

P970000 71519

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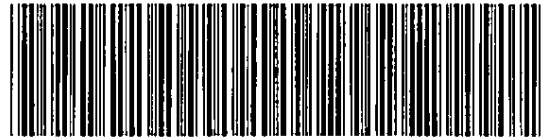
(Business Entity Name)

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12/23/13--01042--003 **25.00

2020 FEB - 6 AM 9:22

3:20

C. GOLDEN
FEB - 8 2020



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Dan P. Heller, Esq.
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Direct Dial: 786-464-8953

December 20, 2019

Via Federal Express

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Acorn Ministorage of Brevard, Inc.**
Acorn Ministorage, Inc.

Gentlemen:

Enclosed for filing please find:

1. Articles of Amendment of the Articles of Incorporation of Acorn Ministorage of Brevard, Inc., and filing fee check in the amount of \$25.00.
2. Articles of Amendment of the Articles of Incorporation of Acorn Ministorage, Inc., and filing fee check in the amount of \$25.00.

If you have any questions, please feel free to call.

Sincerely,

Dan P. Heller, Esq.

DPH/md
Enclosure





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2020

DAN P. HELLER, ESQUIRE
2701 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134

SUBJECT: ACORN MINISTORAGE, INC.
Ref. Number: P97000071519

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 020A00001651

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ACORN MINISTORAGE, INC.

2019 FEB -6 AM 9:22

1. The name of the corporation is ACORN MINISTORAGE, Inc., a Florida corporation (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was August 18, 1997, under Document Number P97000071519.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 20th day of December, 2019, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by adding the following Article A-1 to replace and supersede any and all prior Articles relating to the issuance of authorized shares in the Corporation:

"ARTICLE A-1
AUTHORIZED SHARES

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), of which Ten (10) shares having a par value of \$1.00 are to be of a Class "A" Voting designated common stock (the "Class-A Voting Common Stock") and Nine Hundred Ninety (990) shares having a par value of \$1.00 are to be of a Class "B" Non-Voting designated common stock (the "Class-B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 20th day of December, 2019.

By: 
DAVID C. FAHMIE, President