

Countywide Self Storage, Inc.
4903 Richland Ct.
Tampa, FL 33647
(813) 972-0556

P98000068451

June 20, 2000

CERTIFIED MAIL

Secretary of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/22/00--01092--003
*****43.75 *****43.75

Re: Articles of Amendment
COUNTY WIDE SELF STORAGE, INC.

Dear Sirs or Madam:

Enclosed herewith is an original and a copy of the Article of Amendment amending the name of the above reference corporation from Countywide Self Storage, Inc. to Roken Development, Inc. In addition, a check in the amount of \$43.75 is enclosed in payment of the filing fee and certified copy.

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a certified copy to the undersigned in the self-addressed envelope that is enclosed for your use. Your prompt attention to this matter is appreciated.

Sincerely,



Arnold Ross
PRESIDENT

FILED
00 JUN 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: Original and copy of Article of Amendment, Check, returned envelope

ac 7/3
n/c

ARTICLE OF AMENDMENT

1. The following provision of the Articles of Incorporation of COUNTYWIDE SELF STORAGE, INC., a Florida Corporation, filed in Tallahassee on July 31, 1998, with Amended filed on September 16, 1998, be and it hereby is amended in the following particulars:

Article 1. Name. Be and it hereby is amended to read as follows:

"The name of the corporation is: **ROKEN DEVELOPMENT, INC.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 20th day of June, 2000.
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this Article of Amendment this 20th day of June, 2000.

COUNTYWIDE SELF STORAGE, INC.

By: _____

Arnold Ross, President

ATTEST:

Thomas Kennedy
Secretary

STATE OF FLORIDA
COUNTY OF Marion

FILED
00 JUN 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 20 day of June, 2000, by ARNOLD ROSS, who is personally know to me or produced a Florida Drivers Licenses as identification and who did not take an oath.

Notary Public

My Commission Expires: 3/29/01

