

N 9900000 2177

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PROGRESSIVE AUTO STORAGE CONDOMINIUM ASSOCIATION, IN

Certificate of Status	0
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Page Count	5
Estimated Charge	\$35.00

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2/23/18
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2002

PROGRESSIVE AUTO STORAGE CONDOMINIUM ASSOCIATION, INC.
720 BALD EAGLE DR.
MARCO ISLAND, FL 34145

SUBJECT: PROGRESSIVE AUTO STORAGE CONDOMINIUM ASSOCIATION, INC.
REF: N99000002177

RESUBMIT
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IF THE REGISTERED AGENT IS TO BE CHANGED TO PETER G. BAKER, A STATEMENT GIVING THE NEW AGENT AND THE NEW REGISTERED OFFICE MUST BE DESIGNATED IN THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000052211
Letter Number: 302A00015609

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2002

PROGRESSIVE AUTO STORAGE CONDOMINIUM ASSOCIATION, INC.
720 BALD EAGLE DR.
MARCO ISLAND, FL 34145

SUBJECT: PROGRESSIVE AUTO STORAGE CONDOMINIUM ASSOCIATION, INC.
REF: N99000002177

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000052211
Letter Number: 502A00014098

RESUBMIT

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Division of Corporations - P.O. Box 16000 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROGRESSIVE AUTO STORAGE CONDOMINIUM ASSOCIATION, INC.
a Florida corporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article VIII is hereby deleted and replaced with the following:

The number of directors constituting the initial Board of Directors of the Corporation is three (3). The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than three (3). The names and addresses of the directors of the Corporation are:

Peter G. Baker
866 Hyacinth Court
Marco Island, Florida 34145

Rebekah Baker
866 Hyacinth Court
Marco Island, Florida 34145

Christopher P. Baker
866 Hyacinth Court
Marco Island, Florida 34145

SECOND: The registered agent of the company is hereby amended to read:

Peter G. Baker
866 Hyacinth Court
Marco Island, Florida 34145

THIRD: The amendments were adopted this 6th day of March, 2002, by the board of directors with the approval of a sufficient number of members entitled to cast a vote.

Dated: March 6, 2002.

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Sent By: CONROY, COLEMAN & HAZZARD;

9418498140;

Mar-14-02 10:46AM;

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PROGRESSIVE AUTO STORAGE CONDOMINIUM
ASSOCIATION, INC., a Florida corporation

Peter G. Baker
Director

FILE No.112 03/18 '02 13:59 ID:CSC TALLAHASSEE

FAX:850 5211010

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PETER BAKER

Page 5/5

ent By: CONROY, COLEMAN & HAZZARD;

9418498140;

Mar-7-02 11:00AM;

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I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Peter G. Baker

Date: March 9, 2002

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