## P00000034739

| (Requestor's Name)                      |
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| (Add see)                               |
| (Address)                               |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Business Enaty Name)                   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
| J. HOD.                                 |
| SEP 27 2023                             |
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Dan P. Heller, Esq. Dan@hellerlawgroup.com Direct Dial: 786-464-8953

August 24, 2023

Amendment Section
Amendment Section Division of Corporations
Division of Corporations
P.O. Box 6327
The Centre of Tallahassee
Tallahassee, FL 32314

Re: Acorn Ministorage of Brevard, Inc. - Doc No. P00000034739

## Gentlemen:

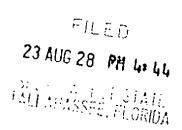
Enclosed please find the Articles of Amendment to the Articles of Incorporation of Acorn Ministorage of Brevard, Inc. for filing. Also enclosed is a check payable to your order for \$35.00 representing the filing fee.

Jan P. Heller Est

DPH/md Enclosure



## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ACORN MINISTORAGE OF BREVARD, INC.



- 1. The name of the corporation is ACORN MINISTORAGE OF BREVARD, INC. (the "Corporation").
- 2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was April 5, 2000, under Document Number P00000034739.
- 3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 23rd day of August, 2023, and the number of votes cast for the amendment was sufficient for approval.
- 4. The Articles of Incorporation of the Corporation are hereby amended by deleting Sections 7.1 and 7.2 of Article 7, "Corporate Capitalization" of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:
  - "7.1 The total number of shares of all types of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), each share having a par value of One Dollar (\$1) per share.
  - 7.2 The Common Stock shall be comprised of two types, the first of which are voting designated common stock (the "Voting Common Stock") of which Ten (10) Shares of Common Stock shall be authorized, and the second of which are non-voting designated common stock (the "Non-Voting Common Stock") of which Nine Hundred Ninety (990) Shares of Common Stock shall be authorized."
- 5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
- 6. This Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 23rd day of August, 2023.

DAN P. HELLER, ESQ Authorized Agent