

**ARTICLES OF AMENDMENT**

Pursuant to the provisions of Article 1396-4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following articles of amendment:

1. The name of the Corporation is \_\_\_\_\_.
2. The following amendment to the articles of incorporation was adopted on \_\_\_\_\_, 2\_\_\_\_. Article is amended (or added) to read as follows:

**(Insert text of amended provision as you would like it to read.)**

3. The Amendment was adopted in the following manner:

**(If there are members having voting rights use one of the following statements:)**

The amendment was adopted at a meeting of members held on \_\_\_\_\_, 2\_\_\_\_, at which a quorum was present, and the amendment received at least tow-thirds of the votes which members present or represented by proxy were entitled to cast.

OR

The amendment was adopted by consent in writing by all members entitled to vote with respect thereto.

OR

The amendment was adopted at a meeting of the Board of Directors held on \_\_\_\_\_, 2\_\_\_\_, and receive the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

(Name of the Corporation)

By \_\_\_\_\_  
An Authorized Official

**EXECUTION AND FILING**

The articles of amendment should be signed by an authorized official of the Corporation. An original and a duplicate copy of the articles should be submitted to the Secretary of State. If the documents conform to law, the Secretary of State will file the documents, note the date of their filing, and return the copy along with a certificate of amendment.