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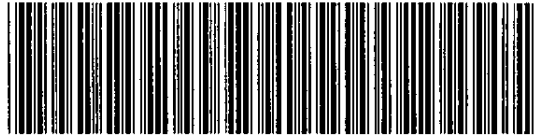
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TALLAHASSEE, FLORIDA

Amr
12/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KNIGHT STORAGE TRAILER, INC.

DOCUMENT NUMBER: S41816

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tommy D. Permenter, Jr., Esq.

(Name of Contact Person)

The Permenter Law Firm, P.A.

(Firm/ Company)

2201 S.E. 30th Avenue, Suite 202

(Address)

Ocala, Florida 34471

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tommy D. Permenter, Jr.

(Name of Contact Person)

at (352) 622-1811

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KNIGHT STORAGE TRAILER, INC.**

FILED
08 DEC 19 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, KNIGHT STORAGE TRAILER, INC., adopts these Articles of Amendment:

FIRST: The name of the corporation is KNIGHT STORAGE TRAILER, INC.

SECOND: Article IV of the corporation's Articles of Incorporation is amended entirely to read as follows:

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.001 per share and divided into 10,000 shares of Class A common stock and 990,000 shares of Class B common stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefore. All stock when issued shall be fully paid and nonassessable. The Corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the corporation.

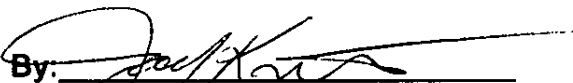

The Class A common stock is voting stock and the Class B common stock is non-voting stock. The voting power of this Corporation shall be vested solely in the Class A common stock. Holders of shares of the Class A common stock shall be entitled to one vote for each share of common stock. There shall be no cumulative voting in the election of directors. Other than voting differences, the Class A common stock and the Class B common stock have identical economic rights including dividends and distributions (operating and liquidating) and shall have the same preferences, limitations and relative rights, on a share for share basis.

THIRD: The foregoing amendment to Article IV was adopted and approved by the Board of Directors of the corporation by written consent without a meeting on December 17, 2008, and presented to the shareholders of the common stock of the corporation (the only class of shareholders entitled to vote on the proposed amendment) for their consideration, with the recommendation that the shareholders approve the proposed amendment. The shareholders of the common stock of the corporation, which constitutes a sufficient number of votes to approve the amendment, adopted and approved the foregoing amendment to Article IV on December 17, 2008, by written consent without a meeting.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.


EXECUTED EFFECTIVE AS OF: December 17, 2008

KNIGHT STORAGE TRAILER, INC.
a Florida corporation

By: 
Jack Knight, President
By: 
Elaine Goodelle, Secretary

STATE OF FLORIDA
COUNTY OF MARION

The foregoing document was acknowledged before me this 17th day of December, 2008, by **Jack Knight**, as President of Knight Storage Trailer, Inc., a Florida corporation, on behalf of the corporation, who is ☒ personally known to me or ☐ has produced _____ as identification.

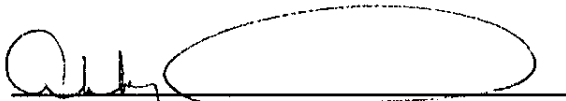

Notary Public--State of Florida
Print Name: _____
My Commission Number is: _____
My Commission Expires: _____



TOMMY D. PERMENTER, JR.
MY COMMISSION # DD 659783
EXPIRES: April 29, 2011
Bonded Thru Budget Notary Services

STATE OF FLORIDA
COUNTY OF MARION

The foregoing document was acknowledged before me this 18th day of December, 2008, by **Elaine Goodelle**, as Secretary of Knight Storage Trailer, Inc., a Florida corporation, on behalf of the corporation, who is ☐ personally known to me or ☒ has produced FL Drivers License as identification.



Notary Public--State of Florida

Print Name: _____

My Commission Number is: _____

My Commission Expires: _____

