

P930000063275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700009483597

RECEIVED

02 DEC 17 PM 12:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

02 DEC 17 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 17 2002



ACCOUNT NO. : 072100000032

REFERENCE : 860052 109203A

AUTHORIZATION

COST LIMIT : \$ 43.75

Patricia Pizoto

ORDER DATE : December 17, 2002

ORDER TIME : 11:33 AM

ORDER NO. : 860052-005

CUSTOMER NO: 109203A

CUSTOMER: Steven M. Reisman
Kodsi & Eisenstein, P.a.
One Cypress Plaza, Suite 302
701 W. Cypress Creek Road
Fort Lauderdale, FL 33309

DOMESTIC AMENDMENT FILING

NAME: STORAGE EXPRESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STORAGE EXPRESS, INC., A FLORIDA CORPORATION
(DOCUMENT NO: P93000063275)**

FILED
02 DEC 17 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: The Florida Department of State

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

History: This corporation was formed under the name U.S.A. Storage Corporation by the filing on an Articles of Incorporation on September 10, 1993. The corporation's name was changed to Storage Express, Inc., by way of an amendment dated January 3, 1994 and filed by the Secretary on October 10, 1994 at 1:54PM. The articles were then further amended on May 15, 1998, wherein at paragraphs 1(c), 9 and 11, the corporation is prohibited from (a) incurring, assuming or guaranteeing any other indebtedness, (b) becoming obligated for the indebtedness of another, (c) pledging its assets for the benefit of any other entity, including its parent and any affiliate, and so on.

The corporation finds it desirable and in its best business interests to enable itself to guaranty debts of others and otherwise pledge its assets, and therefore amends its Articles of Incorporation as follows:

"Article II Nature of Corporate Business" is hereby amended as follows:

Paragraph 1(c) is deleted and replaced with "The corporation is authorized to and may guaranty, incur, assume and become obligated for the indebtedness of, and may pledge its assets for the benefit of, any other person or entity."

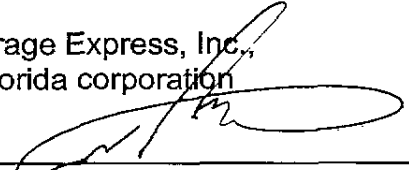
"Article IX Separate Covenants" is hereby amended as follows:

Paragraphs 9 and 11 are deleted and replaced with "The corporation is authorized to and may guaranty, incur, assume and become obligated for the indebtedness of, and may pledge its assets for the benefit of, any other person or entity."

The effective date of this amendment is the date shown below. The Amendment was approved by all of the corporation's Officers, Shareholder and Directors. The number of votes cast for the amendment was sufficient for approval, i.e., it was unanimous.

Dated: December 16, 2002

Storage Express, Inc.,
a Florida corporation

By:  (SEAL)
Elyezer Hus, President

By:  (SEAL)
Bat Sheva Elefant, Secretary