1/22/99

SCREEN FLD: 09/11/1989

9:59 AM

NUM: A28869

LAST: AMENDMENT

FLD: 02/02/1998 FEI#: 95-4147611

NAME

ACT CONT: 103,000,000.00

: PUBLIC STORAGE INSTITUTIONAL FUND III, A CALIFORNIA LIMITED PART

NERSHIP

PRINCIPAL: 600 N BRAND BLVD

ADDRESS

SUITE 300

GLENDALE, CA 91203

MAILING : P.O. BOX 25025

GLENDALE, CA 91201-5025

ADDRESS RA NAME

ANN REP

: CORPORATION SERVICE COMPANY

RA ADDR

: 1201 HAYS STREET

TALLAHASSEE, FL 32301-2525 US

: (1996) I 02/26/96

(1997) I

NAME CHG: 01/29/98

CHANGED: 02/15/94

CHANGED: 02/15/94

ADDR CHG: 01/29/98

12/23/96 (1998) I 02/02/98

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

500002751475--6 -01/22/99--01070--003

\*\*\*\*\*52.50 \*\*\*\*\*52.50

F\$52.50



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 3, 1998

PUBLIC STORAGE INSTITUTIONAL FUND III, A CALIFORNIA LIM DEPT. PT P.O. BOX 25025 GLENDALE, CA 91221-5025

SUBJECT: PUBLIC STORAGE INSTITUTIONAL FUND III, A CALIFORNIA

LIMITED PARTNERSHIP Ref. Number: A28869

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records reflect that one of the General Partners for this Limited Partnership, HFAC THREE, INC., has filed a Withdrawl with this office on 4/22/98, therefore, they no longer have the authority to transact business in Florida. You must file an amendment along with this annual report to remove this General Partner from the Limited Partnership before this annual report can be filed.

If we have had no written response within 60 days of this letter, we will consider your document abandoned.

www.dos.state.sl.us

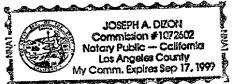
## CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

Public Storage Institutional Fund III. A California Limited Partnership (Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

ereby submits this certificate of amendment to its registration application:		
The registration application is amended as follows:		
withdrawal of General Partner:		
HFAC Three, Inc. F96000002629	-	
701 Western Ave, Glendate, CA 912	01-2349	
Chillen		renta.
(Signature of a General Partner)	* *	F 66 ISIMIC
Obren B. Gerich, Vice President	<del></del>	<u>v</u>
(Typed or printed name of General Partner signing above)		
STATE OF California	<del></del>	All 8: 39
		- 99 SE - 00 EE
COUNTY OF Los Angeles		<b>5</b> 0
on this 5th day of January	,1999	
on this 5th day of January  Dersonally appeared before me, OBREN B. GERICH	_ ·	
who is personally known to me		
whose identity I proved on the basis of		
whose identity i proved on the subject		
		_
Agrand O Deagle		
(Notary/Public Signature)	·. <u></u>	
V		
Joseph A. Dizon		
(Notary's Printed Name)	~	

Seal



My Commission Expires: 9-17-99