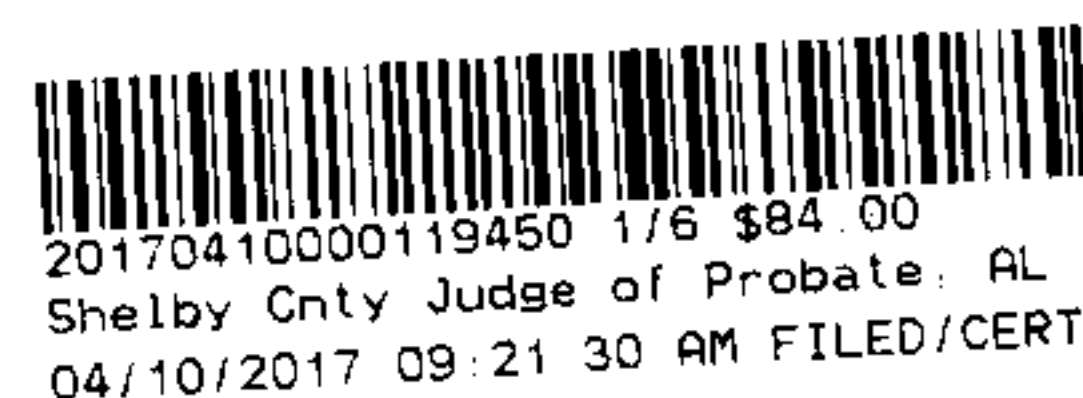


STATE OF ALABAMA

**DOMESTIC NONPROFIT CORPORATION
AMENDMENT TO FORMATION/ARTICLES**

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Formation/Articles of Incorporation under Section 10A-3-4.02 and 10A-1-3.13 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within 24 hours of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

UNITED MERCHANT ASSOCIATION OF ALABAMA

2. The date the Certificate of Formation was filed in the county: 04 / 03 / 2013 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 279 - 678 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

SANTOSH POKHREL
316 CEDAR TRL LN
HARVEST, AL 35749

DOMESTIC NONPROFIT CORPORATION AMENDMENT

4. The county in which the Certificate of Formation was filed: SHELBY COUNTY
5. The titles, dates, and places of filing of any previous Amendments: _____

Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

6. The following amendment was adopted on 04 / 04 / 2017 (format MM/DD/YYYY):

AMEND BOARD OF DIRECTORS AS FOLLOW

1. HEMANT BHAGAT, 2. ACHYUT PATEL

3. DHARMESH PATEL 4. KALYAN SOLA

5. SANTOSH POKHREL

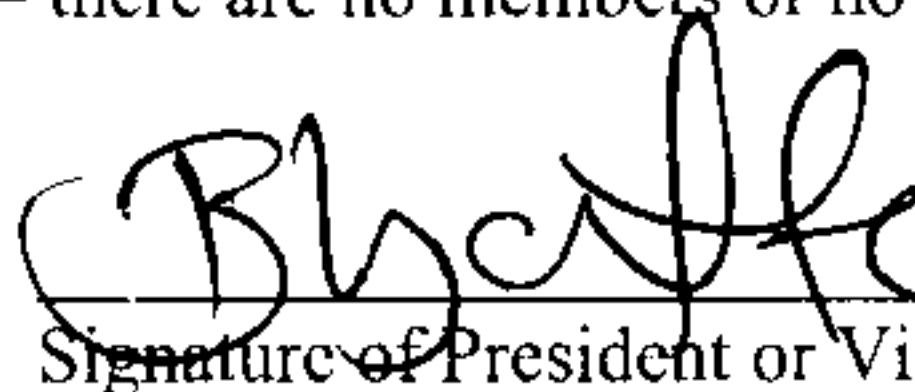
☒ Additional Amendments and the dates on which they were adopted are attached.

7. The Amendment or Amendments have been approved in the manner required by Title 10A of the Code of Alabama 1975 and the governing documents of the entity.

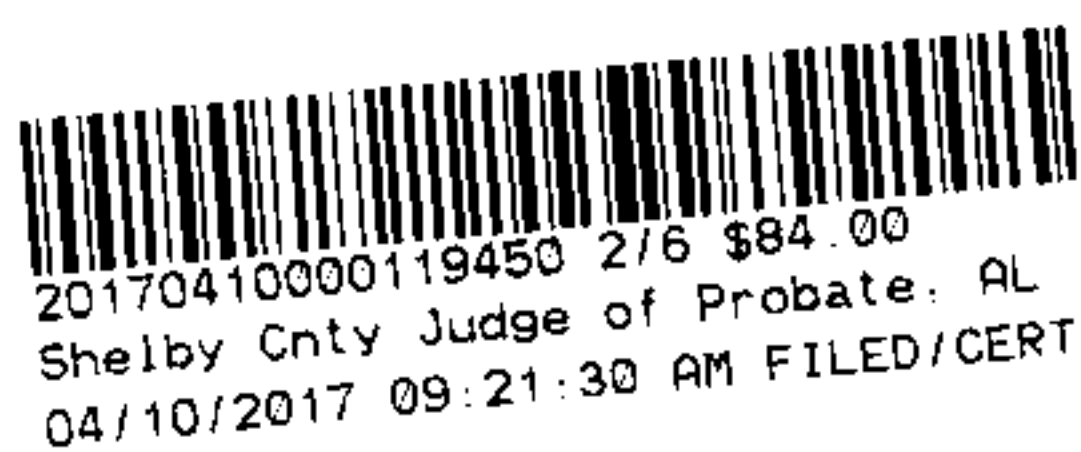
Item 8, 9, or 10 MUST be checked.

