

P98000033998

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 34616-2056

(813) 461-0420

98 APR 27 AM 9:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(813) 461-5657

April 23, 1998

4000002501414--9
-04/27/98--01085--002
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF HALLMARK MINI-STORAGE, INC.**

Gentlemen:

I am enclosing two original Articles of Amendment to Articles of Incorporation for filing regarding the above-referenced corporation, as well as a check in the amount of \$35.00 for the filing fee.

Please return a stamped copy of the Amendment to my office. In the event of any questions or problems, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/kas

Enclosures

N/c

VS MAY 4 1998

**ARTICLES OF AMENDMENT
CHANGE OF CORPORATE NAME
FROM HALLMARK MINI-STORAGE, INC.
TO AIRPORT BUSINESS MINI-STORAGE, INC.**

FILED
98 APR 27 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **HALLMARK MINI-STORAGE, INC.**, a Florida Corporation, filed in the office of the Florida Department of State on April 14, 1998, Document Number P98000033998 be and they hereby are amended in the following particulars:

Article I, Be and it hereby is deleted in its entirety and is amended to read as follows:

ARTICLE I - NAME OF CORPORATION.

The name of the Corporation is

AIRPORT BUSINESS MINI-STORAGE, INC.

The foregoing amendment and the following resolutions were unanimously adopted by the Stockholders and Directors of the Corporation pursuant to all of the applicable provisions of Florida law and the Bylaws of the Corporation on the 16th day of April, 1998.

IT IS RESOLVED that all of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder, in writing as to the necessity and reason for this exchange of stock. The expenses of the exchange of stock shall be the sole expense of the Corporation; and

BE IT FURTHER RESOLVED that the President of the Corporation shall execute a Certificate of Amendment to the Articles of Incorporation and shall cause the Amendment to be

ARTICLES OF AMENDMENT
CHANGE OF CORPORATE NAME
FROM HALLMARK MINI-STORAGE,
INC. TO AIRPORT BUSINESS
MINI-STORAGE, INC.

filed with the Department of State, Corporation Division, State of Florida. Further, the President and Secretary shall take such other action as may be necessary or appropriate to change the name of this Corporation and to advise and inform the general public of the name change.

IN WITNESS WHEREOF, the undersigned President of this Corporation have executed these Articles of Amendment this 16th day of April, 1998.

ATTEST:

HALLMARK MINI-STORAGE, INC.

Secretary

By: DANIEL A. ENGELHARDT, PRESIDENT

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 16th day of April, 1998, by DANIEL A. ENGELHARDT, as President of HALLMARK MINI-STORAGE, INC., who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC

Linda D. Flechtner
State of Florida at Large

Commission Number & Expiration Date:

Sept 19, 2000

31CHALL-MIN.ART



Linda D. Flechtner
MY COMMISSION # CC565469 EXPIRES
September 19, 2000
BONDED THRU TROY FAIR INSURANCE, INC.