

CHAMPION TRADING

Please send a certified copy of  
amendment.

P00000022955

300003175453-1  
-03/20/00--01071-014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED

00 APR 12 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Return  
Address OK



5056 N.E. 12th Ave., Oakland Park, FL 33334  
Telephone (954) 928-1629 • Fax (954) 928-0973

5056 N.E. 12th Ave.  
Oakland Park, FL 33334  
P00000022955  
789/689/68C  
4-22-00



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

March 29, 2000

**GOLDEN EAGLE INTER., INC.**  
**5056 N.E. 12TH AVENUE**  
**OAKLAND PARK, FL 33334**

**SUBJECT: GOLDEN EAGLE INTERNATIONAL INC.**  
**Ref. Number: P00000022955**

We have received your document for GOLDEN EAGLE INTERNATIONAL INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6916.

**Carol Mustain**  
**Corporate Specialist**

**Letter Number: 300A00017278**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Golden Eagle International Inc  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please amend Golden Eagle International Inc.

Document #P00000022955. And Change corporate name to:

A I A Pompano Mini Storage and Warehouse Inc.

**FILED**  
00 APR 12 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 3/16/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 3rd day of April, 19 00

Signature

Charles B. Huffman III President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles B. Huffman III

Typed or printed name

President

Title

FILED  
00 APR 12 04 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA