



J91521

FILED
00 SEP 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 846327 41001A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 43.75

ORDER DATE : September 28, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 846327-005

CUSTOMER NO: 41001A

900003407839--5

CUSTOMER: Ms. Susan Whitlatch
The St. Joe Company
Suite 400, Dupont Center
1650 Prudential Drive
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: ADVANTIS REAL ESTATE SERVICES
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY

FILE 1ST

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

RECEIVED
00 SEP 28 AM 10:56
DIVISION OF CORPORATION

G. COULLETTE SEP 28 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANTIS REAL ESTATE SERVICES COMPANY**

FILED
00 SEP 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 and section 607.1003(6) of the Florida Business Corporation Act, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - INITIAL BOARD OF DIRECTORS shall be deleted in its entirety.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 1999.

FOURTH: Adoption of Amendment(s) (check one):

☒ The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ [voting group]."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of September, 2000.

Signature Susan G. Whitlatch
Susan G. Whitlatch, Assistant Secretary [print name and title]