

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HOLLYFRONTIER PAYROLL SERVICES, INC.", CHANGING ITS NAME FROM "HOLLYFRONTIER PAYROLL SERVICES, INC." TO "HF SINCLAIR PAYROLL SERVICES, INC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2022, AT 1:46 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2022.




Jeffrey W. Bullock, Secretary of State

4052098 8100
SR# 20223866352

Authentication: 204718434
Date: 10-27-22

You may verify this certificate online at corp.delaware.gov/authver.shtml

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF**

HOLLYFRONTIER PAYROLL SERVICES, INC.

This Certificate of Amendment to Certificate of Incorporation, dated October 25, 2022, has been duly executed and is filed pursuant to Section 242 of the General Corporation Law of the State of Delaware (the “*DGCL*”) to amend the certificate of incorporation filed on October 31, 2005 (as amended, the “*Certificate of Incorporation*”) of HollyFrontier Payroll Services, Inc., a Delaware corporation (the “*Corporation*”), under the DGCL.

1. The name of the Corporation, prior to the time that this Certificate of Amendment to Certificate of Incorporation takes effect, is HollyFrontier Payroll Services, Inc.
2. ARTICLE FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

“ARTICLE FIRST: The name of the corporation shall be HF Sinclair Payroll Services, Inc.”

3. This Certificate of Amendment to the Certificate of Incorporation shall be effective on November 1, 2022.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Incorporation as of the date first written above.

By: _____

Name: Vaishali S. Bhatia

Title: Senior Vice President, General Counsel and Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:46 PM 10/26/2022
FILED 01:46 PM 10/26/2022

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF
HOLLYFRONTIER PAYROLL SERVICES, INC.

SR 20223866352 - File Number 4052098