

**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

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Amendment  
Articles of Correction

1.) Bolles / Ponte Vedra, Inc.  
(CORPORATE NAME & DOCUMENT #)

600002800356--8  
-03/10/99-01006-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

FILED  
99 MAR 29 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SPECIAL INSTRUCTIONS**

See 3/29

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99 MAR 10 AM 9:14  
DIVISION OF CORPORATION  
RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 10, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: BOLLES/PONTE VEDRA, INC.  
Ref. Number: N99000001426

*Corrected*  
*3/29/99*  
*CS*

We have received your document for BOLLES/PONTE VEDRA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If directors have been selected the Articles of Correction must be signed by the chairman, or vice chairman of the board of director, president or any officer.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 399A00011306

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TALLAHASSEE, FLORIDA

59 MAR 29 AM 9:43

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
BOLLES/PONTE VEDRA, INC.

99 MAR 29 AM 10:33  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1002, Florida Statutes, the following provisions of the Articles of Incorporation of Bolles/Ponte Vedra, Inc., a Florida corporation not-for-profit, filed in Tallahassee on March 8, 1999, and effective March 8, 1999, are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE III

Members

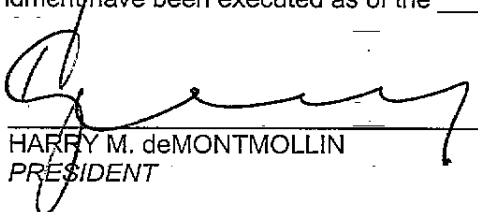
The sole member of the corporation is *The Bolles School*, a Florida corporation not-for-profit."

2. Paragraph 1 of Article VII is hereby amended in its entirety as follows:

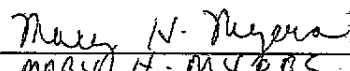
"1. The affairs of this corporation shall be managed by a Board of Trustees, consisting of three (3) members, provided, however, that the number of trustees may be increased or decreased, from time to time, by amendment to the Bylaws without amending these Articles of Incorporation, and provided further, however, that the number of trustees shall never be less than three (3). All members of the Board of Trustees shall be elected by the sole member of this corporation, in the manner, at the times and for the terms provided in the Bylaws."

3. At a meeting held on March 9, 1999 at which a quorum was present the Board of Directors unanimously adopted the foregoing amendments to the Articles of Incorporation. Pursuant to the Articles of Incorporation, prior to the foregoing amendments, the members are not entitled to vote except in their capacity as Trustees.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the \_\_\_\_ day of March, 1999.

  
HARRY M. deMONTMOLLIN  
PRESIDENT

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March, 1999, by HARRY M. deMONTMOLLIN, who is either personally known to me or who has produced \_\_\_\_\_ as identification.

  
MARY H. MYERS  
(Printed Name of Notary)  
Notary Public, State of Florida  
My Commission No.:  
My Commission Expires:



MARY H MYERS  
My Commission CC457582  
Expires May 01, 1999  
Bonded by ANB  
800-352-5878