

Di AUG. 18. 2004 11:11AM ST JOE COMPANY

NO. 743 P. 10 10:10:11

P98000020667

Florida Department of State
Division of Corporations
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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

REFRESH DATE
09/30/2004

BASIC AMENDMENT

ARVIDA WEST FLORIDA CONTRACTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

04 AUG 18 AM 11:27

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 18 PM 3:11

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Name Change

08/18/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

File 2nd

August 13, 2004

ARVIDA WEST FLORIDA CONTRACTING, INC.
245 RIVERSIDE AVENUE, SUITE 500
ATTN. LEGAL DEPARTMENT
JACKSONVILLE, FL 32202US

SUBJECT: ARVIDA WEST FLORIDA CONTRACTING, INC.
REF: P98000020667

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE RESUBMIT THE AMENDMENT CHANGING THE CORPORATE NAME AFTER THE MERGER HAS BEEN FILED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H04000166248
Letter Number: 504A00050266

AUG. 18. 2004 11:11AM

STJOE COMPANY

NO. 743 P. 11

H040001662483

Articles of Amendment
to
Articles of Incorporation
of

ARVIDA WEST FLORIDA CONTRACTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000020667

(Document number of corporation (if known))

EFFECTIVE DATE
9/30/2004

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ST. JOE WEST FLORIDA CONTRACTING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

H040001662483

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The date of each amendment(s) adoption: MAY 19, 2004Effective date if applicable: SEPTEMBER 30, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

(voting group)"

- ☐ 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 12th day of AUGUST, 2004

Signature

Susan G. Whitlatch
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a 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)

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