

H93659

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PREMIER CORPORATE SERVICES INC
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
STUART EASY STORAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DEC 31 2009 9:01AM
DEC-30-2009 17:57
12/30/2009 18:01

PREMIER CORP SERVICE
JAFFE LAW PC 2

561-842-2623

NORMAN E MURPHY

NO. 2554 P. 2
2483513082 P. 01/03
PAGE 01/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

STUART EASY STORAGE, INC.

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

H03669

(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):

(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)**

ARTICLE 4 is hereby amended as follows: The authorized shares is 7,500 shares of common stock, with a per value of \$1.00 per share, consisting of two series of common stock, Series A common stock and Series B common stock. Of the 7,500 shares of common stock 600 shares shall be Series A common stock and 7,000 shares shall be Series B common stock.

The relative rights, preferences and limitations of the Series A common stock and the Series B common stock shall be identical, except that the holders of Series A common stock shall have full voting rights, and the holders of Series B common stock have no voting rights whatsoever.

(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)

All of the issued and outstanding shares of the Corporation's common stock will be converted into fully paid and non-assessable shares of the Corporation's Series A and Series B common stock in the following ratios: (i) each share shall be converted into one-half (1/2) fully paid and non-assessable share of the Corporation's Series A common stock; and (ii) each share shall be converted into seven (7) fully paid and non-assessable shares of the Corporation's Series B common stock.

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DEC: 31. 2009 9:01AM
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12/30/2009 18:01

PREMIER CORP SERVICE
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561-842-2623

NORMAN E MURPHY

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The date of each amendment(s) adoption: December 30, 2009

Effective date if applicable: Upon Filing
(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)

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 30th day of December, 2009

Signature Norman E Murphy
(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)

NORMAN E MURPHY
(Typed or printed name of person signing)

PRES
(Title of person signing)

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TOTAL P.03