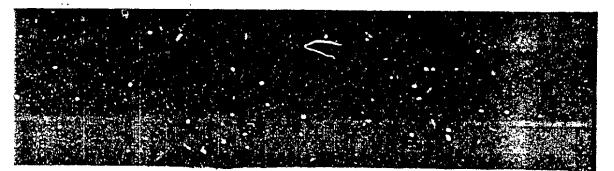
## 121467

Amendment

Filed 2-2-65

lopas.



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BARNETT NATIONAL SECURITIES CORPORATION

Amend ART THIRD inc cap to 500,000 com @ \$4.00 & 5,000 pref @ \$100.

TOM ADAMS
SECRETARY OF STATE

MAHONEY, HADLOW, CHAMBERS & ADAMS

BARNETT BANK BUILDING 100 LAURA STREET POST OFFICE BOX 4099

JACKSONVILLE, FLORIDA JEROI

JACE IN CHAMBERS
WILLIAM IN ADAMS. B
PINILLE PL BROOMS
COMME SAME 1-DOLAT
R CHAMB IN MILER
PHIED IN TEEFFEY
PRICENCE L. RICE
JOHN & RRINGSEY
JOHNMA L. LEWY
J. FRANKS BURFACE

January 27, 1965

ia

AIR MAIL SPECIAL PELLYENS

Honorable Tom Adams Secretary of State Tallahassee, Florida

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

Dear Mr. Adams:

We enclose herewith amendment of certificate of incorporation of Barnett National Securities Corporation, together with a copy thereof. I would appreciate it very much if you would file the amendment and send me a certified copy thereof at your convenience.

I understand 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,
Let S Hellas

EBH: rw

Enclosure

## AMENDMENT OF

## CERTIFICATE OF INCORPORATION

Barnett National Securities Corporation, and calling 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 that at a meeting of its Board of Directors regularly called and held on the 21st day of December, A. D. 1964, called and held on the 21st day of December, A. D. 1964, called and Board of Directors adopted a resolution protein an amendment to its Certificate of Incorporation, posing 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 27th day of January, A. D. 1965, at which meeting were present more than 66-2/3 per centum of all of the stockholders of the cord of said corporation, of which meeting due and timely notice was given to all stockholders of record, the amendment to the Certificate of Incorporation protection 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, value of One Hundred Dollars (\$100.00), and Five amounting in the aggregate to Five Hundred Thousand (\$500,000) shares of common Hundred Thousand (500,000) shares of common stock of the par value of Four Dollars (\$4.00) per share, amounting in the aggree (\$4.00) per share, amounting (\$2,000,000.00).

APPROVED AND FILED

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 28 Miday of January, A. D. 1965, at Jacksonville, Duval County, Florida

BARNETT NATIONAL SECURITIES CORPORATION

Secretary

STATE OF FLORIDA

Before me, the undersigned, a notary public in and for the State of Florida at Large, an officer COUNTY OF DUVAL duly authorized to take acknowledgments of deeds and other instruments, personally appeared G. W. Botts, President of Barnett National Securities Corporation, a corporation, and also personally appeared William S. Woods, 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, acknowledge 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 from and soluntarily 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 like day of January, A. D. 1965, at Jacksonville, Duval County, Plorida.

Notary Public, State of Florida at Large; My commission expires: