

P04000032743

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FL 32301

N.C.

E. Coulette MAR 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELLIS HOMES, INC.

DOCUMENT NUMBER: Pa4000032743

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JARED ELLIS
(Name of Contact Person)

ELLIS HOMES, INC.
(Firm/ Company)

237 W. 4th ST.
(Address)

JACKSONVILLE, FL. 32206
(City/ State and Zip Code)

For further information concerning this matter, please call:

JARED ELLIS at (904) 591-7464
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

JARED ELLIS
ELLIS HOMES, INC.
237 WEST 4TH ST.
JACKSONVILLE, FL 32206

SUBJECT: ELLIS HOMES, INC.
Ref. Number: P04000032743

We have received your document for ELLIS HOMES, 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.

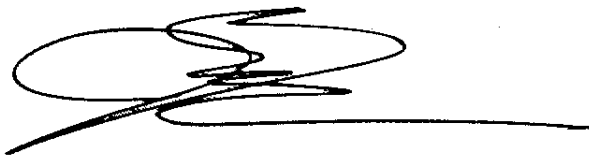
Cheryl Coulliette
Document Specialist

Letter Number: 006A00006577

Dear Cheryl Coulliette,

Attached is the Articles of Amendment that you returned to me stating that you could not fulfill my request for a name change due to another corporation having a similar corporation name. You later informed me on the telephone that if I were to get a Letter of Release from the Officer of that corporation to use the name I would be able to do so. Fortunately the other company was willing to do this; please reference attached Letter of Release from Jodi Ellis of Ellis, Inc.. So I am forwarding this letter to you, along with the letter you sent to me for reference, and I ask that you proceed with my Amendment to change the name of Ellis Homes, Inc. to The Ellis Company. I thank you for all your help. If there is any other problems please call me at (904) 591-7464. Again thank you.

Respectfully,

A handwritten signature in black ink, appearing to read 'Jared Ellis', with a long horizontal line extending to the right.

Jared Ellis

Ellis, Inc.
860 Wesley Circle, #304
Apopka, FL 32703
321-303-3236

February 4, 2006

Jared Ellis
237 West 4th Street
Jacksonville, FL 32206

RE: Ellis, Inc.
Tax ID #: 59-3711335

To Whom It May Concern:

I am the President (Officer / Director) of Ellis, Inc. This corporation has been administratively dissolved and is currently inactive.

I release the name Ellis, Inc. to Mr. Jared Ellis in order that he may rename his company.

If you need any further information, please feel free to contact me at anytime. Thank-you.

Sincerely,

A handwritten signature in black ink, appearing to read "Jodie L. Ellis". The signature is written in a cursive style with a long horizontal line extending to the right.

Dr. Jodie L. Ellis

The date of each amendment(s) adoption: _____

Effective date if applicable: JAN. 24th, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JARED ELLIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35