing	rg)
	PRESIDENT	
	(Title of person signing)	

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