

14 1000105641



ACCOUNT NO. : 0721000000032

REFERENCE : Patricia P. 001A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 22, 1998

ORDER TIME : 10:17 AM

ORDER NO. : 829823-005

CUSTOMER NO: 41001A

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

300002534883-7

DOMESTIC AMENDMENT FILING

NAME: ST. JOE/JAMES ISLAND
DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
98 MAY 26 PM 3:21
98 MAY 26 PM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

5/26
JWG
Name
Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. JOE/JAMES ISLAND DEVELOPMENT, INC.

FILED
98 MAY 26 PM 3:21
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 Residential Acquisitions, Inc."

SECOND: The date of the amendment's adoption was May 20, 1998.

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

Executed this 20th day of May, 1998.

ST. JOE/JAMES ISLAND
DEVELOPMENT, INC.

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