

157407

Amendment

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Filed 1-24-61

7 pgs.

121467-mm

A 21267 - 271

BARNETT NATIONAL SECURITIES
CORPORATION

Amend ARTICLE THIRD inc cap
to 5,000 pref @ \$100. &
250,000 com @ \$4.00.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by MRC, on Jan. 24, 1961..

TOM ADAMS
SECRETARY OF STATE

BOTTS, MAHONEY, WHITEHEAD, RAMSAUR & HADLOW

BARNETT NATIONAL BANK BUILDING

POST OFFICE BOX 4099
JACKSONVILLE 1, FLORIDA

January 23, 1961

GUY W. BOTTS
JAMES W. MAHONEY
ROBERT C. WHITEHEAD, JR.
GRAY C. RAMSAUR
EARL S. HADLOW
JACK H. CHAMBERS
WILLIAM H. ADAMS, III
PHILLIP R. BROOKS
RICHARD W. MILLER
JOHN S. CULPEPPER, JR.
GERALD BARD TJOFLAT
HOWARD A. ROSS
WILLIAM LEE ALLEN

ELN 6 8884

AIR MAIL
SPECIAL DELIVERY

JAN 24 10 14 AM '61
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

Honorable Tom Adams
Secretary of State
Tallahassee, Florida

Re: Amendment to Certificate of
Incorporation of Barnett National
Securities Corporation

Dear Mr. Adams:

We enclose amendment of certificate of incorporation of Barnett National Securities Corporation, together with a conformed copy thereof. I would appreciate it very much if you would file this for me and wire me collect when the filing is effective. In addition, I would appreciate your sending me a certified copy at your convenience.

I have been advised that your office will send us a statement for the filing fee, additional capital stock tax and cost of the certified copy. Please forward me such a statement and we will cause it to be paid by return mail.

Yours very truly,

Earl S. Hadlow

EE :cj

Enclosure

G. TAX	30.00
FILING	5.00
R. A. F. F. E.	3.00
C. COPY	5.00
TOTAL	58.00
N. E. A. K.	
BALANCE	58.00
REFUND	

Done

Tele **WESTERN UNION** *Tele* ↑
SENDING BLANK

CALL
LETTERS

FDR

CHARGE
TO

COLLECT

Botts, Mahoney, Whitehead, January 24, 1961
Ramsaur & Hadlow
Barnett National Bank Building
Jacksonville 1, Florida

Amendment to BARNETT NATIONAL SECURITIES
CORPORATION, filed January 24, 1961

**TOM ADAMS
SECRETARY OF STATE**

/gaa
COLLECT

Send the above message, subject to the terms on back hereof, which are hereby agreed to

PLEASE TYPE OR WRITE PLAINLY WITHIN BORDER—DO NOT FOLD

1247—(R 4-55)

BARNETT NATIONAL SECURITIES CORPORATION

AMENDMENT OF
CERTIFICATE OF INCORPORATION

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 19th day of December, A. D. 1960, 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 16th day of January, A. D. 1961, 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), and Two

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 Frank W. Norris, 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 Certificate 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 17 day of January, A. D. 1961, at Jacksonville, Duval County, Florida.

Olive J. Vaughan
Notary Public, State of Florida at
Large; My commission expires:

Notary Public, State of Florida at Large
My commission expires Sept. 16, 1962
Bonded by National Surety Corporation

Hundred Fifty Thousand (250,000) shares of
common stock of the par value of Four
Dollars (\$4.00) per share, amounting in
the aggregate to One Million Dollars
(\$1,000,000.00).

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 17
day of January, A. D. 1961, at Jacksonville, Duval County,
Florida.

BARNETT NATIONAL SECURITIES CORPORATION

By Frank W. Norris
Its President

Attest:

W. H. Hill
Secretary