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Division of Corporations

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**BASIC AMENDMENT**

**PONTE VEDRA BUILDING & DEVELOPMENT CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PONTE VEDRA BUILDING & DEVELOPMENT CORPORATION

Ponte Vedra Building & Development Corporation, a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is PONTE VEDRA BUILDING & DEVELOPMENT CORPORATION. The Corporation was assigned document number P96000054983.
2. That Article I of the Articles of Incorporation of PONTE VEDRA BUILDING & DEVELOPMENT CORPORATION is hereby amended to read as follows:

"ARTICLE I

Name

The name of the corporation shall be PONTE VEDRA BEACH INVESTMENTS, INC."

3. That Article IV of the Articles of Incorporation of PONTE VEDRA BUILDING & DEVELOPMENT CORPORATION is hereby amended to read as follows:

"ARTICLE IV

Purposes

"The corporation is organized for the purposes of long term investment of funds in real estate to obtain long term appreciation in value of the corporation's assets, and of transacting any and all lawful business."

4. That the foregoing amendment was approved and adopted by all of the members of the Board of Directors and the shareholders of the Corporation, by a written action dated February 24, 2003, pursuant to Chapter 607, Florida Statutes. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 24 day of February, 2003.

PONTE VEDRA BUILDING & DEVELOPMENT  
CORPORATION

By: 

Peter P. Legeza, Jr., Vice President

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