

Form 424
(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



Certificate of Amendment



This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

SEP 09 2010

Corporations Section

Entity Information

The name of the filing entity is:

Old Grove Maintenance Association, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|---|---|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 800733316

The date of formation of the entity is: November 13, 2006

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)

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

First Name *M.I.* *Last Name* *Suffix*

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:

Street Address (No P.O. Box) *City* *State* *TX* *Zip Code*

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:
The Certificate of Formation is amended by adding thereto Article X as shown on the attached addendum.

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.

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 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: August 30, 2010

By: _____

Signature of authorized person

David S. Bagwell, ~~President~~ INCORPORATOR
Printed or typed name of authorized person (see instructions) President

ADDENDUM
to
CERTIFICATE OF AMENDMENT
for
OLD GROVE MAINTENANCE ASSOCIATION,
INC.

ARTICLE X

The Corporation shall indemnify any member, director, employee or officer, or former member, director, employee or officer, of the Corporation, against expenses actually and necessarily incurred and any amount paid in satisfaction of judgments in connection with any action, suit or proceeding, arising out of or in connect with the conduct of, or participation in, the business or affairs of the Corporation by such member, director, employee or officer, or the performance by such member, director, employee or officer of his or her duties on behalf of the Corporation, whether civil or criminal in nature, in which said member, director, employee or officer or agent is made a party by reason of being or having been such a member, director, employee or officer (whether or not a member, director, employee or officer at the time such costs or expenses are incurred by or imposed upon him). Also, the Corporation shall pay or cause to be paid to any member, director, employee or officer the reasonable costs of settlement of any such action, suit or proceeding. Such right of indemnification shall not be deemed exclusive of any rights to which such member, director, employee or officer may be entitled by law or under any applicable agreement, or otherwise.