

P00000104451

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PRACTICE LIMITED TO
FAMILY WEALTH TRANSFERS,
INCLUDING ESTATE PLANNING
AND ADMINISTRATION

January 16, 2001

Jerry Schrader - EXT 13
MASTER OF LAWS IN TAXATION
BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
CERTIFIED PUBLIC ACCOUNTANT

Connie F. Hogard - EXT 11
CERTIFIED LEGAL ASSISTANT

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

Re: San Ann Mini Storage, Inc.

200003553342--9
-01/18/01--01025--011
*****43.75 *****43.75

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Amendment to Articles of Incorporation of San Ann Mini Storage, Inc., changing its name to San Ann Self Storage, Inc.

Also enclosed is this firm's check in the sum of \$43.75, representing \$35.00 for the filing fee and \$8.75 for a certified copy. Please return the certified copy of the Articles of Amendment to this office.

Thank you.

Yours very truly,

Jerry Schrader
JERRY SCHRADER

JGS:cfh
Enclosures

FILED
01 JAN 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JAN 22 2001

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SAN ANN MINI STORAGE, INC.**

FILED
01 JAN 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on November 6, 2000, and assigned Charter Number P00000104451.

RESOLVED, that the name of the corporation is currently SAN ANN MINI STORAGE, INC.

RESOLVED, that the following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: SAN ANN MINI STORAGE, INC.

TO: SAN ANN SELF STORAGE, INC.

RESOLVED, that the Amendment was adopted by the Board of Directors on the 18th day of December, 2000.

RESOLVED, that the Amendment was approved by a majority of the shareholders of the corporation on the 18th day of December, 2000, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 18th day of December, 2000.

SAN ANN MINI STORAGE, INC.

By: Robert J. Barthle
ROBERT J. BARTHLE
President

ATTEST: Lisa B. Fagan
LISA B. FAGAN
Secretary