

**FILED**  
**May 01, 1920 08:00 AM**  
**Secretary of State**

**LETTERS PATENT - STATE OF FLORIDA**

TO ALL TO WHOM THESE PRESENTS SHALL COME - GREETING:

WHEREAS, it appears that <sup>SURETY</sup> MINE AND MINE COMPANY, a corporation existing under the laws of the State of Florida, by a vote three-fourths of all of its stock, at a meeting held for that purpose on the twenty-sixth day of April A. D. 1918, duly called as provided by law, adopted a proposed amendment to its charter as follows:

"ARTICLE 5. The business of said corporation shall be conducted by the following named officers; a president, a vice president, a second vice president and manager, a treasurer, and a board of directors of not less than three more than five members, and each of the officers herein named shall be a member of said Board. Any two of the above officers may be held by one and the same person.

"The stockholders on the second Wednesday in October each and every year shall elect such directors, and said directors, immediately thereafter, shall elect officers as provided by the by-laws of the corporation to be adopted, and officers shall have and exercise such powers and authority to perform such duties as may be expressed, permitted and prescribed in such by-laws.

"Until the first meeting of the stockholders, which shall be on the second Wednesday in October A. D. 1909, the business of the corporation shall be conducted by the following named officers, to wit:

"G. C. Martin, Sr., President, A. B. Hull, Jr., Treasurer, G. C. Martin, Jr., Secretary; and the Board of Directors shall be composed of the following; G. C. Martin, Sr.; A. B. Hull, Jr. and G. C. Martin, Jr."

AND, WHEREAS, a certificate under the common seal of the corporation of the said proposed amendment, adopted as aforesaid, was duly filed in the office of the Secretary of State, and notice and publication thereof has been made in proper form, appearing that the proposed amendment will be beneficial and not injurious to the community and is in accord with the purposes of the charter, the same is therefore approved;

WHEREUPON, THE SENATE OF FLORIDA HEREBY GRANTS unto said

**MINE AND MINE SURETY COMPANY**

full authority to exercise the powers and privileges of such corporation under and in accordance with its charter, as amended, aforesaid.

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Secretary of State  
The Palace

IN WITNESS WHEREOF, These presents have been  
attested with the Great Seal, and signed  
and countersigned by the Governor and  
Secretary of State of the State of Florida,  
at Tallahassee, the Capital, this the  
third day of June, A. D. 1918.

15)

Sidney J. Gatts

Governor

E. Wey Crawford

Secretary of State