

P99000073779



ACCOUNT NO. : 072100000032

REFERENCE : 422070 82464A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 20, 1999

ORDER TIME : 11:31 AM

ORDER NO. : 422070-005

CUSTOMER NO: 82464A

CUSTOMER: Griffin Helwig, Esq
Helwig & Fagan, P.a.
One San Jose Place, Suite 31

Jacksonville, FL 32257

600003019676--4
-10/20/99--01053--009
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: PREFERRED GROUP AT PONTE
VEDRA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____

C. COULLETTE OCT 21 1999

FILED
99 OCT 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 20 PM 12:13
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 20, 1999

CSC

TALLAHASSEE, FL

SUBJECT: PREFERRED GROUP AT PONTE VEDRA, INC.
Ref. Number: P99000073779

RESUBMIT

Please give original
date as file date.

We have received your document for PREFERRED GROUP AT PONTE VEDRA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You must file separate resignations for each officer and a filing fee of \$35 for each one.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00050559

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 21 PM 12:12

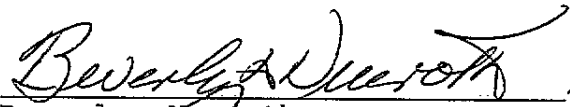
RECEIVED

**RESIGNATION AS DIRECTOR
OF
PREFERRED GROUP AT PONTE VEDRA, INC.**

BEVERLEY NEUROTH hereby resigns as a Director of the corporation;
PREFERRED GROUP AT PONTE VEDRA, INC., effective this date.

DATED October 19, 1999.

FILED
99 OCT 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Beverley Neuroth