

P95000060002

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FILED
02 DEC -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 12/11/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TURNER STORAGE, INC.

FILED
02 DEC -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P95000060002

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII IS AMENDED TO PROVIDE THAT THE CORPORATION SHALL HAVE TWO OR MORE DIRECTORS.

THE DIRECTORS OF THE CORPORATION AS OF NOVEMBER 21, 2002, TO SERVE UNTIL THEIR RESIGNATION OR REPLACEMENT ARE SANDRA TURNER BRONNENBERG, AND DICK BRONNENBERG.

SECOND: THE OFFICERS OF THE CORPORATION TO SERVE UNTIL THEIR RESIGNATION OR REPLACEMENT SHALL BE:

PRESIDENT: SANDRA TURNER BRONNENBERG

SECRETARY: DICK BRONNENBERG

TREASURER: SANDRA TURNER BRONNENBERG

~~SECOND: XXXX IN AMENDMENT provides for an exchange, reclassification or cancellation of issued shares of the corporation for depositing the shares in a stock purchase plan to the extent such shares are not needed for the operation of the corporation.~~

THIRD: The date of each amendment's adoption: November 21, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of November, 2002

Signature

Sandra Turner Bronnenberg
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

DIRECTOR AND PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDRA TURNER BRONNENBERG

(Typed or printed name)

PRESIDENT AND DIRECTOR

(Title)