

121467

Amendment
Filed 1-13-54

6 pgs.

121467-66

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Barnett National
Securities
Company

ins. cap. stock to
5,000 pref. at 100⁰⁰
25,000 com - WFS

Witness in Office Secretary
of State, of the State of
Florida, this 13 day of
Jan. A. D. 1924
R. A. GRAY
Secretary of State
W. L. L.

WESTERN UNION W. P. MARSHALL, PRESIDENT		WESTERN UNION Check the service desired and attach to the message - 10c	
TELETYPE SERVICE Check the service desired and attach to the message - 10c	TELEPHONE SERVICE Check the service desired and attach to the message - 10c	TELETYPE SERVICE Check the service desired and attach to the message - 10c	TELEPHONE SERVICE Check the service desired and attach to the message - 10c
FULL RATE ☐	DAY LETTER ☐	LETTER TELEGRAM ☐	WIRE TELEGRAM ☐
NO. WIRE, CL. OF SVC.	PO. OF DEL.	CASH NO.	CHARGE TO THE ACCOUNT OF
TIME FILED			

January 13, 1954

RECEIVED: FILING: JAMES EARL RAY,
 BUREAU NATIONAL BUREAU OF INVESTIGATION
 JACKSONVILLE, FLA.

RECEIVED IN BUREAU OF INVESTIGATION JANUARY 13, 1954.

R. A. RAY

RECEIVED IN BUREAU

RECEIVED

WARREN L. JONES
CHARLES R. SCOTT
GUY W. BOTTS
JAMES R. ELLIOT
JOHN S. COX
FRANCIS P. HAMILTON
JAMES W. MAMONEY
GRAY C. RAMSAUR
JOHN E. ROQUEMORE
JOSEPH R. SPECTOR

FLEMING, JONES, SCOTT & BOTTS
BARNETT NATIONAL BANK BUILDING
P.O. BOX 4088
JACKSONVILLE 1, FLORIDA

January 12, 1954.

FRANCIS P. FLEMING
1925-1948

RECEIVED
JAN 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hon. R. A. Gray,
Secretary of State,
Tallahassee, Florida.

Barnett National Securities
Corporation

Dear Mr. Gray:

Enclosed herewith is Certificate of Amendment of Certificate of Incorporation of Barnett National Securities Corporation, under which the common stock is increased from 20,000 shares without par value to 25,000 shares without par value.

Our computation indicates that this Certificate takes the minimum filing tax of \$10.00. Check is enclosed for that amount. We shall be pleased to remit for such other fees, if any, as may be payable.

It would be appreciated if you would wire us collect when this Certificate has been filed.

With regards, I am

WLJ:HCL

Sincerely yours,

Warren L. Jones

FILED	5.00
RECEIVED	5.00
RE. GIFT FEE	
C. COPY	
DUPLICATE	10.00
W. HAND	10.00
PLAN 1 DUE	
REFUND	

(SEC. CORP. AMENDMENT CERT. OF INC.)

BARNETT NATIONAL SECURITIES CORPORATION

AMENDMENT OF

CERTIFICATE OF INCORPORATION

RECEIVED
ISSUED JAN 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLA.

Barnett National Securities Corporation, a corporation organized and existing under and by virtue of the laws of the State of Florida, hereby certifies that at a meeting of its Board of Directors regularly called and held on the 7th day of December, A. D. 1953, the said Board of Directors adopted a resolution proposing an amendment to its Certificate of Incorporation, declaring the advisability of such amendment, and calling a meeting of the stockholders of record entitled to vote for a consideration thereof; and

That at the meeting of the stockholders of the said corporation held pursuant to the call of the Board of Directors thereof as aforesaid, on the 11th day of January, A. D. 1954, at which meeting were present more than 66-2/3 per centum of all of the stockholders of record of said corporation, of which meeting due and timely notice was given to all stockholders of record, the amendment to the Certificate of Incorporation proposed by the resolution of said Board of Directors was unanimously adopted, which said amendment is as follows:

1. That paragraph (a) of Article Third of said Certificate of Incorporation is hereby amended so that the same shall read as follows:

ARTICLE THIRD: (a) The maximum number of shares of stock with nominal or par value which the Corporation is authorized to have outstanding at any time is five thousand (5,000) shares of preferred stock of the par value of one hundred dollars (\$100.00) each, amounting in the aggregate to five hundred thousand dollars (\$500,000.00). The maximum number of shares of common stock without nominal or par value which the Corporation is authorized to have outstanding at any time is twenty-five thousand (25,000).

IN WITNESS WHEREOF, said Barnett National Securities Corporation has caused this Certificate to be subscribed in its corporate name by its President, and its corporate seal to be hereto affixed, attested by its Secretary, this 11th day of January, A. D. 1954, at Jacksonville, Duval County, Florida.

BARNETT NATIONAL SECURITIES CORPORATION,

By *W. R. McQuinn*
Its President

ATTEST:

[Signature]
Secretary

STATE OF FLORIDA }
COUNTY OF DUVAL } SS

Before me, the undersigned, a notary public in and for the State of Florida at Large, an officer duly authorized to take acknowledgments of deeds and other instruments, personally appeared W. T. McQuaid, President of Barnett National Securities Corporation, a corporation, and also personally appeared E. G. Haskell, the Secretary of the said corporation; the said persons being severally well known to me and known by me to be the same individuals who as such President and as such Secretary executed the above Certificates on behalf of said corporation; and he, the said President, acknowledged that as such President he subscribed the said corporate name to said Certificate on behalf and by authority of said corporation, and he, the said Secretary, acknowledged that he affixed the seal of said corporation to said Certificate and attested the same by subscribing his name as Secretary of said corporation, by authority and on behalf of said Corporation, and the two persons above named acknowledged that they, as such President and Secretary, delivered said Certificate by authority and on behalf of said corporation and that all such acts were done freely and voluntarily and for the uses and purposes in said Certificate set forth and that such Certificate is the free act and deed of said corporation; and each of the said persons further acknowledged and declared that he knows the seal of said corporation, and that the seal affixed to said Certificate is the corporate seal of the corporation aforesaid.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 11th day of January, A. D. 1954, at Jacksonville, Duval County, Florida.

Hazel A. Miller
Notary Public, State of Florida at Large.

My commission expires Notary Public, State of Florida at Large
My Commission Expires Aug. 23, 1954