P00000022955

A1A Pompano Mini-Storage and Warehouses Inc.

Mini-Storage, Storefronts, and Warehouses
1835 South Dixie Highway
Pompano Beach, FL 33060
(954) 942-8680 (954) 942-8664 Fax

FILED
01 JUN -4 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 31, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

400004340394--4
-06/04/01--01122--003
*****43.75 *****43.75

To Whom It May Concern;

I have attached the Articles of Amendment form. I would like to change the name of the corporation from A1A Pompano Mini-Storage and Warehouses Inc. to the new corporate name: A1A Mini-Storage and Warehouses Inc..

Thank you,

Ch B Huff III

Charles B. Huffman, III - President
A1A Mini-Storage
and Warehouses Inc.

AC
6-11-01
AHS

Enclosed ck 1310 for filing fees $35.00 and certified copies of amendment $8.75. Total $43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A1A Pompano Mini-Storage and Warehouses, 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 Document # P00000022955. Changing the name from A1A Pompano Mini-Storage and Warehouse, Inc. to

new name: A1A mini-Storage and Warehouses, Inc.

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: 5/31/01.

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 31 day of May, 2001.

Signature Charles B Huffman III
(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