

GRIFFIN HELWIG, P.A.  
Attorney at Law

Griffin Helwig

December 10, 1999

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Jacksonville, Florida 32257

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Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

400003068254--2  
-12/13/99--01125--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Preferred Group at Ponte Vedra, Inc.

Dear Sir/Madam:

I have enclosed the original and a copy of the Amendment to the Articles of Incorporation of Preferred Group at Ponte Vedra, Inc.

Also enclosed is my check in the amount of \$43.75 for the cost of the filing fee and a certified copy of the Amendment to the Articles of Incorporation.

I would appreciate you filing the Amendment and forwarding the certified copy to me at the above address.

Thank you for your assistance in this matter.

Very truly yours,

GRIFFIN HELWIG

GH/abc  
Encl.

FILED  
00 JAN 10 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Griffin Helwig GAVE (Angie Carter)  
AUTHORIZATION BY PHONE TO  
CORRECT name - add Ponte Vedra  
DATE 1-12-2000 to the name  
DOC. EXAM. Chessnut wherever necessary  
in the documents.

as 1-12-2000  
amended &  
name change  
filed date  
1-10-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 30, 1999

GRIFFIN HELWIG, P.A.  
ATTORNEY AT LAW  
1 SAN JOSE PL., STE 31  
JACKSONVILLE, FL 32257

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

We have received your document for PREFERRED GROUP AT POINTE VEDRA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

Anna Chesnut  
Corporate Specialist

Letter Number: 199A00060653

*Thank you!*

RECEIVED  
00 JAN 10 PM 4:26  
DIVISION OF CORPORATIONS

**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
PREFERRED GROUP AT PONTE VEDRA, INC.**

Pursuant to the provisions of Florida Statutes, Sections 607.1003 and 607.1006, the stockholders and directors of the corporation of PREFERRED GROUP AT PONTE VEDRA, INC. have adopted the following amendments to the Articles of Incorporation:

1. Article I of the Articles of Incorporation is changed to read:

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of this corporation shall be **PREMIER ASSOCIATES OF Ponte Vedra, Inc.**

2. Article II of the Articles of Incorporation is changed to read:

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office of the corporation shall be at: 5150 Palm Valley Road, Ponte Vedra Beach, Florida, 32082.

3. Article VI of the Articles of Incorporation is changed to read:

**ARTICLE VI**

**REGISTERED OFFICE**

The street address of the corporation's registered office, and the name of its registered agent for service of process within the State of Florida at such address, are:

Registered Agent: **BEVERLEY NEUROTH**

Address: **5150 Palm Valley Road  
Ponte Vedra Beach, Florida 32082**

**FILED**  
00 JAN 10 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4. Article VIII of the Articles of Incorporation is changed to read:

**ARTICLE VIII**

**DIRECTORS**

The names and addresses of the directors of the corporation are as follows:

PEGGY WARREN	5150 Palm Valley Road Ponte Vedra Beach, FL 32082
CARLOS S. WARREN	5150 Palm Valley Road Ponte Vedra Beach, FL 32082
KENNETH H. NEUROTH	5150 Palm Valley Road Ponte Vedra Beach, FL 32082

5. The above amendments to the Articles of Incorporation were unanimously adopted at a special joint meeting of all directors and stockholders of the corporation held on December 2, 1999, at 4:00 p.m., at One San Jose Place, Suite 31, Jacksonville, Florida, 32257. The amendment does not provide for an exchange, reclassification or cancellation of issued shares of stock.

Dated at Jacksonville, Florida, on this 8 day of December 1999.

  
Peggy Warren, President

ATTEST:

  
Kenneth H. Neuroth, Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of December, 1999, by PEGGY WARREN and KENNETH H. NEUROTH, the President and Secretary, respectively, of Preferred Group at Ponte Vedra, Inc., a Florida corporation organized and existing under the laws of the State of Florida, on behalf of the corporation. They are both personally known to me.

  
Notary Public Signature

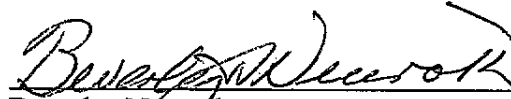
My commission expires:



Angela B. Carter  
MY COMMISSION # CC587336 EXPIRES  
September 22, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

\* I hereby accept designation as registered agent of Premier Associates OF Ponte Vedra, Inc.

  
Beverley Neuroth