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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
98 MAY 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/20/98--01085--016
*****35.00 *****35.00

St. Joe / Arvida Real Estate Services, Inc.
changing to:
Arvida Realty Company

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAY 20 1998

Thanks
Jeff

5-20-98

CC

File Second

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. JOE/ARVIDA REAL ESTATE SERVICES, INC.

FILED
98 MAY 20 PM 2:52
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 Arvida Realty Company."

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

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

Executed this 13th day of May, 1998.

ST. JOE/ARVIDA REAL ESTATE
SERVICES, INC.

By: Robert M. Rhodes

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

CONSENT TO USE OF NAME

Arvida Realty Limited Partnership organized under the laws of the State of Delaware, hereby consents to the use of the name Arvida by St. Joe Corporation in the State of Florida.

IN WITNESS WHEREOF, the said limited partnership has caused this consent to be executed by the Assistant Secretary of ARLP, Inc., the sole general partner of Arvida Realty Limited Partnership this 18th day May, 1998.

ARLP, Inc.
an Illinois corporation

By: Karen M. O'Mahoney
Karen M. O'Mahoney
Assistant Secretary