

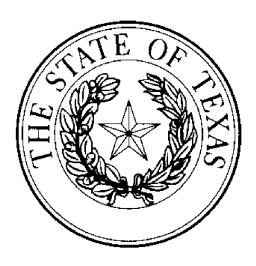
Office of the Secretary of State

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Texas State University Development Foundation Filing Number: 41907201

Certificate of Amendment May 08, 2014

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 18, 2019.



Jose A. Esparza
Deputy Secretary of State

TID: 10266

Form 424 (Revised 05/11)

Submit in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512/463-5709

Filing Fee: See instructions



This space reserved for office use.

FILED In the Office of the Secretary of State of Texas

HAY 08 2014

Cerporations Section

Entity Information

The name of the filing entity is:		
Texas State University-San Marcos Development Foundation		
State the name of the entity as currently shown in of the entity, state the old name and not the new	in the records of the secretary of state. If the amendment changes the name name.	
The filing entity is a: (Select the appropriate entity type below.)		
For-profit Corporation	☐ Professional Corporation	
☑ Nonprofit Corporation	Professional Limited Liability Company	
Cooperative Association	☐ Professional Association	
Limited Liability Company	Limited Partnership	
The file number issued to the filing entity by the secretary of state is: 00419072-01		
The date of formation of the entity is:	November 9, 1977	

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

Texas State University Development Foundation

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

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Secretary of Stakecretary of State

Registered Agent (Complete either A or B, but not both. Also complete C.) A. The registered agent is an organization (cannot be entity named above) by the name of: OR B. The registered agent is an individual resident of the state whose name is: Barbara First Name The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent. C. The business address of the registered agent and the registered office address is: 601 University Drive, JCK 960 San Marcos 78666 State Zip Code Street Address (No P.O. Box) 3. Other Added, Altered, or Deleted Provisions Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format. Text Area (The attached addendum, if any, is incorporated herein by reference.) Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows: Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows: **Delete** each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Form 424 2

Effectiveness of Filing (Select either A, B, or C.)

	·			
A. This document becomes effective when the d	ocument is filed by the secretary of state.			
B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90 th day after the date of signing is: The following event or fact will cause the document to take effect in the manner described below:				
			Exec	ıtion
The undersigned signs this document subject to the materially false or fraudulent instrument and certificauthorized under the provisions of law governing the	es under penalty of perjury that the undersigned is			
Date: 10/18/13	with Walter			
Ву:	mula Whallow			
Sigr	ature of authorized person			
Ve	metta Westbrook, Chair			
Prin	ted or typed name of authorized person (see instructions)			

Form 424