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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NF	AME CHANGE		
DOCUMENT NU	MBER: P040000	32125	
The enclosed Artic	les of Amendment and fee ar	e submitted for filing.	
Please return all co	rrespondence concerning this	matter to the following:	
	GREG DAVI	5	
	(Nan	ne of Person)	
_	POWERLINE 6	OLF Inc.	
	•	Firm/ Company)	
16 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	P.O. BOX 51108	38	in any single particular
	City/ State ation concerning this matter, p		·
GREG [PAVIS	at(321_) 508.	- 1370
	(Name of Person)	(Area Code & Daytime]	(elephone Number)
Enclosed is a chec	k for the following amount:		
X \$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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



EZ WAY Storage Center, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04 0000a 2125

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): EZ WAY SELF STORAGE, Inc. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3/10/04
Effective date if applicable: 3/10/04 (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)
(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.
Signed this 10 day of March 2004. 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)
GREG DAVIS (Typed or printed name of person signing)
PRESIDENT

FILING FEE: \$35

(Title of person signing)