P92000010397

Charles Pellicer
(Requestor's Name)

28 Cordova St.
(Address)

St. Augustine, Fla 32084
(Address)

(904) 829-6054
(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles E. Pellicer
Attorney at Law

28 Cordova Street
St. Augustine, Florida 32084

Telephone
(904) 829-6054
Fax
(904) 829-5943

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 13, 2002

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

Re: Change of Name

Gentlemen:

Enclosed herewith is the original Articles of Amendment to Articles of Incorporation of L.L. Haynes Brokerage, Inc. together with my check in the amount of $43.75 ($35.00 for filing and $8.75 for a certificate). Please return a certificate of status showing the name change to my office as soon as possible

If you have any questions concerning this matter please do not hesitate to contact my office.

Yours truly,

Charles E. Pellicer

CEP/ep

Enclosures

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF L. L. HAYNES BROKERAGE, INC.

1. ARTICLE I of the Articles of Incorporation of L. L. Haynes Brokerage, Inc. is amended to read as follows:

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be:

AFFORDABLE STORAGE, INC.

2. ARTICLE II of the Articles of Incorporation of L. L. Haynes Brokerage, Inc. is amended to read as follows:

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 3220 US Highway South, St. Augustine, FL 32086 and the registered office of this corporation is hereby designated to be 3220 US Highway South, St. Augustine, FL 32086. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be LOIS L. KOPHAMER.

3. The foregoing amendment was adopted by the shareholders of this corporation on November 1, 2002.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment on November 1, 2002.

Lois L. Kophamer

LOIS L. KOPHAMER, President/Secretary

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LOIS L. KOPHAMER
Registered Agent

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 15th day of November, 2002 by LOIS L. KOPHAMER, President/Secretary of said corporation, on behalf of said corporation.

(✓) Personally known
( ) Produced Identification:

NOTARY PUBLIC
My Commission Expires:

GLENDA V. HOWELL
MY COMMISSION # DD 022919
EXPIRES: May 6, 2005
Bonded Thru Notary Public Underwriters