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Amendment

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Filed 4-18-68

8 pgs.

121 467-uu

A-21467-uu

BARNETT NATIONAL SECURITIES
CORPORATION

Amend ART THIRD inc auth cap
to 33,000 sh pref at \$20. per
sh and 3,000,000 sh com at
\$4. per sh.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by .88....ca...4-18-68.....

TOM ADAMS
SECRETARY OF STATE

JAMES W. MAHONEY
 EARL S. HADLOW
 JACOB H. CHAMBERS
 WILLIAM H. ADAMS, III
 PHILLIP R. BROOKS
 GERALD BARD TAYLOR
 FRED H. STEFFEY
 GEORGE L. HODGKIN
 JOHN S. BRIMSLEY
 J. FRANK SURFACE
 DANIEL U. LIVERMORE, JR.
 WILLIAM D. KING
 CHARLES F. COMMANDER
 WALTON O. COLE
 THOMAS H. BAUMER
 GUY D. FARMER, III
 RUTLEDGE R. LILES
 LINDEN E. CANNON, III
 MITCHELL W. LESLER
 LUTHER F. BADLEY, JR.
 KENNETH H. REEFE, JR.
 WILLIAM O. SCAIFE, JR.

MAHONEY, HADLOW, CHAMBERS & ADAMS
 BARNETT BANK BUILDING
 100 LAURA STREET
 POST OFFICE BOX 4099
 JACKSONVILLE, FLORIDA 32201

TELEPHONE 356-6884
 AREA CODE 904

April 15, 1968

APR 16 9 11 AM '68

The Honorable Tom Adams
 Secretary of State
 State of Florida
 Tallahassee, Florida

Re: Barnett National Securities Corporation

Dear Sir:

Enclosed for filing is a Certificate of Amendment of the Certificate of Incorporation of Barnett National Securities Corporation, together with the Corporation's check for \$1,220.00 in payment of the applicable filing fees and taxes.

Please return the two enclosed copies to me, appropriately certified.

Sincerely,

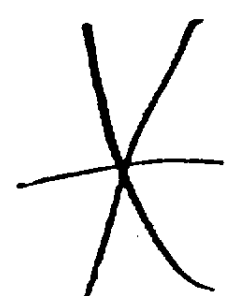
Daniel U. Livermore Jr.

CHIEF OF BUREAU SECTION
 DUL:wld

Enclosures

C. TAX	1,204.69
FILING	10.00
R. AGENT FEE	
C. COPY	1.20
TOTAL	1,215.89
PAID	1,220.00
REMAINDER	4.11

Refund 1,210.00





TOM ADAMS
SECRETARY OF STATE

Office of the
Secretary of State
State of Florida
Tallahassee

April 19, 1968

Daniel U. Livermore, Jr., Esquire
Attorney at Law
Post Office Box 4093
Jacksonville, Florida 32201

Dear Mr. Livermore:

Enclosed is refund of \$4. This was an overpayment
on the amount due for filing fees on the amendment Barnett
National Securities Corporation.

Assuring you of our desire to be of service, I am,

Sincerely,

TOM ADAMS
Secretary of State

By
Roy L. Allen
Director
Corporations Division

REQUISITION FOR REFUND

RLA/ea

This money was originally received per validator stamp as follows:

Enclosure	122 0	2	5	\$1,204.
Apr 16-68	Validation No.	Machine No.	Dept. No.	Amount
Date				



TOM ADAMS
SECRETARY OF STATE

Office of the
Secretary of State
State of Florida
Tallahassee

April 19, 1968

Daniel U. Livermore, Jr., Esquire
Attorney at Law
Post Office Box 4099
Jacksonville, Florida 32201

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Sincerely,

TOM ADAMS
Secretary of State

By
Roy L. Allen
Director
Corporations Division

REQUISITION FOR REFUND

RLA/sa

This money was originally received per validator stamp as follows:

Enclosure	122	0	2	5	\$1,204.
April 6-68	Validation No.	Machine No.	Dept. No.	Amount	
Date					

Requested by: _____
(Head of Department)

For use by Fiscal Department
Paid by Revolving Fund Check No. _____

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION.

KNOW ALL MEN BY THESE PRESENTS that the under-
signed as President and Secretary of Barnett National
Securities Corporation,
hereinafter called the corporation, do hereby certify that:

1. At a meeting of the Board of Directors of
the corporation duly called and held on March 13, 1968,
a resolution was adopted by the Board of Directors declaring
the Amendment of the Certificate of Incorporation hereinafter
set forth to be advisable and recommending and proposing
that Amendment to the stockholders of the corporation.

2. A meeting of the stockholders of the corpora-
tion was duly called and held on April 10, 1968, and at
that meeting the following resolution was duly adopted and
is now in full force and effect:

WHEREAS, the Board of Directors of this
corporation at a meeting duly called and
held has declared the following amendment
of the Certificate of Incorporation of this
corporation to be advisable and has pro-
posed that amendment to the stockholders
for their approval, and

WHEREAS, such amendment be and it is hereby
approved by the stockholders of the corpora-
tion,

APR 10 9 15 AM '68
FILED

NOW, THEREFORE, BE IT RESOLVED that the Certificate of Incorporation of Barnett National Securities Corporation be amended in the following respects:

That paragraph (a) of Article Third of the Certificate of Incorporation of this corporation shall be 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 Thirty-three Thousand (33,000) shares of preferred stock of the par value of Twenty Dollars (\$20.00) per share amounting in the aggregate to Six Hundred Sixty Thousand Dollars (\$660,000), and Three Million (3,000,000) shares of common stock of the par value of Four Dollars (\$4.00) per share, amounting in the aggregate to Twelve Million Dollars (\$12,000,000).

IN WITNESS WHEREOF, the undersigned have affixed their signatures and the seal of this corporation, this 10 day of April, 1968.

BARNETT NATIONAL SECURITIES CORPORATION

By Guy W. Botts
President

Attest: Thomas C. Duer
Secretary

STATE OF FLORIDA)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Guy W. Botts and Thomas C. Duer, President and Secretary respectively, of Barnett National Securities Corporation, and they acknowledged executing the foregoing certificate of amendment freely and voluntarily under authority

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal this 28th day of
January, A. D. 1965, at Jacksonville, Duval County,
Florida.

Ray R. Brouder
Notary Public, State of Florida
at Large; My commission expires: Feb 4, 1967