

J91521



ACCOUNT NO. : 072100000032

REFERENCE : 895911 41001A

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia P. P.*

ORDER DATE : November 13, 2000

ORDER TIME : 11:12 AM

ORDER NO. : 895911-010

CUSTOMER NO: 41001A

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

800003461208-7

DOMESTIC AMENDMENT FILING

NAME: ADVANTIS REAL ESTATE SERVICES  
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: LE

*Amended & Restated*

11-13-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 13 PM 3:31

RECEIVED  
00 NOV 13 PM 12:12  
TALLAHASSEE, FLORIDA

00 NOV 13 PM 3:31

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ADVANTIS REAL ESTATE SERVICES COMPANY**

Pursuant to the provisions of §607.1007 of the Florida Business Corporation Act, the undersigned corporation pursuant to resolutions approved by the sole shareholder and duly adopted by its board of directors, adopts the following restated and amended articles of incorporation which shall supersede the original articles of incorporation filed with the Florida Secretary of State on September 4, 1987, including all amendments thereto.

**Article I – Name**

The name of the corporation (the “Company”) shall be Advantis Real Estate Services Company.

**Article II - Principal Place of Business and Mailing Address**

The principal place of business shall be located at 1650 Prudential Drive, Suite 400, Jacksonville, Florida 32207 and the mailing address shall be 1650 Prudential Drive, Suite 400 - Legal Dept., Jacksonville, Florida 32207.

**Article III – Purpose**

The general nature of the Company shall be to conduct any lawful business permitted under the laws of the State of Florida, unless otherwise stated in its bylaws and other states the Company may be authorized to transact business.

**Article III – Stock**

The maximum number of shares of stock that the Company is authorized to have outstanding at any time is one hundred (100) shares having a ten dollar (\$10.00) par value, all of which shall be common stock of the same class. All shares of common stock issued shall be fully paid and non-assessable. The Company shall have the right to issue fractional shares.


**Article IV – Duration**

The Company shall have perpetual existence.

**Article V – Registered Agent and Address**

The street address of the Company’s registered agent is 1650 Prudential Drive, Suite 400, Jacksonville, Florida 32207 and the registered agent for the Company is Lawrence Paine.

IN WITNESS WHEREOF these Amended and Restated Articles of Incorporation have been executed by its Secretary this 31st day of October, 2000.

By:   
Alison K. Henderson, Secretary

**ACCEPTANCE OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 NOV 13 PM 3:31

Having been named to accept service of process for Advantis Real Estate Services Company at the place designated in the amended and restated articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.

Date: October 31, 2000



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Lawrence Paine

**CERTIFICATE OF APPROVAL AND ADOPTION OF THE AMENDED AND  
RESTATED ARTICLES OF INCORPORATION BY THE SOLE SHAREHOLDER**


**OF**

**ADVANTIS REAL ESTATE SERVICES COMPANY**

Pursuant to the Florida Business Corporation Act, this Florida profit corporation submits the attached amended and restated articles of the articles of incorporation:

- FIRST:        The amended and restated articles of incorporation were approved and adopted by the sole shareholder on October 31<sup>st</sup>, 2000.
- SECOND:      The amended and restated articles of incorporation were approved by the sole shareholder and the number of votes cast were sufficient for approval.

THE ST. JOE COMPANY

By:   
Alison K. Henderson, Assistant Secretary