

P960000082788



ACCOUNT NO. : 072100000032

REFERENCE : 795956 80981A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 27, 1998

ORDER TIME : 9:35 AM

ORDER NO. : 795956-005

CUSTOMER NO: 80981A

CUSTOMER: Charles P. Chritton, Esq  
Wendel Chritton & Parks  
5300 S. Florida Avenue

Lakeland, FL 33813

*Name Change*

*W98000009355*

*Amend*

200002500812--7  
-04/27/98--01023--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME	CHRISTINA STORAGE, INC.
Availability	5/12/98
Document	<i>Don</i>
EFFECTIVE DATE	<i>Don</i>
Upca er	<i>Don</i>
XX ARTICLES OF AMENDMENT	<i>Don</i>
RESTATED ARTICLES OF INCORPORATION	<i>Don</i>
Acknowledgement	<i>Don</i>

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

FILED  
98 APR 27 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

\*00789, 00580, 02290, 00672



RECEIVED  
98 MAY 12 AM 10:39  
April 27, 1998 5/4 5/11  
DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: CHRISTINA STORAGE, INC.  
Ref. Number: P96000082788

## RESUBMIT

Please give original  
submission date as file date.

We have received your document for CHRISTINA STORAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 198A00022707

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
CHRISTINA STORAGE, INC.

FILED  
98 APR 27 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned GUERRY JONES, President, and JOHN PETTERSON, Secretary, do hereby certify that the following resolution was approved, adopted, ratified and confirmed by Written Consent of Directors on April 23, 1998, by all the directors of the corporation. The number of votes cast was sufficient for approval. There are no members entitled to vote.

RESOLVED that ARTICLE I of the Articles of Incorporation of this corporation is hereby restated as follows:

"ARTICLE I"

The name of the corporation shall be STORAGE CENTER,  
INC.

DATED this 23 day of April, 1998.

  
GUERRY JONES, President

  
JOHN PETTERSON, Secretary

ACTION BY WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
CHRISTINA STORAGE, INC.

We, being all of the directors of CHRISTINA STORAGE, INC., a Florida corporation, do hereby take the following action by unanimous written consent pursuant to Sections 607.0205 and 607.0821, Florida Statutes:

RESOLVED, by the Board of Directors of CHRISTINA STORAGE, INC., a Florida corporation, as follows:

1. That ARTICLE I of the Articles of Incorporation of this corporation is hereby restated as follows:

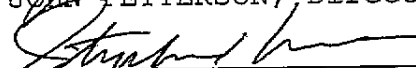
"ARTICLE I"

The name of the corporation shall be STORAGE CENTER, INC.

DATED this 23rd day of April, 1998.

  
GUERRY JONES, Director

  
JOHN PETTERSON, Director

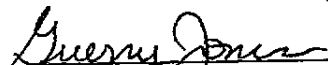
  
STEVE HAMIC, Director

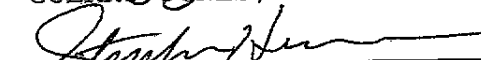
  
ROBERT F. HARPER IV, Director

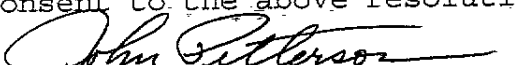
all of the directors of CHRISTINA STORAGE, INC., a Florida corporation.

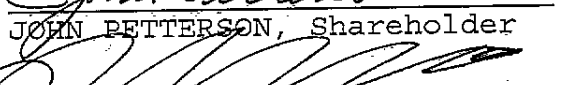
SHAREHOLDERS CONSENT

The undersigned shareholders consent to the above resolution.

  
GUERRY JONES, Shareholder

  
STEVE HAMIC, Shareholder

  
JOHN PETTERSON, Shareholder

  
ROBERT F. HARPER IV, Shareholder

The above shareholders giving this consent are all the shareholders of the Corporation. Therefore, the number of shareholders consenting to this amendment was sufficient. There is only one class of stock issued by the Corporation and those shares have been issued only to the above shareholders.