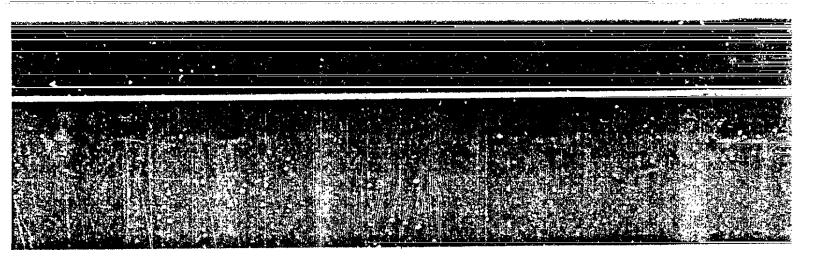
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Amendment Filed 1-13-54

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FLEMING, JONES, SCOTT & BOTTS BARNETT NATIONAL BANK BUILDING RO. BOX 4000 JACKSONVILLE I, FLORIDA

January 12, 1954.

PRANCIS P FLEWING

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Non. 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. Ye 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, Wanen L Jones (SEC CORP AKENDMENT CERT. OF INC.)

BARNETT HATIONAL SECURITIES CORPORATION

AMENDMENT OF

CERTIFICATE OF INCORPORATION

RECEIVED

ISSO JAN 13 AN 10:00

SECHETARY OF STATE

THE PROPERTY OF STATE

Parnett 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:

 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 WITHESS WHEREOF, said Barnett Rational 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 is day of January, A. D. 1954, at Jacksonville, Daval County, Florida.

BARNETT NOTATE SECURITIES CORPORATION,
By Willewice

ATTEST:

STATE OF FLORIDA 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, helivered 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 WITHESS WHEREOF, I have hereunto set my hand and affixed my official seal this // day of January, A. D. 1954, at Jacksonville,

Duval County, Florida.

Mary Poblic, State of Florida at large.

Hotary Public, State of Florids at Large
My commission expires My Commission Finites Aug. 23, 1954