

P95D00052229

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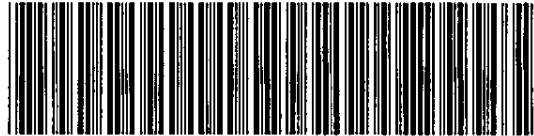
(Business Entity Name)

(Document Number)

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Palm Coast, FL 32137
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by appointment only

November 25, 2014

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via UPS 2nd Day Air
Tracking Number:
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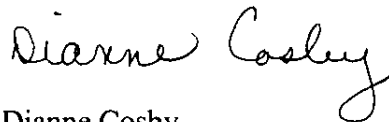
**RE: Articles of Amendment
Baymeadows Self Storage, Inc.
Document # P95000052229**

Dear Sir/Madam:

Enclosed please find our check for the amount of \$35.00 for filing Articles of Amendment for Baymeadows Self Storage, Inc.

Please stamp the duplicate copies of the above-described instruments and return to us in the enclosed self addressed envelope.

Sincerely yours,



Dianne Cosby
Legal Assistant

\dwc
Enclosures

ARTICLES OF AMENDMENT
BAYMEADOWS SELF STORAGE, INC.

FILED
SECRETARY OF STATE
14 NOV 26 PM 5:18
OFFICE OF CORPORATIONS

THESE ARTICLES OF AMENDMENT are filed pursuant to Florida Statue Section 607.1006, to reflect an amendment to the Articles of Incorporation of BAYMEADOWS SELF STORAGE, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of BAYMEADOWS SELF STORAGE, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The Articles of Incorporation of BAYMEADOWS SELF STORAGE, INC. have been amended by deleting Article II in its entirety and by substituting in lieu thereof the following new Article II:

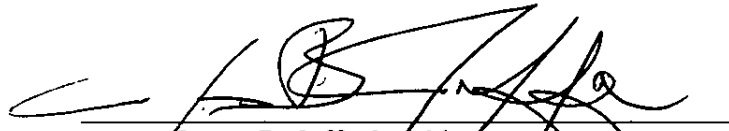
ARTICLE II – NATURE OF BUSINESS

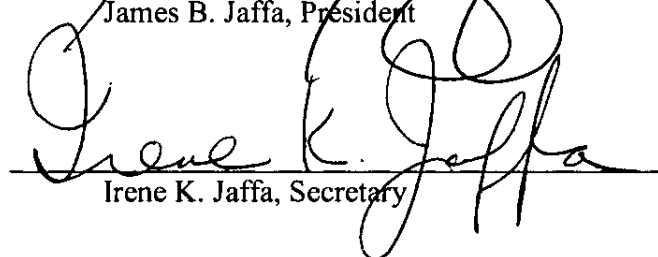
The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

2. This amendment was approved unanimously by all shareholders on July 30, 2014.

3. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation as BAYMEADOWS SELF STORAGE, INC. shall be deemed to be amended accordingly.

DATED this 30th day of July, 2014.


James B. Jaffa, President


Irene K. Jaffa, Secretary