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ACCOUNT NO.

072100000032

-SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

830536

41001A

AUTHORIZATION

COST LIMIT :

ORDER DATE: September 14, 2000

ORDER TIME: 10:48 AM

ORDER NO. : 830536-005

CUSTOMER NO: 41001A

CUSTOMER: Ms. Susan Whitlatch

The St. Joe Company

Suite 400, Dupont Center 1650 Prudential Drive Jacksonville, FL 32207

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## DOMESTIC AMENDMENT FILING

NAME:

ARVIDA CAPITOL CONTRACTING,

INC.

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

a coulliette SEP 1 4 2000

CONTACT PERSON: Sandra Mathis

EXAMINER'S INITIALS:

## ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARVIDA CAPITOL CONTRACTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I - Name (amend to read as follows): The name of the corporation shall be: Arvida Capital Contracting, Inc. 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: August 23, 2000. 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 \_\_\_\_\_ 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 23rd day of August, 2000.

Susan G. Whitlatch, Assistant Secretary