

121467

Name Change Amendment

Filed 10-3-69

7 pgs.

121467-ww

A 21467 (ww)

**BARNETT NATIONAL SECURITIES
CORPORATION**

Change name to BARNETT
BANKS OF FLORIDA, INC.
and amend ART THIRD (inc
cap stk 10,000,000 sh com
@ \$2 & 33,000 sh pref
@ \$20)

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by j.b. 10/3/69....

**TOM ADAMS
SECRETARY OF STATE**

MEMORANDUM

TOM ADAMS
SECRETARY OF STATE

TO: Ed Lee, Deputy Commissioner of Banking Date: 10-3-69

FROM: Roy Allen, Chief, Bureau of Corporation Records

SUBJECT: Barnett National Securities Corporation, Amendment
changing name to Barnett Banks of Florida, Inc.

Please approve or disapprove the attached amendment
and return to this office for handling

To: Roy Allen Date: 10/3/69

From: Edward J. Lee, Deputy Commissioner

Subject: Above memorandum

We offer no objection to the proposed change of name of
Barnett National Securities Corporation to Barnett Banks of Florida.

Edward J. Lee
Edward J. Lee, Deputy
Commissioner of Banking

EJL:jmh



THOMAS M. BAUMER
BRIAN M. GIBEAU
LINDEN A. CANNON, III
DAVID W. CARSTETER
CHARLES I. COMMANDEEN, III
WALTON G. COKE
A. HAMILTON COOK
GUY D. FARNER, II
KENNETH W. KEEPE, JR.
WILLIAM G. KING
MITCHELL W. KLEIN
LUTHER F. BAKER, JR.
WILLIAM O. SCAIFE, JR.
BRYAN SIMPSON, JR.
ROSE M. TOWE

TELEPHONE 758-2804
(AREA CODE 204)

FILED
1963 OCT -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CCT-28 1 - 42000 *****560

CC-1-25 2 - 41900 *** 410.00

Enclosed for filing on behalf of Barnett National Securities Corporation are two executed copies of the Certificate of Amendment to the Certificate of Incorporation of Barnett National Securities Corporation, which we request be officially filed and become effective on Friday, October 3. The above amendment has the effect of changing the corporate name of Barnett National Securities Corporation to Barnett Banks of Florida, Inc. (which name has been reserved for the use of the captioned Company) and increasing the authorized common stock of the corporation from 5,000,000 shares of \$4 par value common stock to 10,000,000 shares of \$2 par value common stock.

Thank you for your assistance in this matter.

LKC:mar
Enclosures

10.00
5.00
15.00

Rush

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS that the undersigned, Guy W. Botts and Thomas C. Duer, as President and Secretary, respectively, of Barnett National Securities Corporation, a Florida corporation (hereinafter called the "Corporation"), do hereby certify that:

1. At a meeting of the Executive Committee and the Board of Directors of the Corporation duly called and held on August 13, 1969, resolutions were adopted by the Executive Committee declaring the Amendments to the Certificate of Incorporation hereinafter set forth to be advisable and recommending and proposing these Amendments to the stockholders of the Corporation.

2. A meeting of the stockholders of the Corporation was duly called and held on September 19, 1969, and at that meeting the following resolutions were duly adopted and are now in full force and effect:

WHEREAS, the Executive Committee of the Board of Directors of this Corporation at a meeting duly called and held has declared the following amendments to the Certificate of Incorporation of this Corporation to be advisable and has proposed these amendments to the stockholders for their approval; and

WHEREAS, such amendments be and they are hereby approved by the stockholders of the Corporation;

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

FILED

RECORDED-3
INDEXED-11
SEP 22 1969
FBI - MIAMI

That Article First of the Certificate of Incorporation of this Corporation be amended to read as follows:

"ARTICLE FIRST: The name of this corporation shall be BARNETT BANKS OF FLORIDA, INC., (hereinafter referred to as the "Corporation")."

That sub-paragraph (a) of Article Third of the Certificate of Incorporation of this Corporation be amended to 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) per share, amounting in the aggregate to Six Hundred Sixty Thousand Dollars (\$660,000), and Ten Million (10,000,000) shares of common stock of the par value of Two Dollars (\$2) per share, amounting in the aggregate to Twenty Million Dollars (\$20,000,000)."

IN WITNESS WHEREOF, the undersigned have affixed their signatures and the seal of this Corporation, this 1st day of October, 1969.

BARNETT NATIONAL SECURITIES
CORPORATION

By Herbert H. Hall
President

Attest: Thomas C. Dyer
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 duly vested in them by said Corporation and that the seal affixed thereto is the true corporate seal of said Corporation.

WITNESS my hand and official seal in the County and State aforesaid, this 1st day of October, 1969.

Mary Louise Earle
Notary Public, State of Florida
at Large

My commission expires: Nov. 7, 1972