

V50675

January 23, 1997

Secretary of State **Division of Corporation** P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Amended to Articles of Incorporation of:

Congress R. V. Storage, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one copy of the Amendment to Articles of Incorporation for filing of Congress R. V. Storage, Inc.

Also, enclosed please find our check in the amount of \$87.50 to cover the following:

Filing Fee \$ 35.00 **Certified Copy** 52.50

Total: \$87.50

Your attention to this matter is appreciated.

Sincerely, Davis & Marlowe, P.A.

RUSSELL G. MARLOWE

RGM/drm **Enclosures**



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1997

Russell G. Marlowe Davis & Marlowe 8726 State Road 54, Suite E New Port Richey, FL 34653

SUBJECT: CONGRESS R.V. STORAGE, INC.

Ref. Number: V50675

We have received your document for CONGRESS R.V. STORAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new corporate name must contain a corporate suffix.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 397A00006331

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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CONGRESS R.V. STORAGE, INC.

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

FIRST: Amendment adopted:

Article I. The name of this corporation shall be CONGRESS PREMIER R.V. STORAGE, INC. Mailing address of the corporation shall be 8027 Congress Street, New Port Richey, FL, 34653. P.O. Box 669, Port Richey, FL 34673-0669.

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

N/A

THIRD: The date of the amendment's adoption: January _23, 1997.

FOURTH: Adoption of Amendment (check one)

[X] The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

[] The amendments was approved by the shareholders through voting groups.

[] The amendments was adopted by the board of directors without shareholder action and shareholder action was not required.

[] The amendments was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of January, 1997.

CONGRESS R.V. STORAGE, INC.

Roger F. Dombrowski, President