

P06000134641

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P.A. (ST.
Account Number : 076077001601
Phone : (727) 502-8200
Fax Number : (727) 502-8282

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STERLING MINI STORAGE USA, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Amend

SB



November 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STERLING MINI STORAGE USA, INC.
3039 FOURTH STREET NORTH
ST PETERSBURG, FL 33704

SUBJECT: STERLING MINI STORAGE USA, INC.
REF: F06000134641

*SEE ATTACHED
CORRECTED
AMENDMENT
-THANKS!*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H06000284086
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

11/30/2008 09:41 FAX 727 502 8282

RODEN MCLUSKY

004/004

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IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Corporation
has hereunto executed this Amendment for the purposes herein expressed on this 29th day of November,
2006.

By: 
Eddy Desgrange, President

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