

A19863

Public Storage Euro Fund III, Ltd

Requestor's Name

PO Box 198409

Address

Nashville, TN 37219-8409

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 888982943810-7
-01/03/97-01012-009
*****52.50 *****52.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 20 AM 11:16

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>changing up</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. TAX _____
 F. _____ 52.50
 R. _____
 C. _____
 T. _____
 N. _____
 BALANCE DUE _____
 REFUND _____

Examiner's Initials

des

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
Public Storage Euro Fund III, Ltd.

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

The registration application is amended as follows:

Previous General Partner:

Public Storage, Inc.

Corporate Document Number: 840599

Current General Partner:

Public Storage, Inc.

Corporate Document Number: 850308

This change was effective November 13, 1995.

B. Wayne Hughes

BY: *BWH*

Date: 12-6-96

Public Storage, Inc.

BY: *Sarah Hass*
Sarah Hass, Vice President

Date: 12-5-96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 20 AM 11:16

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

On December 5, 1996, before me, Joseph A. Dizon, personally appeared Sarah Hass, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Signature *Joseph A. Dizon*

