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S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	PARK OFFICE	PROPERTIES,	INC
DOCUMENT NUMBER:	P9600003774	0	
The enclosed Articles of Amendm	ent and fee are submitt	ed for filing.	
Please return all correspondence c	oncerning this matter to	the following:	
CA	L DAVIS		
	N	ame of Contact Persor	
16	5 WELLS ROAD	Firm/ Company , SUITE 101	
		Address	
OR	ANGE PARK, FI	L 32073	
	Ci	ty/ State and Zip Code	•
CA	LDAV@BELLSOUT	TH.NET	
E-mail	address: (to be used fo	r future annual report	notification)
For further information concerning	this matter, please cal	1:	
CAL DAVIS		at (904	264-5501 de & Daytime Telephone Number
Name of Contact P	erson	Area Co	de & Daytime Telephone Number
Enclosed is a check for the follow	ng amount made payab	ole to the Florida Depa	rtment of State:
•	ficate of Status (\$43.75 Filing Fee & Certified Copy Additional copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

PARK OFFICE PROPERTIES, INC.

(Name of Corporation as curre	ntly filed with the Florida Dept. of State)
P96000037740	intry med with the Florida bept. of State
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
US 1 BOAT & RV STORAGE,	INC.
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	7:- 18
	3- 0
C. Enter new mailing address, if applicable:	F m
(Mailing address MAY BE A POST OFFICE BOX)	N/A F
	28 · · · · · · · · · · · · · · · · · · ·
D. If amonding the variatored exect and/ay registered office as	Iduar in Clauida antau the name of the
 If amending the registered agent and/or registered office ac new registered agent and/or the new registered office address 	
Name of New Registered Agent N/A	
(Florida	street address)
New Registered Office Address:	. Florida
Hen riegistered Ornes riodress.	(City) (Zip Code)
You Desistand Assetts Signature if sharping Desistand Asset	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signature of Nev	v Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	SD	DEBBIE A. DAVIS	165 WELLS ROAD, #101
Ađd			ORANGE PARK, FL 32073
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Damena			

N/A If an amendment provides for an exchange, reclassification,			
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	r cancellation of	f issued shares	<u>s.</u>
provisions for implementing the amendment if not containe (if not applicable, indicate N/A)	in the amendme	<u>ent itself:</u>	
(if not applicable, indicate N/A)			
N/A			
• • • •		•	

The date of each amendment(s) adoption date this document was signed.	DECEMBER 14, 2018	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block d document's effective date on the Departme	oes not meet the applicable statutory filing requirements, tent of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendat for approval.	ment(s)
	by the shareholders through voting groups. The following strotting 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 action was not required.	y the board of directors without shareholder action and share	eholder
☐ The amendment(s) was/were adopted be action was not required.	y the incorporators without shareholder action and sharehold	ler
Dated 12/14/ Signature (Pura director	president or other officer – if directors or officers have not	hvu
selected, by a	n incorporator – if in the hands of a receiver, trustee, or other iciary by that fiduciary)	
	CAL DAVIS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	