



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: KIVA UNITED ENERGY, INC.

Formed In: CALIFORNIA

Entity No.: 1662312

Entity Type: Stock Corporation - CA - General

Issuance Date: 02/15/2024

Copies Requested: 1

Receipt No.: 006294958

Certificate No.: 182485229

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B2501-0165	02/14/2024	Amendment	1

** **** * ***** ***** End of list ***** ***** ** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on February 15, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



Secretary of State
Certificate of Amendment
of Articles of Incorporation
Name Change Only - Stock

AMDT-
STK-NA

For Office Use Only

-FILED-

File No.: BA20240296287
Date Filed: 2/14/2024

Filing Fee - \$30.00

Certification Fee (Optional) - \$5.00



This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

United Liquid Gas Company

2. Secretary of State Entity Number

1662312

3. New Corporation Name

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article 1 of the Articles of Incorporation is amended to read:

The name of the corporation is Kiva United Energy, Inc.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 15,683.70. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

OR

Not required because the corporation has no outstanding shares.

Read, sign and date below (Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

2/14/2024

Date

Signature (Do not leave blank)

Grier Colter

Type or Print Name of President

2/14/2024

Date

Signature (Do not leave blank)

Darren Hribar

Type or Print Name of Secretary