8. ☐ The members met on 04 / 04 / 2017 (MM/DD/YYYY) and adopted the Amendment by at least two-thirds of the votes entitled to be cast by members present or represented by proxy – a quorum was present.
9. ☐ The Amendment was adopted by a consent in writing signed by all members entitled to vote.
10. ☒ The board of directors met on 04 / 04 / 2017 (MM/DD/YYYY) and adopted the Amendment by majority vote of the directors in office – there are no members or no members entitled to vote.

04 / 04 / 2017
Date (MM/DD/YYYY)

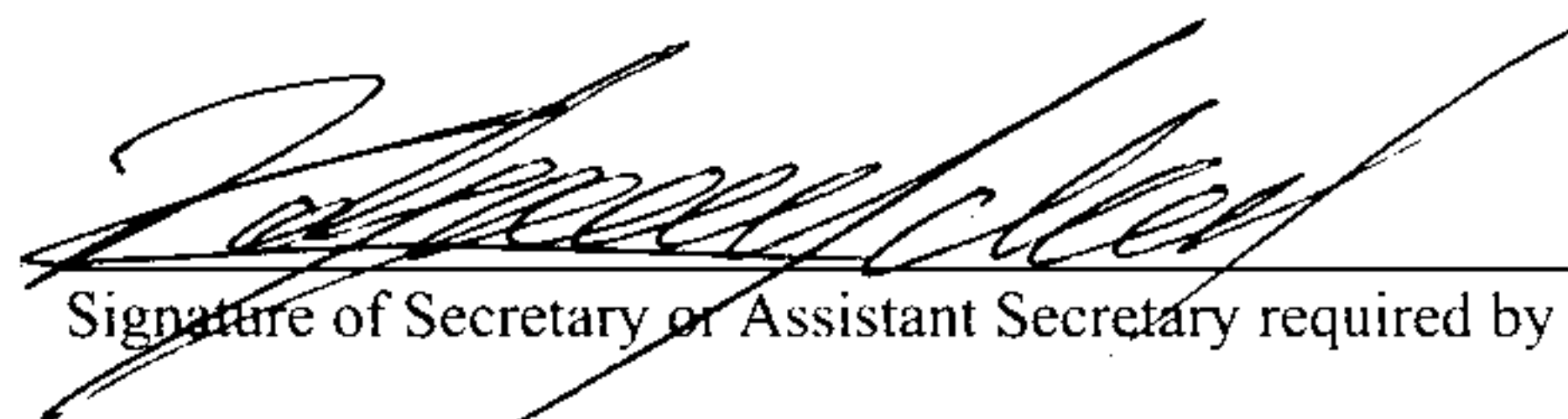

Signature of President or Vice President required by 10A-3-4.02

HEMANT BHAGAT (PRESIDENT)
Typed Name and Title of Above Signature



DOMESTIC NONPROFIT CORPORATION AMENDMENT

04/ 04 / 2017
Date (MM/DD/YYYY)

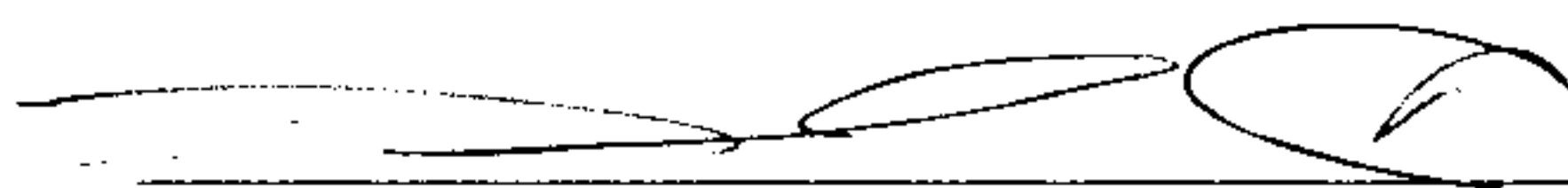


Signature of Secretary or Assistant Secretary required by 10A-3-4.02

KALYAN SOLA

Typed Name and Title of Above Signature

04/ 04 / 2017
Date (MM/DD/YYYY)



Witness Signature of Officer Signing Original Formation/Articles
required by 10A-3-4.02

DHARMESH PATEL

Typed Name and Title of Above Signature



20170410000119450 3/6 \$84.00
Shelby Cnty Judge of Probate, AL
04/10/2017 09:21:30 AM FILED/CERT

Jayesh Patel
Board Member (UMA)
XXXXXXXXXXXXXX,
Northport, AL XXXXX
334-221-5176
March 16, 2017

To
Board of Directors
United Merchants Association of Alabama

SUB: Resignation of Jayesh Patel from UMA Board of Directors

Dear Board of Directors

I am submitting this correspondence to you as my resignation from the Board Member of United Merchants Association of Alabama, effective immediately.

