

PI10000109002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

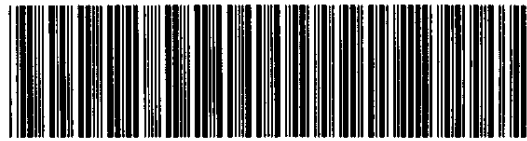
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 23 2017
S. PRATHER

KOLEY ■ JESSEN

ATTORNEYS

KOLEY JESSEN PC, LLO
1125 SOUTH 103RD STREET
SUITE 800
OMAHA, NE 68124
PHONE: 402.390.9500
FAX: 402.390.9005

koleyjessen.com

June 19, 2017

VIA US MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

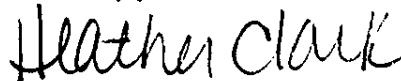
Re: Brounley RF, Inc.
Our File No. 16292-0113

Dear Sir or Madam:

Enclosed please find for filing on behalf of Brounley RF, Inc., a Cover Sheet and the Articles of Amendment to Articles of Incorporation. Also enclosed is our Firm check in the amount of \$35.00 to cover the filing fee.

Should you have any questions regarding the enclosed, please do not hesitate to contact us.

Sincerely yours,



Heather M. Clark
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brounley RF Inc.

DOCUMENT NUMBER: P11000109002

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Clark
Name of Contact Person
Koley Jessen P.C., L.L.O.
Firm/ Company
1125 S 103rd Street, Suite 800
Address
Omaha, Nebraska 68124
City/ State and Zip Code

Kimberly.Nelson@koleyjessen.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Clark at (402) 390-9500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Brounley RF Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000109002

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

JBT Paragon Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

400 Fairway Avenue

Lakeland, Florida 33801

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

400 Fairway Avenue

Lakeland, Florida 33801

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(Florida street address)

New Registered Office Address:

Plantation

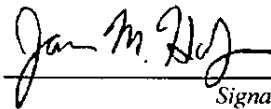
, Florida 333324

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



James M. Halpin
Assistant Secretary

Signature of New Registered Agent, if changing

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TALLAHASSEE
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F11 (11)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>MR</u>	<u>Rick R Brounley</u>	<u>1008 MAGNOLIA DR.</u>
<input type="checkbox"/> Add			<u>CLEARWATER, FL 33756</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DV</u>	<u>Geralyn M. Fallon</u>	<u>400 Fairway Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Lakeland, Florida 33801</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>DT</u>	<u>Gregory A. Packard</u>	<u>400 Fairway Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Lakeland, Florida 33801</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>DS</u>	<u>James L. Marvin</u>	<u>400 Fairway Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Lakeland, Florida 33801</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>DP</u>	<u>Jon Hocker</u>	<u>400 Fairway Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Lakeland, Florida 33801</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Not Applicable

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Not Applicable

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JUN 23 PM 2:24
FILED

Dated JUNE 12, 2017

Signature [Handwritten Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James L. Marvin

(Typed or printed name of person signing)

Secretary

(Title of person signing)