

Although the secretary of state has not promulgated forms for articles of amendment, the following form is offered as a guide to preparation of articles of amendment. The form is drafted to meet the minimum statutory filing requirements; no such sample form can meet the particular requirements of a specific transaction.

FILED
In the Office of the
Secretary of State of Texas

MAY 29 2007

ARTICLES OF AMENDMENT

Corporations Section

Pursuant to the provisions of article 13964.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following articles of amendment:

The name of the corporation is Community Food Bank of Victoria

2. The following amendment to the articles of incorporation was adopted on 2-15-2007

Article I is amended (or added) to read as follows: The name of the corporation is Food Bank of the Golden Crescent.
(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 2-15-2007, at which a quorum was present, and the amendment received at least two 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.

[if the corporation has no members or no members with voting rights, insert the following statement.]

The amendment was adopted at a meeting of the board of directors held on 2-15-2007, and received the vote of a majority of the directors in office, there being no members having voting rights in respect thereof.

(Name of Corporation)

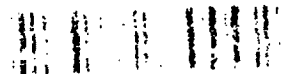
By Andria Salinas Executive Director
(An Authorized Officer)

EXECUTION AND FILING

The articles of amendment should be signed by an authorized officer of the corporation. Two copies of the articles should be submitted to the secretary of state.

FEE

The filing fee for articles of amendment for a non-profit corporation is \$25.00.



**Form 401
(Revised 12/09)**

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



**Statement of Change of
Registered Office/Agent**

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
FEB 17 2011
Corporations Section

Entity Information

1. The name of the entity is:

Food Bank of the Golden Crescent

State the name of the entity as currently shown in the records of the secretary of state.

2. The file number issued to the filing entity by the secretary of state is: 0114880-01

3. The name of the registered agent as currently shown on the records of the secretary of state is:

Amelia L. Salinas

Registered Agent Name

The address of the registered office as currently shown on the records of the secretary of state is:

3809 E. Rio Grande

Victoria

TX 77901

Street Address

City

State Zip Code

Change to Registered Agent/Registered Office

4. The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:

Registered Agent Change

(Complete either A or B, but not both. Also complete C if the address has changed.)

A. The new registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The new registered agent is an individual resident of the state whose name is:

M. Dennis.

Brown

First Name

M.I.

Last Name

Suffix

Registered Office Change

C. The business address of the registered agent and the registered office address is changed to:

TX

Street Address (No P.O. Box)

City

State Zip Code

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

RECEIVED

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

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

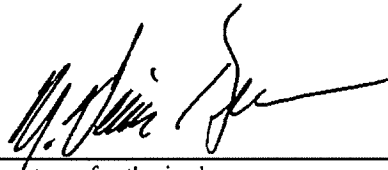
- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 2/11/11



Signature of authorized person

M. Dennis Brown

Printed or typed name of authorized person (see instructions)