

P04000090088

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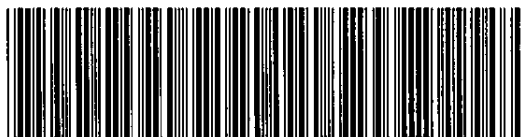
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amor 4/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY U-LOK-IT STORAGE, INC.
Name of Corporation

DOCUMENT NUMBER: P04000090088

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DERRICK BENNETT, ESQ.
Name of Contact Person

HARRISON, RIVARD & BENNETT, CHTD.
Firm/Company

101 HARRISON AVENUE
Address

PANAMA CITY, FL 32401
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DERRICK BENNETT, ESQ. at (850) 769-7714
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAY U-LOK-IT STORAGE, INC.**

Document Number: P04000090088

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the corporation is Bay U-Lok-It Storage, Inc.
2. The corporation is amending its registered agent. The new registered agent for the corporation and her address is: Nhen T. Pham, 2723 E. 16th Street, Panama City FL. 32405. The undersigned new registered agent states: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Nhen T. Pham
Nhen T. Pham, Registered Agent

3. The corporation is changing the officers and directors of the corporation and below is a list of the new officers, their address and their office:

Nhen T. Pham – President - 2723 E. 16th Street, Panama City FL. 32405.
Diem Presley – Vice President and Treasurer - 2723 E. 16th Street, Panama City FL. 32405.

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors and all shareholders on the 16 day of June, 2009.

In witness whereof, the undersigned Directors and Officers of this corporation has executed these articles of amendment on the 16 day of June, 2009.

Nhen T. Pham
Nhen T. Pham, President, Chairman and Director

Diem Presley
Diem Presley, Vice-President, Treasurer and Director

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TALLAHASSEE FLORIDA