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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PONTE VEDRA VALLEY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on August 6, 2009:

1. Article IV is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE IV

The aggregate number of shares which this Corporation is authorized to issue is 50,000 shares of common stock. Of such shares, 500 shall be Class A Voting common and 49,500 shall be Class B Non-Voting common. Each share shall have a par value of \$.10. The common stock Class A Voting and the common stock Class B Non-Voting shall be identical in all respects, except that the holders of the common stock Class B Non-Voting shall have no voting power for any purpose whatsoever and the holders of common stock Class A Voting shall, to the exclusion of the holders of common stock Class B Non-Voting, have full power for all purposes.

Said stock may be issued for such consideration having a value not less than the par value of the shares issued therefor as is determined from time to time by the Board of Directors; however, neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares of stock of this Corporation."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Ponte Vedra Valley, Inc. shall be and remain the same.

Executed by the undersigned this 6th day of August, 2009.

PONTE VEDRA VALLEY, INC.

By: 
Patricia A. West, President