

251600

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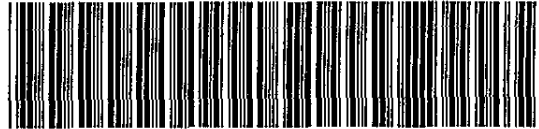
(Business Entity Name)

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04 MAR - 8 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

n/c

T BROWN MAR 12 2004



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

March 4, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

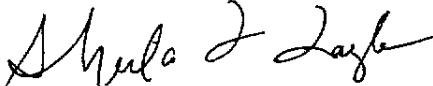
Re: **Mini Warehouses of Santa Rosa, Inc.**

Dear Sirs:

Enclosed for filing is an original Articles of Amendment to Articles of Incorporation of Mini Warehouses of Santa Rosa, Inc. Our check in the amount of \$35.00 in payment of the filing fee is also enclosed:

Please file these Articles of Amendment. Thank you.

Yours very truly,


Sheila T. Taylor
Assistant to Angela J. Jones

/stt
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

MINI WAREHOUSES OF SANTA ROSA, INC.

FILED
04 MAR -8 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Article be amended as follows:


ARTICLE I

The name of this corporation shall be Security Self Storage of N.W. Fla., Inc.

SECOND: The date of this amendment's adoption is the 31ST day of December, 2003.

THIRD: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the 1ST day of March, 2004, ~~December, 2003~~.


Jerry P. Bennett, President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Jerry P. Bennett to me well known and known to me to be the

individual described in or who presented _____ as
identification, and who executed the foregoing Articles of Amendment to Articles of
Incorporation of **Mini Warehouses of Santa Rosa, Inc.** and being duly sworn
acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 1st day of March 2004, ~~December, 2003.~~

Shirley E. Wilkerson
Notary Public
My commission expires:

