

P98000098612

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000236734 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From: GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

BASIC AMENDMENT

PERSONAL MINI STORAGE DAYTONA BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

04 DEC - 1 PM 3:21

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

T BROWN DEC - 1 2004

H04000236734 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERSONAL MINI STORAGE DAYTONA BEACH, INC.**

Pursuant to the provisions of Sections 607.1006 of the Florida Statutes, **PERSONAL MINI STORAGE DAYTONA BEACH, INC.**, a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. Article I of the ~~Articles~~ of Incorporation of the Corporation is hereby amended to read as follows:

The name of this corporation is **PERSONAL MINI STORAGE SPRING GARDEN, INC.**

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the Corporation this 22nd day of November, 2004.

PERSONAL MINI STORAGE DAYTONA BEACH, INC.,
a Florida corporation



Marc M. Smith, President

The foregoing amendment was adopted on November 22, 2004 and the number of votes cast for the amendment by the shareholders was sufficient for approval.