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SECOND CODICIL TO LAST WILL AND TESTAMENT OF JOYCE MARTIN SMITH

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I, JOYCE MARTIN SMITH, residing and domiciled in Nassau County, Florida, do hereby make, declare, and publish this to be the Second Codicil to my Last Will and Testament dated December 14, 2012.

ITEM I.

I hereby delete paragraph A of Article VI of my Will in its entirety and replace it with the following:

"A. Nomination of Personal Representative. I nominate WELLS FARGO BANK, NATIONAL ASSOCIATION to be Personal Representative of my estate. I direct that no bond be required for the faithful performance of my Personal Representative's or successor Personal Representative's duties. Any successor Personal Representative shall serve with all the powers, discretions and immunities herein granted to my Personal Representative. Any corporate Personal Representative shall be entitled to compensation in accordance with its schedule of fees in effect at the time of my death."

ITEM II.

In all other respects, I do hereby ratify, reaffirm, republish, and redeclare my Last Will and Testament dated December 14, 2012.

I, JOYCE MARTIN SMITH, sign and declare this instrument as the Second Codicil to my Last Will and Testament, in the presence of the persons witnessing and attesting it, at my request, this ______ day of ________, 2016.

JOYCEMARTIN SMITH

The foregoing instrument was signed and declared by JOYCE MARTIN SMITH, as the Second Codicil to her Last Will and Testament, in the presence of us, the undersigned, who at her request, do attest as witnesses, after JOYCE MARTIN SMITH signed her name thereto, in her presence and in the presence of each other.

DATED this 22 day of Mash, 2016.

of Jacksonville, Florida

STATE OF FLORIDA
COUNTY OF DUVA!
I, JOYCE MARTIN SMITH , declare to the officer taking my acknowledgment of this instrument, and to the subscribing witnesses, that I signed this instrument as the Second Codicil to my Last Will and Testament.
JOYCE MARTIN SMITH
We, John J. 4.5haurne III and CARLE Coffee have, have been sworn by the officer signing below, and declare to that officer on our oaths that JOYCE MARTIN SMITH declared the instrument to be the Second Codicil to her Last Will and Testament and signed it in our presence and that we each signed the instrument as a witness in the presence of JOYCE MARTIN SMITH and of each other.
Witness Witness
Acknowledged and subscribed before me by JOYCE MARTIN SMITH, who is personally known to me or who produced hon by the witnesses, who produced as identification, and who produced as identification, and who produced as identification, and produced as identification, and who produced as identification, and subscribed by me in the presence of the testatrix and the subscribing witnesses all on this 22 day of who is personally known to me or who have the testatrix and the subscribing witnesses all on this 22 day of where 2016.
ELIZABETH W. BENTON Notary Public - State of Flories My Comm. Expires Nov 19, 2017 Commission # FF 030719 Southed Through National New York Signature of Officer (Print, type, or stamp commissioned name and affix official seal)