

F98000001183

Jeannie Allison

ps energy group inc

P.O. BOX 29399 • ATLANTA, GA 30359

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600003375326-4
2. _____ (Corporation Name) _____ (Document #) 8-29-00--01002--006
3. _____ (Corporation Name) _____ (Document #) 35.00
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
00 AUG 29 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS SEP 12 2000

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)

1. Petroleum Source & Systems Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Georgia
Incorporated under laws of
3. March 2, 1998
Date authorized to do business in Florida

FILED
00 AUG 29 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, 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? April 28, 1998

5. PS Energy Group, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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.

New Jurisdiction

Deedie V. Golden
Signature

August 25, 2000
Date

Deedie V. Golden
Typed or printed name

Chief Financial Officer
Title

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 002350350
CONTROL NUMBER : J605731
DATE INC/AUTH/FILED: 04/07/1986
JURISDICTION : GEORGIA
PRINT DATE : 08/22/2000
FORM NUMBER : 215

PS ENERGY GROUP INC.
JEANNIE ALLISON
2957 CLAIRMONT RD STE 510
ATLANTA, GA 30329

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of _____

PS ENERGY GROUP, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for Certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981210251
CONTROL NUMBER: 8605731
EFFECTIVE DATE: 04/28/1998
REFERENCE : 0048
PRINT DATE : 05/18/1998
FORM NUMBER : 611

SHARON SPENCER
CT CORPORATION SYSTEM
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

PETROLEUM SOURCE & SYSTEMS GROUP, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

PS ENERGY GROUP, INC.

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 of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey

981210242

8605731✓
981210251

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PETROLEUM SOURCE & SYSTEMS GROUP, INC.**

I

The name of the corporation is PETROLEUM SOURCE & SYSTEMS GROUP, INC.

II

Effective the date hereof, Article I of the Articles of Incorporation of PETROLEUM SOURCE & SYSTEMS GROUP, INC., is amended to read as follows:

"The name of the corporation is PS ENERGY GROUP, INC."

All other provisions of the Articles of Incorporation shall remain in full force and effect.

III

This amendment was duly approved by the shareholders in accordance with the provisions of Section 14-2-1003 of the Georgia Business Corporation Code and adopted on December 18, 1997. I certify that a Notice of Change of Corporate Name with \$40.00 fee will be mailed to the authorized newspaper for publication.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized President, this 18 day of April 1998.

PETROLEUM SOURCE & SYSTEMS GROUP, INC.

By: [Signature]
Livia Whisenhunt, President

[CORPORATE SEAL]

ATTEST:

By: [Signature]
Deedie V. Golden, Secretary

APR 28 3 42 PM '98