

Office of the Secretary of State

CERTIFICATE OF FILING OF

MORGAN'S POINT RESORT ECONOMIC DEVELOPMENT CORPORATION
801379857

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 07/10/2023

Effective: 07/10/2023



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State

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CERTIFICATE OF AMENDMENT

FILED
In the Office of the
Secretary of State of Texas

JUL 10 2023

Corporations Section

Name of Corporation:

Morgan's Point Resort Economic Development Corporation

Altered Provision:

Article Eight

Second sentence currently states "Each of the Directors shall be a resident of the City" and will be altered to state the following:

"Each director of a Type B corporation authorized to be created by a municipality with a population of less than 20,000 must: (1) be a resident of the municipality; (2) be a resident of the county in which the major part of the area of the municipality is located; or (3) reside: (A) within 10 miles of the municipality's boundaries; and (B) in a county bordering the county in which most of the area of the municipality is located."

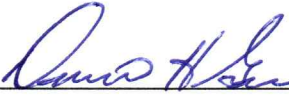
Statement of Approval:

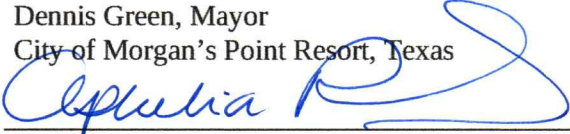
The amendment to correct the certificate of formation has been approved by the governing body, City of Morgan's Point Resort City Council, on October 11, 2022.

Execution:

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 under the provisions of law governing the entity to execute the filing instrument.

Date: July 5, 2023

By: 
Dennis Green, Mayor
City of Morgan's Point Resort, Texas

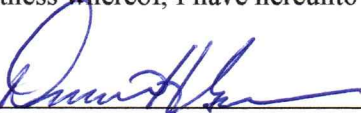
By: 
Ophelia Rodriguez, Secretary
City of Morgan's Point Resort, Texas

Verification:

The undersigned does hereby certify the amendment to Article Eight of the Morgan's Point Resort Economic Development Corporation Articles of Organization.

Date of Formation: February 3, 2011.
Secretary of State File #0801379857

In witness whereof, I have hereunto subscribed my name this 5th day of July, 2023.

By: 
Dennis Green, Mayor
City of Morgan's Point Resort, Texas