

FL64205

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 19 2013

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jonbro, Inc

DOCUMENT NUMBER: F64205

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

Please return all correspondence concerning this matter to the following:

Albert J. Kirk

Name of Contact Person

Triad Associates, Inc

Firm/ Company

P O Box 789950

Address

Wichita, KS 67278

City/ State and Zip Code

albertkirk@dalandcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert Kirk

Name of Contact Person

at (772) 5892671

Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



Via UPS Next Day Air

April 10, 2013

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301
(850)245-6050

Re: Jonbro, Inc.

Dear Madam/Sir:

Attached, please find the following for above mentioned corporation:

- The cover letter and one signed copy of the Articles of Amendment to Articles of Incorporation of Jonbro, Inc.
- Filing Fee - Check #2042820 in the amount of \$43.75

Please return a stamped copy, along with one certified copy, of this document to my attention in the enclosed stamped, self-addressed envelope.

Best Regards,

Barb Sisk
Administrative Asst - Legal

Enclosures

cc: Albert Kirk
Katie Kirk

Daland Corporation
9313 E. 34th St. N., Suite 100
Wichita, Kansas 67226-2638
P.O. Box 789950
Wichita, Kansas 67278
Tel: (316) 681-1081
Fax: (316) 681-1780



Articles of Amendment
to
Articles of Incorporation
of

FILED
2013 APR 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jonbro, Inc.

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

F64205

(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:

_____ *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**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The date of each amendment(s) adoption: April 4, 2013

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

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.

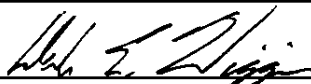
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval
by Voting Stock and Class B Nonvoting stock.”
(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.

Dated April 8, 2013

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)

Dale E. Wiggins
(Typed or printed name of person signing)

President
(Title of person signing)

Article VIII is restated and amendment as follows:

When the Board of directors so determine, an increase in stock of a particular class as provided by the amended articles of incorporation, and any further increase of same, or any portion thereof, shall first be offered pro rata to the stockholders holding that particular class of stock who may desire to subscribe for such stock; and the increased common stock herein provided shall be offered pro rata to the stockholders holding that particular class of common stock in relation to their present holdings.

Provided, this Article shall not apply to the following:

1. The issuance of Non Voting Stock as part of a transaction in which a holder of Voting Stock exchanges Voting Stock for Non Voting Stock, regardless of whether that holder receives any additional compensation; and,
 2. The issuance of stock pursuant to a Board of Directors' determination to issue stock, not previously issued, of any class to a person who is an employee or a member of the Board of Directors of any entity under common control with Daland Corporation; provided further, no more than 5% of outstanding stock of that class may be issued as a result of this provision, with the 5% limitation being measured at the time stock of that class is first issued pursuant to this provision.
 3. The issuance of stock which is held in the treasury of the corporation as treasury stock.
- In any of these events, the stock may be issued without other stockholders having preemptive rights to purchase stock.