

P96000059631

LAW OFFICES

ROBERT E. COBB
4530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

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December 31, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: RICK-LYN, INC.
change of name to
NATION'S AUTO STORAGE, INC.

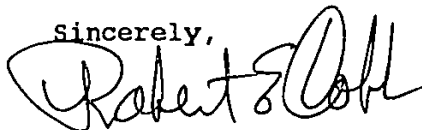
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*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of RICK-LYN, INC. Also enclosed is my check in the amount of \$35.00 which represents the name change fee.

If you have any questions regarding this matter, please do not hesitate to contact my office. Thank you for your cooperation in this matter.

Sincerely,



ROBERT E. COBB

/vp
enclosures
via: FedEx

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
RICK-LYN, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on July 16, 1996, under document number P96000059631.

- FIRST: The name of the corporation is RICK-LYN, INC.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:
- Change of Name:
- From: RICK-LYN, INC.
- To: NATION'S AUTO STORAGE, INC.
- THIRD: The amendment was unanimously adopted by the Board of Directors and shareholders on December 27, 1996.
- FOURTH: The Amendment was approved by a majority of the members of the corporation on December 27, 1996.
- DATED: December 27, 1996.

RICK-LYN, INC.

By: 

RICHARD J. KASHETA,
President/Director

By: 

LINDA S. KASHETA,
Secretary-Treas/Director

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CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

FILED