02 JUN 17 AM 9:58

Progressive Auto Storage Condominium Association 720 Bald Eagle Dr. Marco Island, Fl 34145

Michael D. Kelly

941 642-4944

941 642-3381 FAX

Enclosed is a check for \$43.75. Please mail a certified copy of the amendment.

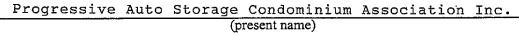
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· ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



N9900002177
(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Articles 8 and 10 The name and address of the Registered Agent is changed to. Michael R. Kelly 720 Bald Eagle Dr. Marco Island, F1 34145 The names and addresses of the 3 Directors are changed to. Michael D. Kelly Lisa M. Kelly 8023 Panther Trail, #902 580 Hammock Ct. Marco Island, Fl 34145 Naples, F1 33962 Michael R. Kelly 1218 Treasure Ct. Marco Island, F1 34145

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

amendment(s) was(were)	adopted by the board of directors.	
MKall	la .	
Signature of Chairman	n, Vice Chairman, President or other officer	
Michael D.	Kellv	
	Typed or printed name	
Chairman	6/14/02	
Title	Date	

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.

Michael R. Kelly

June 14, 2002

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SECRELARY OF STATE
OR DA