It has been my pleasure to serve as a Board Member of UMA. You all have given me a strong support and guidance and I've enjoyed working with you all for the last 3 years. I am sure that the goals we have set will be easily attained by the dedicated and talented members of this board.

As we have recently discussed, my opinions do not match with the same of fellow board members, which may create an obstruction to the growth of an Association. Some of the Board Members may have a feel that my contribution to the Association's progress is very limited. In this context I feel I should give a chance to a deserving person. I feel that it is in the best interest of both myself and UMA, if I step down from my board responsibilities at this time. I hereby relinquish all responsibilities and privileges of my membership, effective immediately. It is my understanding and moral duty to inform you, since you are acting as a Board member of an Association. Please accept this as my official UMA board resignation letter.


I apologize for any inconvenience this may cause the board members of UMA. Should you need anything further from me, please feel free to contact me.

I have enjoyed my time serving on the board and am grateful for the experience. I will miss the interaction with my fellow board members and the community. I wish the organization continued success and thank you for your patience and cooperation at this time.

Thank you so much for your understanding.

Yours Sincerely,

Jayesh Patel


20170410000119450 4/6 \$84.00
Shelby Cnty Judge of Probate, AL
04/10/2017 09:21:30 AM FILED/CERT

Acknowledged by

(1) Hemant Bhadani (2) Santosh Pokhrel (3) Kalyan Sola (4) Achyut Patel

(5) Dharmesh Patel (6) Hiren Amin (7) Kishan Amin (8) GP Patel

Board Member (UMA)
470 Oxford Way
Pelham, AL 35124

352-874-7383
March 18, 2017

To
Board of Directors
UMA

SUB: Resignation of Hiren Amin from UMA Board of Directors

Dear Board of Directors

I am submitting this correspondence to you as my resignation from the Board Member of United Merchants Association of Alabama, effective immediately.

It has been my pleasure to serve as a Board Member of UMA.

As we have recently discussed, my opinions do not match with the same of fellow board members. Some of the Board Members may have a feel that my contribution to the Association's progress is very limited. In this context I feel I should step down from my board responsibilities at this time. Please accept this as my official UMA board resignation letter.

Thank you so much for your understanding.

Yours Sincerely,

Hiren Amin

Acknowledged by
(1) Hemant Bhadani



(2) Santosh Pokhrel



(3) Kalpana Sola



(4) Anvika Patel



(5) Dharmesh Patel



(6) Hiren Amin



(7) Kishan Amin



(8) GP Patel



20170410000119450 5/6 \$84.00
Shelby Cnty Judge of Probate, AL
04/10/2017 09:21:30 AM FILED/CERT

Kishan Amin
Board Member (UMA)
1716 Brittany Place,
Hoover, AL 35226
630-550-6331
March 10, 2017

To
Board of Directors
United Merchants Association of Alabama

SUB: Resignation of Kishan Amin from UMA Board of Directors

Dear Board of Directors

I am submitting this correspondence to you as my resignation from the Board Member of United Merchants Association of Alabama, effective immediately.

It has been my pleasure to serve as a Board Member of UMA. You all have given me a strong support and guidance and I've enjoyed working with you all for the last 3 years. I am sure that the goals we have set will be easily attained by the dedicated and talented members of this board.

As we have recently discussed, my opinions do not match with the same of fellow board members, which may create an obstruction to the growth of an Association. I have noticed several unethical things in recent Board Meeting. Some of the Board Members may have a feel that my contribution to the Association's progress is very limited. In this context I feel I should give a chance to a deserving person. I feel that it is in the best interest of both myself and UMA, if I step down from my board responsibilities at this time. I hereby relinquish all responsibilities and privileges of my membership, effective immediately. It is my understanding and moral duty to inform you, since you are acting as a Board member of an Association. Please accept this as my official UMA board resignation letter.

I apologize for any inconvenience this may cause the board members of UMA. Should you need anything further from me, please feel free to contact me.

I have enjoyed my time serving on the board and am grateful for the experience. I will miss the interaction with my fellow board members and the community. I wish the organization continued success and thank you for your patience and cooperation at this time.

I would like to request you all to sign this letter close to your name and send me back no later than in 2 weeks.

Thank you so much for your understanding.

Yours Sincerely,

Kishan Amin

Acknowledged by

(1) Hemant Bhattar (2) Sanjosh Pokhrel (3) Kalyaan Sola (4) Achyut Patel

(5) Dharmesh Patel (6) Hiren Amin (7) Jayesh Patel (8) GP Patel

20170410000119450 6/6 \$84.00
Shelby Cnty Judge of Probate, AL
04/10/2017 09:21:30 AM FILED/CERT