

M 98199



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 668639 80457A

AUTHORIZATION : Patricia Pzyto

COST LIMIT : \$ 43.75

FILED
00 APR 19 PM 4:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 19, 2000

ORDER TIME : 1:43 PM

ORDER NO. : 668639-005

CUSTOMER NO: 80457A

800003215558-4

CUSTOMER: Ms. Laurie Beery
Black, Sims, Hubka, Burnett,
501 North Grandview Avenue
Post Office Drawer 265669
Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: DAYTONA SELF STORAGE, INC.

EFFECTIVE DATE:

NC
4-19-00
WJS

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
00 APR 19 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAYTONA SELF STORAGE, INC.**

FILED
00 APR 19 PM 4:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED being all of the Shareholders and Directors of Daytona Self Storage, Inc., do hereby make, subscribe to, acknowledge and file these Articles of Amendment to the Articles of Incorporation for the purpose of amending such Articles in accordance with the provisions of Florida Statute 607.1006.

1. The name of the corporation is **DAYTONA SELF STORAGE, INC.**
2. The Articles of Incorporation are hereby amended to change the name of the corporation from **DAYTONA SELF STORAGE, INC.** to **CLARK PROPERTIES CORPORATION**.

3. Article I as originally filed shall therefore be deleted and shall be amended to provide as follows:

The name of the corporation shall be "**CLARK PROPERTIES CORPORATION**" and it shall hereinafter be referred to as the "**Corporation**".

4. The Amendment shall be adopted as of its filing date with the Florida Department of State.

5. These Articles of Amendment are being executed by **DOUGLAS J. CLARK** and **D. ANDREW CLARK** as sole directors, and by **DOUGLAS J. CLARK**, Trustee of the Douglas J. Clark Trust dated February 7, 1992 and **D. ANDREW CLARK**, Sole Shareholders of the Corporation.

6. This Amendment was adopted unanimously by the Directors and Shareholders. The number of votes cast for the Amendment by the Shareholders was unanimous, which is sufficient for approval on 4-12-00.

UPON EXECUTION HEREOF, the undersigned request that the Department of State file this Amendment to the Articles of Incorporation and accordingly the undersigned do hereby set their hands and seals at Daytona Beach, Volusia County, Florida, this 12th day of APRIL, 2000.

DIRECTORS:



DOUGLAS J. CLARK, individually



D. ANDREW CLARK, individually

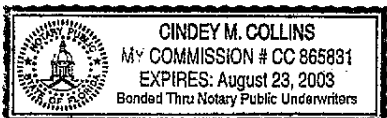
SHAREHOLDERS:

Douglas J. Clark
DOUGLAS J. CLARK, Trustee of the Douglas J. Clark Trust dated February 7, 1992

D. Andrew Clark
D. ANDREW CLARK, individually

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

THE FOREGOING Amendment to Articles of Incorporation was acknowledged before me by **DOUGLAS J. CLARK, individually and as Trustee of the Douglas J. Clark Trust dated February 7, 1992, Shareholder and Director of Daytona Self Storage, Inc.,** and he (a) X is personally known to me; or (b) _____ provided the following form of identification: _____, this 27th day of April, 2000.

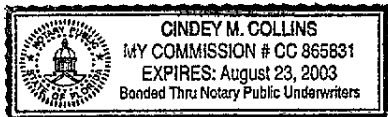


Cindy M. Collins

Notary Public
My Commission Expires: Aug. 23, 2003

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

THE FOREGOING Amendment to Articles of Incorporation was acknowledged before me by **D. ANDREW CLARK, individually, Shareholder and Director of Daytona Self Storage, Inc.,** and he (a) X is personally known to me; or (b) _____ provided the following form of identification: _____, this 27th day of April, 2000.



Cindy M. Collins

Notary Public
My Commission Expires: Aug. 23, 2003