

V57149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

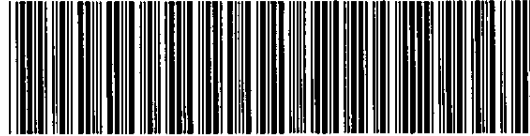
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 MAY -7 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 13 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Air Conditioned Self Storage, Inc.

DOCUMENT NUMBER: V57149

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

Please return all correspondence concerning this matter to the following:

Genevieve Weinkle

Name of Contact Person

All Air Conditioned Self Storage, Inc.

Firm/ Company

99 Hobart Avenue

Address

Port Chester, NY 10573

City/ State and Zip Code

gsweinkle@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Genevieve Weinkle at (305) 987-9465
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ALL AIR CONDITIONED SELF STORAGE, INC.**

Pursuant to Florida Statute 607.1007 and Article XI of the originally filed Articles of Incorporation of this corporation, the undersigned President and Director, Genevieve Weinkle hereby acknowledges and files the affirmed, approved and adopted AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ALL AIR CONDITIONED SELF STORAGE, INC. No other articles of incorporation for said corporation are in effect from the date of adoption and filing.

ARTICLE I

Name and Address

The name and address of the corporation is ALL AIR CONDITIONED SELF STORAGE, INC. located at 2745 Lake Worth Road, Lake Worth, Florida 33461.

ARTICLE II

Duration

This corporation shall exist perpetually from the first filing of the original articles of incorporation on August 10, 1992, as indicated in the records of the Secretary of State, Division of Corporations, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This corporation is formed for the purpose of conducting any lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of One and No/100 dollars (\$1.00) par value capital stock, which shall be designated as "common shares." The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid by any lawful means and in any lawful manner.

ARTICLE V

REGISTERED AGENT AND ADDRESS

The name and address of the registered agent remains:
Genevieve Weinkle, 2745 Lake Worth Road, Lake Worth, FL 33461.

ARTICLE VI

BOARD OF DIRECTORS

FILED
2015 MAY - 7 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders. The directors remain:

Genevieve Weinkle
2745 Lake Worth Road
Lake Worth, FL 33461

Melissa Palomares
2745 Lake Worth Road
Lake Worth, FL 33461

**ARTICLE VII
SUBSCRIBER
Not Applicable**

**ARTICLE VIII
BYLAWS**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

**ARTICLE IX
INDEMNIFICATION AND LIMITATION OF LIABILITY**

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise permitted by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

**ARTICLE X
WORKING CAPITAL**

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

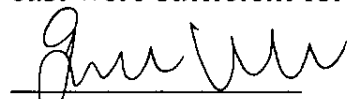
**ARTICLE XI
AMENDMENT**

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

IN WITNESS WHEREOF, the undersigned Director and President hereby files the affirmed, approved and adopted AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ALL AIR CONDITIONED SELF STORAGE, INC.

The duly adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

The amendments were adopted by the shareholders and the number of votes cast were sufficient for approval.



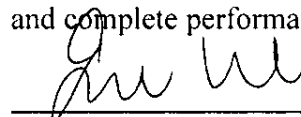
Genevieve Weinkle

President and Director

Date of signing and adoption: May 6, 2015

ACCEPTANCE OF REGISTERED AGENT

Having been previously named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned reaffirms her acceptance and understanding with the duties and obligations of registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.



Genevieve Weinkle

President and Director

Date: May 6, 2015

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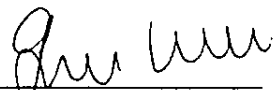
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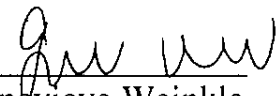
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Genevieve Weinkle

President and Director

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