

P01000076310

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000109462 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352)343-2225
Fax Number : (352)343-7759

RECEIVED

04 MAY 21 AM 7:44

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 21 PM 12:26

FILED

BASIC AMENDMENT

STORAGE UNLIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

05/21/04

DC

Audit # HO4000109462 3

FILED
04 MAY 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST ARTICLES OF AMENDMENT
OF
STORAGE UNLIMITED, INC.**

Article 6 of the Articles of Incorporation which were filed on August 3, 2001, and assigned document number #P01000076310, is hereby deleted in its entirety and the following is inserted in its place:

**ARTICLE 6
DIRECTORS**

A. The business of the corporation shall be managed initially by a board of one (1) director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
Audit # HO4000109462 3

F:\Data\TFC\CHECKS\Storage Articles.add01.doc

Audit # HD4000109462 3

The foregoing First Amendment was adopted by the Director and sole Shareholder of the Corporation the 4th day of August, 2001.

IN WITNESS WHEREOF, the undersigned WARD ALAN CHEEK, as President and Secretary, executed this First Articles of Amendment effective this 24th day of March 2004.

STORAGE UNLIMITED, INC.

By 

WARD ALAN CHEEK, President

ATTEST:


WARD ALAN CHEEK, Secretary

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
Audit # HD4000109462 3

F:\Data\TH\CHEEK\Storage Articles add01.doc