617100

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TALLAHASSEE, FLORIDA

DEC 0 8 2004

CAPITAL CONNECTION, INC.

417 E., Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Classic Auto Craft	
· 	
	Art of Inc. File
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 6, 2004

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CLASSIC AUTO CRAFT, INC.

Ref. Number: 617100

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for CLASSIC AUTO CRAFT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 204A00068204



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

<u>of</u>

CLASSIC AUTO CRAFT, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is CLASSIC AUTO CRAFT, INC.
- 2. The text of the amendments are as follows:

ARTICLE I

NAME

The Name of the Corporation shall be L & W Hawkins, Inc.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The street address in this state of the principal office of this corporation is 5642 Harding Boulevard Northeast, St. Petersburg, Pinellas County, Florida 33703. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

- 3. The amendments were adopted on the 24th day of November, 2004.
- The amendments were duly approved by the shareholders and that the number of votes cast for the amendments were sufficient for approval in accordance with Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 30 day of November, 2004.

William P. Hawking President

FILE

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Amendment were acknowledged before me this ______ day of November, 2004, by WILLIAM P. HAWKINS, who is personally known to me or has produced

as identification. (strike one)

Print Nam

John L. Green, Jr.
Notage Problemmission # D0232543 EXPIRES
August 12, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires: