

PO3000066118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

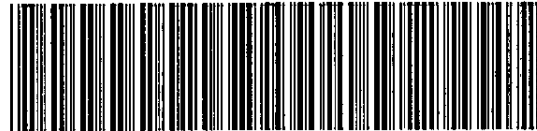
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10 5/9/05



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02/03/05--01054--011 **43.75

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05 FEB -2 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
05 FEB -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: AMERICA STORAGE SYSTEMS INC.

DOCUMENT NUMBER: P03 0000 66118

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

Please return all correspondence concerning this matter to the following:

MICHELLE ROWLAND

(Name of Contact Person)

AMERICA STORAGE SYSTEMS INC.

(Firm/ Company)

100 LEEDWARD ISLAND

(Address)

CLEARWATER FLORIDA 33767

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHELLE ROWLAND

(Name of Contact Person)

at (727) 481-8043

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

AMERICA STORAGE SYSTEMS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 FEB -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03 0000 66118

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II PRINCIPAL OFFICE/MAILING

100 LEEWARD ISLAND, CLEARWATER FL 33767

ARTICLE V OFFICERS

100 LEEWARD ISLAND, CLEARWATER FL 33767

MICHELLE ROWLAND, PRESIDENT.

CARMEN ROWLAND, VICE PRESIDENT

CHRISTOPHER ROWLAND, SECRETARY-TREASURER

100 LEEWARD ISLAND
CLEARWATER, FL 33767

ARTICLE VI REGISTERED AGENT

MICHELLE ROWLAND 100 LEEWARD ISLAND, CLEARWATER FL 33767

ARTICLE III INCORPORATOR

CHANGE ADDRESS ONLY TO:

100 LEEWARD ISLAND, CLEARWATER FL 33767

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

MINUTES OF SHAREHOLDER MEETING 1/27/05

MICHELLE ROWLAND → 500,000 COMMON SHARES

CARMEN ROWLAND → 100,000 COMMON SHARES

CHRISTOPHER ROWLAND → 200,000 COMMON SHARES

BRANDON ROWLAND → 200,000 COMMON SHARES.

(continued)

The date of each amendment(s) adoption: 1/27/05

Effective date if applicable: 1/27/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27 day of JANUARY, 2005.

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)

CARMEN ROWLAND


(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I AM FAMILIAR WITH, AND UNDERSTAND THE OBLIGATIONS OF, THE POSITION OF REGISTERED AGENT.

FILING FEE: \$35

x  1/31/05
MICHELLE ROWLAND DATE