

J 37006

Law Offices of
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April 28, 1999

VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: SERENA LENNOX MGT., INC.

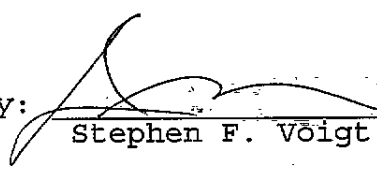
Dear Sir/Madam:

I have enclosed for your review and filing the original and one (1) copy of the Amendment to Articles of Incorporation for SERENA LENNOX MGT., INC., and a check in the amount of \$35.00 payable to The Florida Department of State.

Please return a copy of the Amendment to Articles of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By: 
Stephen F. Voigt, Esq.

SFV/mmz
Enclosures

FILED
99 APR 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
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DIVISION OF CORPORATIONS

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA MINI STORAGE, INC.
TO
SERENA LENNOX MGT., INC.

FILED
99 APR 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, FLORIDA MINI STORAGE INC., with its principal office at 4777 U.S. HIGHWAY 19, PALMETTO, FLORIDA 34221, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number J37006 on October 8, 1986, and;

WHEREAS, the undersigned SERENA LENNOX is the sole shareholder, and President and Treasurer and Secretary, of said corporation, which has no directors, as of this date, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of FLORIDA MINI STORAGE, INC., in order to change the name of said corporation to SERENA LENNOX MGT., INC., therefore,

W I T N E S S E T H :

ARTICLE ONE - NAME of the Articles of Incorporation of FLORIDA MINI STORAGE, INC., is hereby amended to read as follows:

ARTICLE ONE - NAME

The name of this corporation is SERENA LENNOX MGT., INC.


ARTICLE SIX - Address of the Corporation is hereby amended to read as follows:

ARTICLE SIX - ADDRESS

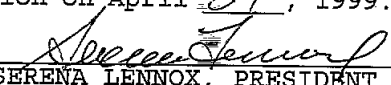
The street address of the principal office of this corporation is to be at 1610 Arlington Street, Sarasota, FL 34239.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota
County, Florida this 27th day of April, 1999.


SERENA LENNOX, PRESIDENT

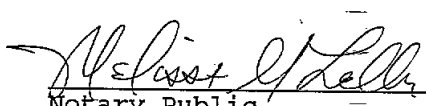
I CERTIFY that SERENA LENNOX is the record owner of
all of the outstanding shares of stock, and is the current
President and Treasurer and Secretary of FLORIDA MINI STORAGE,
INC., which has no directors, and has approved and adopted the
above Amendment to Articles of Incorporation on April 27, 1999.


SERENA LENNOX, PRESIDENT

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared SERENA LENNOX, to me
well known and known to me to be the person described in and who
executed the foregoing instrument, and acknowledged to me and
before me that the executed said instrument for the purposes
therein expressed.

WITNESS my hand and official seal, this 27th day of
April, 1999.


Notary Public
PRINT NAME: Melissa M. Zeller
MY COMMISSION EXPIRES: _____

