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FILED
99 SEP -2 AM 9:48
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August 30, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002976663--8
-09/02/99-01033-011
****131.25 *****43.75

Re: -- Articles of Amendment, Park Mini-Storage Center Company
Tyrone Record Storage Company
Tyrone Mini-Store Company

Dear Sir or Madam:

Enclosed please find the Articles of Amendment of Articles of Incorporation for the following entities:

1. Park Mini-Storage Center Company
2. Tyrone Record Storage Company
3. Tyrone Mini-Store Company

I would request that these items be properly recorded with the Secretary of State and certified copies returned to my attention. I have enclosed a check in the amount of \$131.25 to pay for the costs of recording and returning these certified copies to my attention.

Thank you for your advanced attention to this matter.

Very truly yours,

POWELL, CARNEY, HAYES
& SILVERSTEIN, P.A.

Karen E. Maller

Amend

KEM/ceo

Enclosures as stated

V. SHEPARD SEP 13 1999

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TYRONE MINI-STORE COMPANY**

FILED
99 SEP -2 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYRONE MINI-STORE COMPANY, a Florida corporation (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 706, Florida Statutes, does hereby certify:

1. The Articles of Incorporation were filed with the Department of State of Florida on November 15, 1988.

2. The Corporation has raised Common Shares of its stock. The Corporation previously recalled existing Common Stock. The Corporation increased its authorized shares from 7,500 Common Stock into two classes, being Voting and Non-Voting Shares. Authorized Capital Stock was increased to 100,000 Voting and 100,000 Non-Voting, all \$1.00 par value. The Corporation failed to decrease the par value of the shares even though no new capital was to be contributed to the Corporation.

3. Upon the filing of these Articles of Amendment, the following changes in the current structure of the Corporation shall be effective:

a. The presently authorized Common Stock of the corporation is 100,000 shares with a par of \$.01 per share and is designated as the Voting Common Stock, which stock shall be vested with all voting power of the Corporation, and the terms and provisions governing the rights and preferences of the holders of the Voting Common Stock are set forth below.

b. A class of Common Stock designated as the Non-Voting Common Stock is hereby established. The Corporation is authorized to issue a total of 100,000 shares of Non-Voting Common Stock having a par value of \$.01 per share. The relative rights and preferences of the holders of the Non-Voting Common Stock are set forth below.

4.1 Authorized Capitalization. The total number of shares of stock authorized to be issued by this Corporation shall be 100,000 shares of Voting Common Stock, par value \$.01 per share (the "Voting Common Stock"); and 100,000 shares of Non-Voting Stock, par value \$.01 per share (the "Non-Voting Common Stock").

4.2 Payment of Stock. All or any part of the consideration for the issuance of the stock of the Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration in any event, shall not be less than the par value of the shares issued. All stock when issued shall be fully paid and non-assessable.

4.3 Voting. The voting power of this Corporation shall be vested in the Voting common Stock. Holders of shares of Voting Common Stock shall be entitled to one vote for each share of Voting Common Stock. The Non-Voting Common Stock shall be entitled to no voting rights. There shall be no cumulative voting in the election of Directors.

4.4 Dividends. Any dividends are to be shared among the holders of shares of outstanding Voting Common Stock and Non-Voting Common Stock on a share-for-share basis.

4.5 No Preference in the Event of Liquidation. Liquidation proceeds shall be distributed pro rata among the holders of the outstanding shares of Voting Common Stock and Non-Voting common Stock on a share-for-share basis.

4.6 No Preemptive Right. Holders of shares of the Voting common Stock and Non-Voting Common Stock shall have no preemptive rights to acquire stock or other securities of this Corporation.

31st 5. These Articles of Amendment were adopted by Directors and Stockholders on August 1998. The effective date of these Articles of Amendment is as of the date hereof.

IN WITNESS WHEREOF, Tyrone Mini-Store Company has caused these Articles of Amendment of Articles of Incorporation to be executed and acknowledged by its President on August 31st, 1998.

Signed this 31st day of August, 1998.

By: Nina M. Dalrymple
Nina M. Dalrymple, President

Gerald Dalrymple
Gerald Dalrymple, Secretary