## 8000030426



ACCOUNT NO. 072100000032

REFERENCE

103218

41001A

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE: January 19, 1999

ORDER TIME : 10:18 AM

ORDER NO. 103218-005

CUSTOMER NO:

41001A

CUSTOMER: Ms. Valerie House

The St. Joe Company

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

ST. JOE/ARVIDA EMPLOYMENT.

INC.

FFICTIVE 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

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ST. JOE/ARVIDA EMPLOYMENT, INC.

99 JAN 19 PN 2
SECRETANT 3 STA

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

FIRST: Artic

Article I was amended to read as follows:

"The name of the company ("Company") is St. Joe Employment, Inc.."

SECOND:

The date of the amendment's adoption was January 18, 1999.

THIRD:

The amendment was approved by the sole shareholder of the Company.

Executed this 18th day of January, 1999.

ST. JOE/ARVIDA EMPLOYMENT, INC.

Robert M. Rhodes

Senior Vice President, General

Counsel and Secretary