

121467

Amendment
Filed 2-2-65

8000002555608--7

6 pgs.

A 21467 - 88

**BARNETT NATIONAL SECURITIES
CORPORATION**

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

**FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by MRC....ca..Feb., 2., 1965**

**TOM ADAMS
SECRETARY OF STATE**

MAHONEY, HADLOW, CHAMBERS & ADAMS

BARNETT BANK BUILDING

100 LAURA STREET

POST OFFICE BOX 4088

JACKSONVILLE, FLORIDA 32201

TELEPHONE 386-8884
AREA CODE 386

JAMES W. MAHONEY
EARL G. HADLOW
JACK H. CHAMBERS
WILLIAM H. ADAMS, II
PHILLIP R. BROOKS
GERALD BARNES JOPLAY
R. CHARLES MILLER
PIERCE H. STEFFY
FREDERICK L. RICE
JOHN S. GRIMSLEY
JOHANNA L. LENTZ
J. FRANK SURFACE

January 27, 1965

AIR MAIL
SPECIAL DELIVERY
RECEIVED
FEB 3 31 PM '65
TALLAHASSEE, FLORIDA

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,

Earl G. Hadlow

EBH:rw

Enclosure

C. P. X	175.00
FILING	5.00
STATE FEE	20.00
TOTAL	180.00
AMOUNT DUE	180.00
REFUND	

BARNETT NATIONAL SECURITIES CORPORATION

AMENDMENT OF
CERTIFICATE OF INCORPORATION

Barnett National Securities Corporation, 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 21st day of December, A. D. 1964, 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 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 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 Five Hundred Thousand (500,000) shares of common stock of the par value of Four Dollars (\$4.00) per share, amounting in the aggregate to Two Million Dollars (\$2,000,000.00).

RECEIVED
FEB 23 3 51 PM '65
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BARNETT NATIONAL SECURITIES CORPORATION

By W. W. Woods
Its President

Attest:

W. W. Woods
Secretary

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

Ray R. Bawler
Notary Public, State of Florida
at Large; My commission expires: Feb 9, 1967