

121467

Articles of Amendment

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3 pgs.

Document Number Only

121467

GAIL STEELS OR
NANCY MAZEK

Requestor's Name

Address

City

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CORPORATION(S) NAME

BARNETT BANKS, INC

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DEC 30 11 13
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☒ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

☐ CUS

☒ Call When Ready
☐ Walk In
☐ Mail Out

☒ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

3:00

Name
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Acknowledgment
W.P. Verifier

ARTICLES OF AMENDMENT
CERTIFYING THE DESIGNATION,
PREFERENCES, RIGHTS AND LIMITATIONS OF
JUNIOR PARTICIPATING PREFERRED STOCK
\$0.10 PAR VALUE

of

BARNETT BANKS, INC.

Pursuant to Section 607.0602 of the
Florida Business Corporations Act

FILED
1992 JUL 30 PM 11:15
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The undersigned Catherine C. Cosby, the Secretary of Barnett Banks, Inc., a Florida Corporation (hereinafter called the "Corporation"), DOES HEREBY CERTIFY that the following resolution was duly adopted by the Board of Directors of the Corporation without shareholder action, which was not required, at a meeting duly convened and held on July 22, 1992, at which a quorum was present and acting throughout:

RESOLVED, that Section (a) of the Articles of Amendment Certifying the Designation, Preferences, Rights and Limitations of the Junior Participating Preferred Stock, \$0.10 par value of the Corporation is hereby amended to read as follows:

(a) Designation. The designation of the series of Preferred Stock created by this resolution shall be "Junior Participating Preferred Stock" (hereinafter called "this Series") and the number of shares constituting this Series is Two Million shares (2,000,000).

IN WITNESS WHEREOF, Barnett Banks, Inc. has caused these Articles of Amendment to be signed by its Secretary, Catherine C. Cosby, this 23rd day of July, 1992.

BARNETT BANKS, INC.

BY:

Catherine C. Cosby
Name: Catherine C. Cosby
Title: Secretary