

P06000008129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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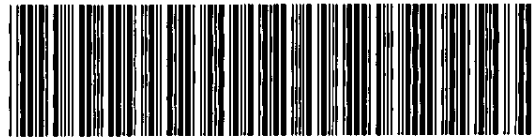
(Business Entity Name)

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Amend

01/28/09--01004--012 **35.00

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09 JAN 28 AM 11:34

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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2009 JAN 28 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
1/28/09

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MALABAR

mini storage, Inc

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

Signature

Requested by

Name

Date

Time

Walk In

Will Pick Up

Courier

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
MALABAR MINISTORAGE, INC.

FILED
2009 JAN 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is MALABAR MINISTORAGE, INC.,
was duly incorporated as of January 11, 2006 by the State of
Florida.

ARTICLE VII

The name and address of the officer of the Corporation is as
follows:

JOHN K. VICKERS
1230 Malabar Road
Malabar, FL 32950

ARTICLE VII

The name and address of the director of the Corporation is
as follows:

JOHN K. VICKERS
1230 Malabar Road
Malabar, FL 32950

• ROBERT D. MARKS has resigned as Director, Officer and Shareholder of the Corporation effective January 27, 2009.

The Director and Shareholder of the Corporation adoption of this amendment was January 27, 2009, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was January 27, 2009.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 27th day of January, 2009 in Satellite Beach, Florida.


ROBERT D. MARKS
Director, Officer-President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ROBERT D. MARKS who has SWORN TO AND SUBSCRIBED before me this 27th day of January 2009, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for MALABAR MINISTORAGE, INC. on behalf of the Corporation and has presented FL/DL as identification.


Notary Public



NADENE C. GREGOR
MY COMMISSION # DD 811296
EXPIRES September 4, 2012
Providing Your Budget Notary Services