

P40501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

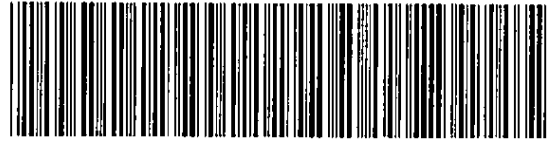
Special Instructions to Filing Officer:

J DENNIS

NOV 20 2023

Amend

Office Use Only



900418428339

RECEIVED
2023 NOV 15 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P40501

(Document number of corporation (if known))

1. WYO-BEN, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Montana (Incorporated under laws of) 3. 09/15/1992 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware

(New jurisdiction)

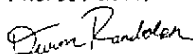
8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent C T Corporation System
1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(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.

 Devin Randolph, Assistant Secretary
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/Finance	Joseph Havlin	1345 Discovery Drive	<input type="checkbox"/> Add
		Billings, MT 59102	<input checked="" type="checkbox"/> Remove
CFO, VP Finance and Treasurer	John Holbrook	1345 Discovery Drive	<input checked="" type="checkbox"/> Add
		Billings, MT 59102	<input type="checkbox"/> Remove
Director	John Voge	1345 Discovery Drive	<input checked="" type="checkbox"/> Add
		Billings, MT 59102	<input type="checkbox"/> Remove
Chairman; Director	Rockwood Brown	1345 Discovery Drive	<input type="checkbox"/> Add
		Billings, MT 59102	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David Brown

(Typed or printed name of person signing)

CEO & President

(Title of person signing)

FILING FEE \$35.00


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MONTANA CORPORATION UNDER THE NAME OF 'WYO-BEN, INC.' TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2023, AT 11:04 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2423777 8100F

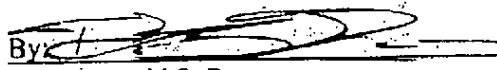
Authentication: 204504853

Date: 11-02-23

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION TO A
DELAWARE CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW**

- FIRST: The jurisdiction where the non-Delaware corporation was first formed is Montana and the date the non-Delaware corporation first formed is November 1, 1963.
- SECOND: The jurisdiction immediately prior to filing this Certificate is Montana.
- THIRD: The name of the non-Delaware corporation immediately prior to filing this Certificate is WYO-BEN, INC.
- FOURTH: The name of the corporation as set forth in the Certificate of Incorporation is Wyo-Ben, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 2nd day of November, 2023.

By: 
Name: David S. Brown
Title: Chief Executive Officer

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WYO-BEN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

2423777 8300

Authentication: 204505414

Date: 11-02-23