

Auto Storage U.S.A. corp.

3640 NW 15th Street

Lauderhill, FL 33311

954.321.1982 Fax 954.321.1959

P99000111500

January 2, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
850.245.6050

200004793792--3
-01/24/02--01023--001
*****93.75 *****43.75

Dear Florida Department of State ,

SUBJECT: NAME & ADDRESS CHANGE

Please find our Articles of Amendment requesting for new name. We would like to register (Auto Storage U.S.A. corp.) as our new Corporation Name. Please find Application for fictitious name we would like to register our old name (Rent-A-Spot, Inc.) to a Fictitious Name.

Fee's,

Amendment \$35.00

Certified Copy \$8.75

Fictitious Name File \$50.00

Total \$93.75

Respectfully yours,


AL Lopez,
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 PM 3:52

NAME chg/cc
1.29.02
(19)

Spoke with
AL Lopez
Date of Adoption
w Jan 21, 2002
O.K to Add to Form
1.28.02

Auto Storage U.S.A.

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

RENT-A-SPOT, INC.

(present name)

099000111500

(Document Number of Corporation (if known))

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)*

NEW NAME :

AUTO STORAGE U.S.A. CORP.
3640 NW 15TH STREET
LAUDERHILL, FL. 33311

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 PM 3:52

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: January 2, 2002


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

- ☐ 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 2 day of JANUARY, 2002.

Signature 
(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)

ALFRED LOPEZ
(Typed or printed name)

DIRECTOR
(Title)