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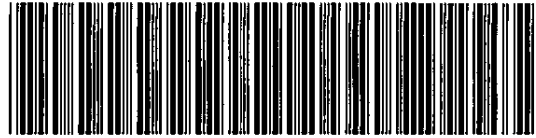
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*Amend*

T. Roberts MAY 31 2006

FILED  
06 MAY 23 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VISTA SELF STORAGE COMPANY

**DOCUMENT NUMBER:** P02000012848

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HUNTER B. CRAIG, ESQUIRE

(Name of Contact Person)

WITTE & CRAIG, P.A.

(Firm/ Company)

201 S.E. 24TH AVENUE

(Address)

POMPANO BEACH, FLORIDA 33062

(City/ State and Zip Code)

For further information concerning this matter, please call:

HUNTER B. CRAIG, ESQUIRE

(Name of Contact Person)

at ( 954 ) 941-5533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Certificate of Status

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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## ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **Vista Self Storage Company**, a Florida corporation, filed with the Secretary of State in Tallahassee on January 30, 2002, as amended August 1, 2002, and as further amended July 9, 2003, are hereby further amended as follows:

### "ARTICLE III

#### NATURE OF CORPORATE BUSINESS AND POWERS

A. **PURPOSE:** The Corporation's business and purpose shall consist solely of the following:

(i) The acquisition, ownership, operation and management of the real estate project known as Vista Self Storage located in Orlando, Orange County, Florida (the Property"), pursuant to and in accordance with these Articles of Incorporation; and

(ii) to engage in such other lawful activities permitted to corporations by the Florida Business Corporation Act as are incidental, necessary or appropriate to the foregoing.

B. **LIMITATIONS ON AUTHORITY:** Notwithstanding any other provision of these Articles and any provision of law that otherwise so empowers the Corporation, and so long as any obligations secured by the Property pursuant to the first lien mortgage in favor of General Electric Capital Corporation in the original principal amount of \$4,500,000.00 (the "Mortgage") remain outstanding and not paid in full, the Corporation shall not, without the unanimous consent of the Board of Directors, do any of the following:

(i) engage in any business or activity other than those set forth in **ARTICLE III A;**

(ii) incur any indebtedness or assume or guaranty any indebtedness of any other entity, other than the Mortgage and indebtedness permitted therein and normal trade accounts payable in the ordinary course of business;

(iii) dissolve or liquidate, in whole or in part;

(iv) consolidate or merge with or into any other entity or convey or transfer or lease its property and assets substantially as an entirety to any entity;

(v) institute proceedings to be adjudicated bankrupt or insolvent, or consent to the institution or bankruptcy or insolvency proceedings against the Corporation, or file a petition seeking or consenting to reorganization or relief under any applicable federal or state law relating to bankruptcy, or consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator (or other similar official) of the Corporation or a substantial part of property of the Corporation, or make any assignment for the benefit of creditors, or admit in writing its inability to pay its debts generally as they become due, or take corporate

action in furtherance of any such action; or

- (vi) amend **ARTICLE III** of these Articles of Incorporation.

So long as any obligation secured by the Mortgage remains outstanding and not paid in full, the Corporation shall have no authority to take any action in items (i) through (iv) and (vi) above without the written consent of the holder of the Mortgage.

**C. SEPARATENESS/OPERATIONS MATTERS**

The Corporation shall:

- (i) maintain books and records and bank accounts separate from those of any other person;
- (ii) maintain its assets in such a manner that it is not costly or difficult to segregate, identify or ascertain such assets;
- (iii) hold regular Board of Director and stockholder meetings, as appropriate, to conduct the business of the Corporation, and observe all other corporate formalities;
- (iv) hold itself out to creditors and the public as a legal entity separate and distinct from any other entity;
- (v) prepare separate tax returns and financial statements, or if part of a consolidated group, then it will be shown as a separate member of such group;
- (vi) allocate and charge fairly and reasonably any common employee or overhead shared with affiliates;
- (vii) transact all business with affiliates on an arm's-length basis and pursuant to enforceable agreements;
- (viii) conduct business in its own name, and use separate stationery, invoices and checks;
- (ix) not commingle its assets or funds with those of any other person; and
- (x) not assume, guarantee or pay the debts or obligations of any other person."

The foregoing amendment was adopted by unanimous vote of all the Shareholders and Directors of the corporation of 22 day of May, 2006.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation has executed these Articles of Amendment on the 22 day of May, 2006.

(Signatures on the following page)

Vista Self Storage Company

By: [Signature]  
Jacques Paul-Hus, President/Secretary.

STATE OF FLORIDA  
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared Jacques Paul-Hus, President and Secretary, of Vista Self Storage Company, a Florida corporation, who is personally known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of May, 2006.

[Signature]  
Notary Public, State of Florida

My Commission Expires:

