

P02000085048

(Requestor's Name)

4201 Westgate Ave

(Address)

Suite B-13

(Address)

West Palm Bch, FL

(City/State/Zip/Phone #)

33409

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

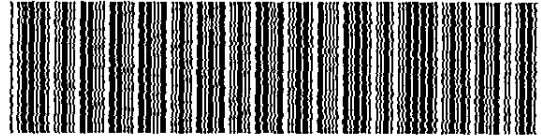
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CLERK OF STATE
TALLAHASSEE, FLORIDA

P02000085048
380 Anna / CY
10-31-03

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

MICROSTORAGE, INC.
(Present Name)

P02000085048
(Document Number of Corporation (If known))

FILED
03 OCT 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE II

THIS PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

4201 Westgate Ave, Suite B-13
WEST PALM BEACH, FL 33409

ARTICLE V

THIS CORPORATION SHALL HAVE THREE DIRECTORS; THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY A VOTE OF A MAJORITY BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS ARE:

- (1) REGINE SAINT-CYR, PRESIDENT
7440 SW 153 COURT NO. 202
Miami, FL 33193-4422
- (2) GORDON WILLIAMS, SR. VICE-PRESIDENT OPERATIONS
16433 GLASGOW DR. E.
LOXAHATCHEE, FL 33470
- (3) PHILLIPA WILLIAMS, VICE-PRESIDENT SALES & MARKETING
16433 GLASGOW DR. E.
LOXAHATCHEE, FL 33470

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:

THIRD: The date of each amendment's adoption: 06/28/2003

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 28 day of OCTOBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

GORDON WILLIAMS

(Typed or printed name of person signing)

SR. VICE PRESIDENT OPERATIONS

(Title of person signing)

FILING FEE: \$35