

N06803

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

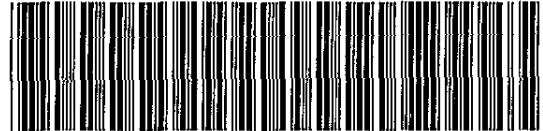
(Business Entity Name)

(Document Number)

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05/30/03--01035--008 **35.00

RECEIVED
03 MAY 30 AM 10:34
DIVISION OF CORPORATION
FILED
03 MAY 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5.30.03 Kelly

CERTIFIED COPY

CUS

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☒ FILING Amend

1.) Bolles/St. Augustine, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 30, 2003

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: BOLLES/ST. AUGUSTINE, INC.
Ref. Number: N06803

We have received your document for BOLLES/ST. AUGUSTINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 803A00034100

Corrected.
" Thnx,
Kelly

RECEIVED
03 MAY 30 PM 3:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
BOLLES/ST. AUGUSTINE, INC.

FILED
03 MAY 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of BOLLES/ST. AUGUSTINE, INC. a Florida corporation, filed in Tallahassee on December 26, 1984 and effective December 26, 1984 under Document No. N06803, be and they hereby are amended in the following particulars:

Article I of the Articles of Incorporation be and it hereby is amended
in its entirety to read as follows:

"The name of the Corporation is "BOLLES/PONTE
VEDRA, INC."

The foregoing amendment was adopted by the Board of Directors of the Corporation at a meeting dated May 1, 2003, pursuant to Section 607.1005 and Section 607.1006, Florida Statutes, and shall be effective upon filing with the Secretary of State, State of Florida.

There are no members entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 29th
day of May, 2003.

BOLLES/ST. AUGUSTINE, INC.

BY: Ruth M. Hartley
Ruth M. Hartley, Associate Head of
School/Finance / Dir./Tres.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29 day of May, 2003, by Ruth M. Hartley, who is personally known to me or who has produced a Florida Driver's License # _____ as identification and who did take an oath.

Joyce Ann McDaniel
Notary Public



JOYCE ANN MCDANIEL
MY COMMISSION # DD 128866
EXPIRES: September 15, 2006
Bonded Thru Budget Notary Services

Joyce Ann McDaniel
(Printed, Typed or Stamped Name of Notary)
Commission No.: 128866
My commission expires: 09-15-06