

THE STATE



OF KANSAS

PAUL R. SHANAHAN • SECRETARY OF STATE

To all to whom these presents shall come, Greeting:

I, PAUL R. SHANAHAN, Secretary of State of the State of Kansas, do hereby certify that the following and hereto attached is a true copy of

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MARTIN K. EBY CONSTRUCTION CO., INC.

FILED: MARCH 18, 1963

the original of which is now on file and a matter of record in this office.

IN TESTIMONY WHEREOF:

I hereto set my hand and cause to be affixed my official seal.

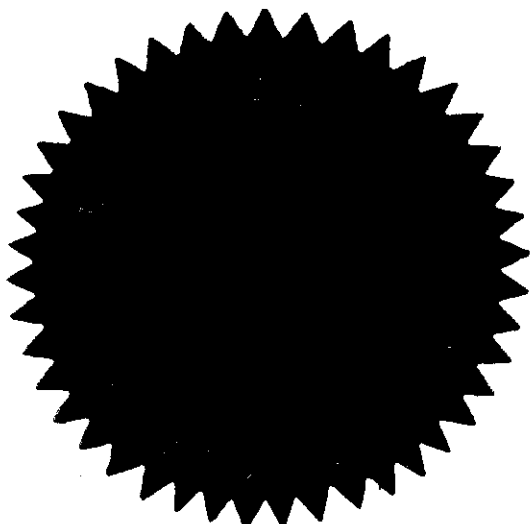
Done at the City of Topeka, this NINTH day of

APRIL

A. D. 1963

*Paul R. Shanahan*

SECRETARY OF STATE



CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

MARTIN K. EBY CONSTRUCTION COMPANY, INC.

STATE OF KANSAS, } ss.  
COUNTY OF SEDGWICK

We, Martin K. Eby, President, and N. I. Peterson,  
Secretary of MARTIN K. EBY CONSTRUCTION COMPANY, INC.,

a corporation organized and existing under the laws of the State of Kansas, and whose registered office is  
610 North Main Street, Wichita, Sedgwick, Kansas  
(Street and Number) (Town or City) (County)

Kansas, do hereby certify that at the Regular meeting of the Board of Directors of said corpora-  
(Regular or Special)

tion held on the 4th day of March, 19 63, said board adopted a reso-  
lution setting forth the following amendment to the Articles of Incorporation and declared its advisability, to wit:

WHEREAS, it is in the best interests of this Corporation that the Capital  
Stock be increased to the amount hereinafter stated:

NOW, THEREFORE, BE IT RESOLVED: That the authorized Capital Stock is hereby  
increased by the amount of \$2,000,000.00, which increase shall consist of 20,000  
shares of Stock of Par Value of 100.00 Dollars per share of which all the shares  
shall be Common Stock, so that the total authorized Capital Stock of this Corporation,  
of all classes, shall be \$4,000,000.00, composed of 40,000 shares of Stock with Par  
Value of \$100.00 of which Capital Stock all shares shall be Common Stock;

BE IT FURTHER RESOLVED: That the Secretary of the Corporation is hereby  
authorized and directed to take such action as may be necessary in order to  
accomplish the increase of the Capital Stock.

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of  
Kansas, said directors called a meeting of stockholders for the consideration of said amendment, and thereafter,  
pursuant to said notice and in accordance with the statutes of the State of Kansas, on the 4th day of  
March, 19 63, said stockholders met and convened and considered said  
proposed amendment.

That at said meeting the stockholders entitled to vote did vote upon said amendment, and two judges duly  
appointed for the purpose conducted said vote deciding upon the qualification of voters and declared that the ma-  
jority of voting stockholders of the corporation had voted for the proposed amendment certifying that the votes  
were 20,000 Common Stock shares in favor of the proposed amendment and  
(By class or classes)

no shares against the amendment.  
(By class or classes)

That said amendment was duly adopted in accordance with the provisions of Chapter 17, Article 42, General  
Statutes of Kansas, 1949, and amendments thereto.

That the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of

said corporation this 15th day of March, 19 63

[SEAL]

Martin K. Eby  
Martin K. Eby

N. I. Peterson  
N. I. Peterson

N. I. Peterson  
Secretary of ~~Assistant Secretary~~

(OVER)

OFFICE OF SECRETARY OF STATE

TOPEKA, KANSAS, March 18, 1963

RECEIVED OF Martin K. Eby Construction Co., Inc.

One thousand fifty two and 50/100 Dollars,

fee for filing the within Increase of Capital.

By *[Signature]*  
Assistant Secretary of State.

*[Signature]*  
Secretary of State.



26-9063-S--33.51-52

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7-57-3M

STATE OF KANSAS,  
COUNTY OF SEDGWICK } ss.  
Be it remembered, that before me Lola Smith a Notary Public  
in and for the County and State aforesaid, came Martin K. Eby  
President, Vice President and N. I. Peterson Secretary, Assistant Secretary  
of Martin K. Eby Construction Company, Inc. a corporation, personally known to me  
to be the persons who executed the foregoing instrument of writing as President  
and Secretary respectively, and duly acknowledged the execution of the  
same this 15th day of March 19 63  
[Seal]  
My commission expires April 23, 19 64  
Notary Public.