



THE UNITED STATES
CORPORATION
COMPANY

P97000105641

ACCOUNT NO. : 072100000032

REFERENCE : 710150 41001A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizotti

ORDER DATE : February 18, 1998

ORDER TIME : 9:29 AM

ORDER NO. : 710150-005

CUSTOMER NO: 41001A

CUSTOMER: Ms. Valerie House
St. Joe Industries, Inc.
Suite 400, Dupont Center
1650 Prudential Drive
Jacksonville, FL 32207

Name
Change
Amend

700002433817--3

DOMESTIC AMENDMENT FILING

NAME: ST. JOE/ALAUQUA LAKES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

Name	2/18/98
Availability	ADH
Document	ADH
Examiner	ADH
Update	ADH
Verifier	ADH
Acknowledgment	ADH

FILED
98 FEB 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 18 AM 10:45
DIVISION OF CORPORATION

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. JOE/ALAUQUA LAKES, INC.

FILED
98 FEB 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I was amended to read as follows:


"The name of the corporation ("Corporation") is St. Joe/James Island Development, Inc."

SECOND: The date of the amendment's adoption was February 13, 1998.

THIRD: The amendment was approved by the sole shareholder of the corporation.

Executed this 13th day of February, 1998.

ST. JOE/ALAUQUA LAKES, INC.

By: 
Robert M. Rhodes
Senior Vice President, General
Counsel and Secretary