

P12000022939

(Requestor's Name)

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(City/State/Zip/Phone #)

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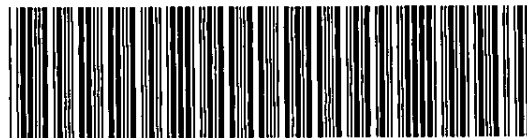
(Business Entity Name)

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CL.
5-14-15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 627214 8704A

AUTHORIZATION : *Lydia Cohen*

COST LIMIT : \$ 43.75

ORDER DATE : May 13, 2015

ORDER TIME : 11:15 AM

ORDER NO. : 627214-005

CUSTOMER NO: 8704A

DOMESTIC AMENDMENT FILING

NAME: GOLDEN TRIANGLE STORAGE, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GOLDEN TRIANGLE STORAGE, INC.**

P12000022939

Pursuant to Florida Statute 607.1007, the undersigned President and Director, CoCo Y. Smith, hereby acknowledges and files the affirmed, approved and adopted AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GOLDEN TRIANGLE STORAGE, INC. No other articles of incorporation for said corporation are in effect from the date of adoption and filing.

**ARTICLE I
Name and Address**

The name of the corporation is GOLDEN TRIANGLE STORAGE, INC.

**ARTICLE II
Address**

The principal street address and mailing address is: 1250 Mt. Homer Road, Suite 1, Eustis, FL 32726.

**ARTICLE III
PURPOSE**

This corporation is formed for the purpose of conducting any lawful business.

**ARTICLE IV
SHARES**

The number of shares of stock is One Thousand, (1,000).

**ARTICLE V
OFFICERS AND DIRECTORS**

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the shareholders. At any time after incorporation, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders. The director remains:

CoCo Y. Smith, 1250 Mt. Homer Road, Suite 1, Eustis, FL 32726.

**ARTICLE VI
REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent remains:

Reginald G. Stambaugh, P.A., 240 Northeast 20th Street, Delray Beach, FL 33444.

ARTICLE VII
Incorporator
Not Applicable

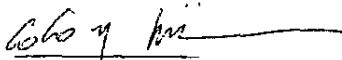
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IN WITNESS WHEREOF, the undersigned Director and President and Sole Shareholder hereby files the affirmed, approved and adopted AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GOLDEN TRIANGLE STORAGE, INC.

The duly adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

The amendments were adopted by the sole shareholder and the number of votes cast were sufficient for approval.



CoCo Y. Smith

President and Director and Sole Shareholder

Date of signing and adoption: May 12, 2015

ACCEPTANCE OF REGISTERED AGENT

Having been previously named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned reaffirms her acceptance and understanding with the duties and obligations of registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

REGINALD G. STAMBAUGH, P.A.



By: Reginald G. Stambaugh