

**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

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

300002797043--0
-03/08/99--01005--016
*****43.75 *****43.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

File Twist

FILED
99 MAR -8 PM 4:06
RECEIVED
99 MAR -8 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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me 3/9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: BOLLES/PONTE VEDRA, INC.
Ref. Number: P99000018608

Correction 3/8
NT (u)

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):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 899A00010609

RECEIVED
99 MAR -8 PM 4:02
DIVISION OF CORPORATION

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

The following provisions of the Articles of Incorporation of BOLLES/PONTE VEDRA, INC., a Florida corporation, filed in Tallahassee on February 26, 1999 and effective February 26, 1999, 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:

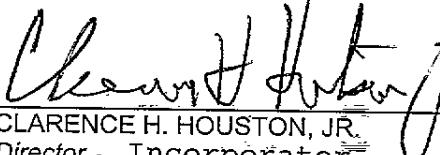
"The name of the Corporation is **BOLLES SCHOOL INVESTMENTS, INC.**"

1. The undersigned is the sole incorporator of the Corporation and no shares of stock have been issued. Accordingly, no shareholder action is required to accomplish this Amendment.
2. The foregoing amendment was adopted by the sole incorporator of the Corporation, pursuant to Section 607.1005 and Section 607.1006, Florida Statutes, on March 5, 1999 and shall be effective upon filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 5th day of March, 1999.

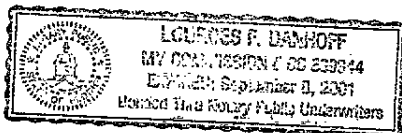
BOLLES/PONTE VEDRA, INC.

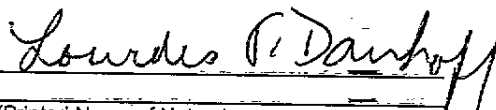
BY:


CLARENCE H. HOUSTON, JR.
Director, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5th day of March, 1999, by Clarence H. Houston, Jr., who is personally known to me or who has produced a Florida Driver's License # _____ as identification and who did take an oath.




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