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December 11, 2008

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32301

> RE: STORAGE TO GO, INC.

Gentlemen:

Enclosed for filing please find the Articles of Amendment for the above-referenced corporation, along with a check in the amount of \$43.75 for the following costs:

Filing fee, Articles of Amendment

Certified copy of Articles of Amendment

Total \$43.75

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

With kindest regards,

\$35.00

:pk **Enclosures**

PHILIP H. BUSH



ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **STORAGE TO GO, INC.**, after or corporation, filed with the Florida Secretary of State on September 11, 2006 (Document No. P06000117429) and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of the corporation is **MASON PROPERTY MANAGEMENT, INC.**

- 2. The foregoing amendment was unanimously adopted by the Shareholders and Directors of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the // day of December, 2008.
- 3. The number of votes (unanimously) cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation executed these Articles of Amendment this // day of December, 2008.

STORAGE TO GO, INC., a Florida corporation

Donald J. Mason, President

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>[14]</u> day of December, 2008, by Donald J. Mason, as President of STORAGE TO GO, INC., a Florida corporation, on behalf of said corporation. He is <u>personally known</u> to me or produced a Florida driver's license as identification.

(AFFIX SEAL)

NOTARY PUBLIC/STATE OF FLORIDA

Patsy L. King
Commission # DD475958
Expires October 19, 2009