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	Division of Corporations	()	20
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	Account Number : I19980000085		ال
	Phone : (352)343-2225		7.74
	Fax Number : (352)343-7759		
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COR AMND/RESTATE/CORRECT OR O/D RESIGN AAA AMERICAN STORAGE, INC.

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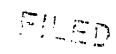
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TO: Amendment Section

COVER LETTER

NAME OF CORPORATION: AAA American Storage, Inc. P99000046303 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: B. Travis Brown Name of Contact Person Cauthen & Burns, P.A. Firm/ Company 215 North Joanna Avenue Address Tavares, Florida 32778 City/ State and Zip Code TBrown@cflegal.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:	
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Name of Contact Person Cauthen & Burns, P.A. Firm/ Company 215 North Joanna Avenue Address Tavares, Plorida 32778 City/ State and Zip Code TBrown@cflegal.com E-mail address: (to be used for future annual report notification)	
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Cauthen & Burns, P.A. Firm/ Company 215 North Joanna Avenue Address Tavares, Plorida 32778 City/ State and Zip Code TBrown@cflegal.com E-mail address: (to be used for future annual report notification)	
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E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	_
For further information concerning this matter, please call:	
Jennifer Conroy at (352) 343-2225 Name of Contact Person Area Code & Daytime Telephone N	
Name of Contact Person Area Code & Daytime Telephone N	umber
Enclosed is a check for the following amount made payable to the Florida Department of State:	
S35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Mailing Address Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 8 Tailahassee, FL 32303	10

Articles of Amendment to Articles of Incorporation of



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(Name of		20 23::27/27	R411
	Corporation as currently filed with the Florid		THE DE
99000046303		•	ے ہے۔ خمیر ا
	(Document Number of Corporation (if known	1)	::, ? <u>(</u>
ursuant to the provisions of section 607.10 s Articles of Incorporation:	006, Florida Statutes, this <i>Florida Profit Corpora</i>	ation adopts the following amo	endment(s) to
. If amending name, enter the new nam	ne of the corporation:		
		The	new
	ne word "corporation," "company," or "incorporp," "Inc," or "Co". A professional corporc rp," "Inc," or "Co". A professional corporc r the abbreviation "P.A."		
B. Enter new principal office address, if Principal office address <u>MUST BE A STI</u>			
Enter new mailing address, if applica (Mailing address MAY BE A POST Of	ble: FFICE BOX)		
			<u> </u>
. If amending the registered agent and/ new registered agent and/or the new i	or registered office address in Florida, enter t registered office address:	he name of the	
Name of New Registered Agent	Stephen M. Hubert		
	99 Villa City Road		
-	(Florida street address)	· · · · · · · · · · · · · · · · · · ·	
· <u>-</u>			
-	Groveland	, Florida 34736	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

11/27/2023 08:56 (FAX) P.004/006

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director: TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	\mathbf{X}	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V\$	Bonnic L. Gearhart	199 Villa City Road
Add			Groveland, Florida 34736
X Remove			
2) Change			
Add			
Remove 3) Change		<u> </u>	
Add			
Remove			·
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

Attach additional shee	g additional Artiets, if necessary).	(Be specific)			
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f an amendment pro	vides for an excl	ange, reclassifica	ition, or cancellat	tion of issued sha	res.
provisions for imple	menting the ame	endment if not co	ntained in the am	endment itself:	
(if not applicable	ı, indicat e N/A)				
		•			
		<u>-</u>	<u></u>		

	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, the	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopaction was not required.	pted by the incorporators, or board of directors without shareholde	r action and shareholder
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes east for the amendaticient for approval.	nent(s)
	roved by the shareholders through voting groups. The following st each voting group entitled to vote separately on the amendment(s).	
"The number of votes cast i	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated \\\\	12023	
Dated	an 2 Rx	
Signature (Pura di	rector, president or other officer – if directors or officers have not	
selected	, by an incorporator – if in the hands of a receiver, trustee, or other diductory by that fiductory)	
	James L. Gearhart	
•	(Typed or printed name of person signing)	
•	President	
-	(Title of person signing)	