

P99000051610

Transmittal Letter

Florida Department Of State  
Division Of Corporations, Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

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-08/02/99--01096--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

July 29, 1999

Subject: Totally Storage Inc., Document Registration # P99000051610

Enclosed is and original and one copy of amendments to the Articles of Incorporation for Totally Storage, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and one certified copy.

From: M. Geoffrey Legat  
37 Skyline Drive, Suite 3104  
Lake Mary, FL 32746

Phone: 407-804-0727

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99 AUG -2 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
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3P5 Amend  
8-2-99  
\*Cert Copy

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**TOTALLY STORAGE, INC.**

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Document Registration # P99000051610

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE II: PRINCIPLE OFFICE (amended)**

The principle place of business and mailing address of the corporation are changed from: 101 Ivy Lane Daytona Beach, FL 32114, to: 37 Skyline Drive, Suite 3104 Lake Mary, FL 32746.

**ARTICLE VI: DIRECTORS OF THE CORPORATION (added)**

The incorporator has selected the following initial directors of the corporation:

M. Geoffrey Legat, 201 Shell Point East, Maitland, FL 32751  
Gary Denomy, 314 Morning Creek Circle, Apopka, FL 32712  
Kathy R. Ducker, 975 Casa Del Sol Circle, Altamonte Springs, FL 32714

**ARTICLE VII: OFFICERS OF THE CORPORATION (added)**

With The approval of the incorporator and under the authority granted by the Bylaws of the corporation, the board of directors has appointed the following officers of the corporation:

M. Geoffrey Legat, President  
Kathy R. Ducker, Secretary

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 20, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of July, 19 99.

Signature

M. Geoffrey Legat  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

M. Geoffrey Legat

Typed or printed name

President

Title