

P96000045821

Law Offices
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March 24, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Autocrafters International, Inc.-II
Ref. No. P 96000045821

Ladies/Gentlemen:

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-03/27/00--01141--018
*****35.00 *****35.00

Enclosed for filing are:

1. Corporation reinstatement form;
2. Amendment to Articles of Incorporation of Autocrafters

International, Inc.-II.

Also enclosed is our trust account check number 2216 in the amount of \$900 for reinstatement of the corporation, and our trust account check number 2217 in the amount of \$35 for the Amendment to the Articles of Incorporation.

The Articles of Amendment were previously delivered to your office for filing along with a check for \$35. They were returned to us with your letter indicating reinstatement for the corporation was necessary. A copy of your letter of January 12, 2000 is enclosed. If the \$35 paid previously will cover the filing of the Articles of Amendment, please return the extra \$35 check to our office.

IF THERE IS ANY PROBLEM WITH FILING EITHER OF THESE DOCUMENTS PLEASE CALL OUR OFFICE COLLECT SO THAT WE MAY COMPLETE THESE FILINGS AS SOON AS POSSIBLE.

Thank you for your assistance. We would appreciate your expediting this matter.

Very truly yours,


R. Lee Rowe, III

LR/sge
enclosures

c- Mr. Ronald G. Hopkins
FedEx No. 8145 6661 0790

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 4:36

name change
HFS
4-7-2000



JAN 17 2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 2000

ROWE ANS ROWE, P.A.
% R. LEE ROWE, III
9471 BAYMEADOWS RD., SUITE 203
JACKSONVILLE, FL 32256

SUBJECT: AUTOCRAFTERS INTERNATIONAL, INC.-II
Ref. Number: P96000045821

We have received your document for AUTOCRAFTERS INTERNATIONAL, INC.-II and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total fee to reinstate will be \$900.00.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 600A00001796

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION OF

00 MAR 27 PM 4:36

AUTOCRAFTERS INTERNATIONAL, INC. - II

Article I of the Articles of Incorporation of Autocrafters International, Inc. - II, filed May 23, 1996, and effective May 20, 1996, is amended to read as follows:

ARTICLE I. NAME AND MAILING ADDRESS

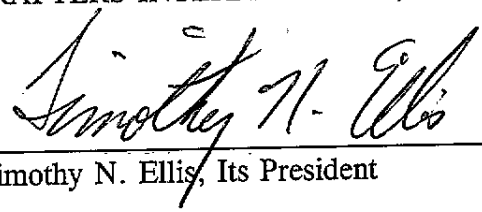
The name of this corporation is ELLIS HOPKINS, INC. and the business and mailing address is 2144 Matefield Road, Jacksonville, Florida 32225.

The foregoing amendment was unanimously adopted by written consent of all the Directors of the corporation and all the Shareholders of the corporation on December 15, 1999, to be effective 11:58 P.M., December 30, 1999.

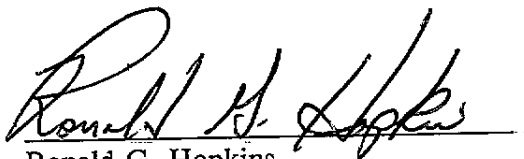
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Amendment to Articles of Incorporation on December 15, 1999.

AUTOCRAFTERS INTERNATIONAL, INC. - II

By:


Timothy N. Ellis, Its President

ATTEST:


Ronald G. Hopkins
Its Secretary

(Corporate Seal)