

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

PUMPERS FOOD & GAS, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 02/07/2020 and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **03/02/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
PUMPERS FOOD & GAS, INC.**

The undersigned, on behalf of the corporation set forth below, pursuant to O.C.G.A. § 14-2-1006 of the Code of Georgia, states as follows:

1.

The name of the corporation is Pumpers Food & Gas, Inc. (the “Corporation”).

2.

The Articles of Incorporation of Corporation were filed on June 3, 2008 in the Office of the Secretary of State of Georgia.

3.

Pursuant to the Georgia Business Corporation Code, this First Amendment to Articles of Incorporation (the “Amendment”) were duly adopted by the shareholders of the Corporation in accordance with the the Georgia Business Corporation Code on February 6, 2020.

4.

Effective the date of filing, the Articles of Incorporation of the Corporation as heretofore amended as follows:

a. The profession is hereby deleted in its entirety and replaced with the following:

The purposes for which this Corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Georgia Business Corporation Code.

b. The Registered office of the corporation shall be at c/o KPPB Law, One Lakeside Commons, 990 Hammond Drive, Ste 800, Atlanta, Georgia 30328, Fulton County. The initial registered agent of the corporation at such address shall be Samir Patel.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name and on its behalf by its President on this 25th day of February, 2020.

PUMPERS FOOD & GAS, INC.

By: 

Name: Sudesh Dhingra

Title: President



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

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Atlanta, Georgia 30334
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Electronically Filed
Secretary of State
Filing Date: 2/7/2020 2:28:40 PM

**TRANSMITTAL INFORMATION FORM
BUSINESS AMENDMENT**

1. **PUMPERS FOOD & GAS, INC.**

Entity Name

08043848

Entity Control No.

2. **Samir Patel**

Name of Person Filing Business Amendment

**One Lakeside Commons, Ste 800 , 990
Hammond Drive NE**

Atlanta

GA

30328

Address

City

State

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Samir Patel

Signature of Authorized Person