# P0500004228

DIVISION OF CORPORATIONS

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Amend.

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: <u>NATIONAL STORAGE SOLUTIONS</u> INC.
NAME OF CORPORATION: NAME OF CORPORATION: NAME OF CORPORATION:
DOCUMENT NUMBER: <u>P05 000004228</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROBERT PAUL CLELAND (Name of Contact Person)
NATIONAL STORAGE SOLUTIONS INC. (Firm/Company)
414 LAKE HOWELLRD MAIT LAND FL 3275 (Address)
MAITLAND FL 32751 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (407) 492.2697 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:  \$\Begin{array}{cccccccccccccccccccccccccccccccccccc

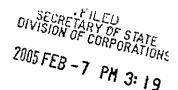
# **Mailing Address**

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

is enclosed)

Articles of Amendment Articles of Incorporation



Nar Jowal STORAGE SOLUTIONS INC.
(Name of corporation as currently filed with the Florida Dept. of State)

Pos 000004228
(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):**

(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 # 7 (VII)
ARTICLE # 7 (VII)  PLEASE CHANGE CLELAND PO
READ
ROBERT P CLELAND
the first the second of the se
(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)
the antenantal transfer in the contained in the antenantene reserv. (It not appreciate, include 1477)
The second of th

(continued)

The date of each amendment(s) adoption: 3 FEBRUARY 7005
Effective date if applicable: 3 FEBRUARY ZOOS  (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 3 day of FERLUARY, 7005.  Signature Signature (Seland)
(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)
ROBERT P CLELAND (Typed or printed name of person signing)

FILING FEE: \$35