

FILED
In the Office of the
Secretary of State of Texas

DEC 06 1985

Clerk II-G
Corporations Section

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DALLAS A & M UNIVERSITY MOTHERS CLUB

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which:

Change the name of the corporation from Dallas A & M University Mothers Club to Dallas County A & M University Mothers Club; change the street address of the registered office of the corporation from c/o Coke & Coke, First National Bank Building, Dallas 2, Texas, to 1700 Mercantile Dallas Building, Dallas, Texas 75201; and change the name of the registered agent of the corporation at such address from Patrick B. Gibbons III to D. Mike Baggett.

1. The name of the corporation is Dallas A & M University Mothers Club.
2. The following amendments to the Articles of Incorporation were adopted by the corporation on February 21, 1985.
 - a. Article 1 of the Articles of Incorporation is hereby amended so as to read as follows:

(1)

The name of this corporation is Dallas County A & M University Mothers Club.

- b. Article 3 of the Articles of Incorporation is hereby amended so as to read as follows:

(3)

The place where the business of this corporation shall be transacted is the State of Texas, with its principal office at Dallas, Dallas County, Texas. The street address of the registered office of the corporation is 1700 Mercantile Dallas Building, Dallas, Texas 75201, and the name of its registered agent at such address is D. Mike Baggett.

3. The amendments were adopted in the following manner:

The amendments were adopted at a meeting of members held on February 21, 1985, at which a quorum was present, and the amendments received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

Dated November 21, 1985.

DALLAS A & M UNIVERSITY MOTHERS CLUB

By

Peggy Erickson
Peggy Erickson, President

By

Jo Ann Hodges
Jo Ann Hodges, Secretary

THE STATE OF TEXAS)
)
COUNTY OF DALLAS)

I, ROBERT T. GOWAN, a Notary Public, do hereby certify that on this 21st day of November, 1985, personally appeared before me Peggy Erickson, being duly sworn, declared that she is President of the corporation executing the foregoing document, that she signed the foregoing document in the capacity therein set forth, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Robert T. Gowan
Notary Public, State of Texas

My Commission Expires:

September 30, 1987