

P98000039244



ACCOUNT NO. : 072100000032

REFERENCE : 067563 41001A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1998

ORDER TIME : 11:40 AM

ORDER NO. : 067563-005

000002714070--6

CUSTOMER NO: 41001A

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

DOMESTIC AMENDMENT FILING

NAME: ST. JOE/ARVIDA MORTGAGE
BROKERAGE, 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: Tamara Odom

EXAMINER'S INITIALS:

PC

FILED
98 DEC 17 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 17 1998

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TALLAHASSEE, FLORIDA
SECRETARY OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. JOE/ARVIDA MORTGAGE BROKERAGE, INC.

FILED
98 DEC 17 PM 1:47
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 Commercial Construction Services, Inc."

SECOND: The date of the amendment's adoption was December 15, 1998.

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

Executed this 15th day of December, 1998.

**ST. JOE/ARVIDA MORTGAGE
BROKERAGE, INC.**

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