

AUG. 1. 2004 1:25PM

STJOE COMPANY

NO. 640

FILED

100000038788

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000158075 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : THE ST. JOE COMPANY
Account Number : I20000000110
Phone : (904) 301-4460
Fax Number : (904) 301-4660

RECEIVED

04 AUG -2 AM 8:09

DIVISION OF CORPORATIONS

BASIC AMENDMENT

WATERCOLOR VACATION RENTALS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
04 AUG -2 AM 10:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Att. at Corporation
mm
8/2/04

AUG. 1. 2004 12:25PM

STJOE COMPANY

NO. 640

P. 2

H040001580753

ARTICLES OF CORRECTION

for

WATERCOLOR VACATION RENTALS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P00000038788

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Amendment

(Document Type)

filed with the Department of State on July 26, 2004

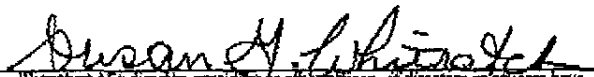
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Adoption of Amendment was adopted by the board of directors without shareholder action
and shareholder action was not required.

Correct the inaccuracy, incorrect statement, or defect:

Adoption of Amendment was approved by the shareholder and the number of votes for the
the amendment by the shareholder was sufficient for approval.


(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Susan G. Whitlatch

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

H040001580753

04 AUG -2 AM 10:54
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA