

B9800000006Y

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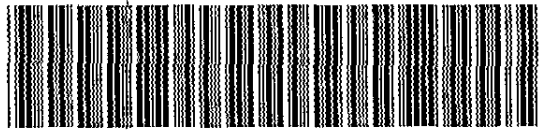
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

132



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 847569 41001A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 13, 2004

ORDER TIME : 4:42 PM

ORDER NO. : 847569-020

CUSTOMER NO: 41001A

CUSTOMER: Ms. Susan Whitlatch
The St. Joe Company
Suite 500
245 Riverside Avenue
Jacksonville, FL 32202

FOREIGN FILINGS

NAME: ST. JOE/ARVIDA COMPANY, L.P.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☒ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

ST. JOE/ARVIDA COMPANY, L.P.

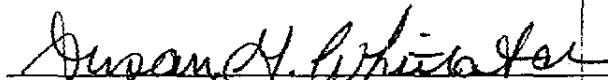
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The registration application is amended as follows:

to change the name of the Company to: St. Joe Towns & Resorts, L.P.
to become effective: August 30, 2004.

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TALLAHASSEE, FLORIDA


(Signature of a General Partner)

By: St. Joe/Arvida Company, Inc., its general partner,

 ~~(Type or printed name of General Partner signing above)~~ *Asst. Secretary*

STATE OF FLORIDA

COUNTY OF DUVAL

On this 12th day of AUGUST, 2004, Susan G. Whitlatch, Assistant Secretary personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)

LYNNE LEWIS
(Notary's Printed Name)

Seal

My Commission Expires:

11-29-06

