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2005 MAY 12 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name change

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Ellis Motor Cars Inc (Name change)  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY A. Williams  
(Name of person)  
40 Chip Ellis Cars America Incorporated  
(Name of firm/company)  
2235 EAST SOUTH BLVD  
(Address)  
Montgomery, Alabama 36116  
(City/state and zip code)

For further information concerning this matter, please call:

GARY Williams at 334 288-7201  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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 Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F04000004250

(Document number of corporation (if known))

1. Ellis Motor Cars Inc.

(Name of corporation as it appears on the records of the Department of State)

2. State of Alabama

(Incorporated under laws of)

3. 7-19-2004

(Date authorized to do business in Florida)

FILED  
2005 MAY 12 AM 10:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 28, 2005

5. Chip Ellis CARS America Incorporated

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

Perpetual

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Leven H. Ellis IV

(Typed or printed name of person signing)

May 11, 2005

(Date)

President

(Title of person signing)

## STATE OF ALABAMA

### DOMESTIC FOR-PROFIT CORPORATION

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

#### INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation: Ellis Motor Cars Inc

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act: Name changed to  
Chip Ellis Cars America Incorporated

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on March 28, 2005

Article IV The number of shares outstanding at the time of the adoption was 1000; the number of shares entitled to vote thereon was 1000. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:

Article V The number of shares voted for the amendment was 1000 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

Date: MARCH 28, 2005 Leven H. Ellis IV, President

Printed Name and Business Address of Person Preparing this Document

Type or Print Corporate Officer's Name and Title

Signature of Officer

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Date: MARCH 28, 2005 Leven H. Ellis, IV, President

Printed Name and Business Address of Person Preparing this Document

Type or Print Corporate Officer's Name and Title

[Signature]  
Signature of Officer

Rev. 7/03

State of Alabama Montgomery Co  
I Certify This Document  
was filed on  
3/28/05 4:09:43 PM Abstract# 37744  
Reese McKinney, Jr.  
Judge of Probate

Corporation Amendment	\$ 15.00
1 Index Fee	\$5.00
1 @0.00per page fee	\$0.00
1 Recording Fee	\$10.00