

**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.

**Certificate of Amendment**

**Entity Information**

The name of the filing entity is:

San Antonio Early Childhood Education Municipal Development Corporation

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: 801701180

The date of formation of the entity is: December 14, 2012

**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:

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:

San Antonio Early Childhood Municipal Development Corporation, Attn: Chief Executive Officer

**OR**

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

First Name	M.I.	Last Name	Suffix
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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:

7031 S. New Braunfels Ave.	San Antonio	TX	78223
<i>Street Address (No P.O. Box)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

### 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:

See attached Addendum

☐ **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 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_
- The following event or fact will cause the document to take effect in the manner described below:

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**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: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
Signature of authorized person

\_\_\_\_\_  
Printed or typed name of authorized person (see instructions)

**CERTIFICATE OF AMENDMENT**  
**ADDENDUM**  
**FOR**  
**SAN ANTONIO EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT**  
**CORPORATION**

**ALTER** each of the following provisions of the Articles of Incorporation (i.e., the certificate of formation). The identification or reference of the altered provision and the full text of the provision as amended are as follows:

1. **Article III. Purpose, Sections (a) and (b) are altered to read as follows:**

**ARTICLE III. PURPOSE**

(a) The Corporation shall have and exercise all of the rights, powers, privileges, authority, and functions given by the general laws of the State of Texas to municipal development corporations incorporated under the Act.

(b) The Corporation is organized for the purposes authorized under the Act, including:

- (1) literacy and enhanced early childhood development programs that prepare each child to enter school and make each child ready to learn after completing the program as authorized by the Act.
- (2) job training, including long-term job training and in-training support service grants programs and the awarding of scholarships as authorized by the Act.

2. **Article V. Amendments, Subsection (a) is altered to read as follows:**

**ARTICLE V. AMENDMENTS**

(a) The Board of Directors of the Corporation may request Council permission to amend these Articles of Incorporation, specifying in such request the amendment proposed to be made, and if the Council by appropriate resolution or ordinance determines that it is wise, expedient, necessary, or advisable that the proposed amendment be made and approves the form of the same and authorizes the amendment to be made, then the Board of Directors of the Corporation may amend the Articles of Incorporation by adopting such amendment at a meeting of the Board of Directors and delivering the amended Articles of Incorporation to the Secretary of State, or

3. **Article VII. Board of Directors, Subsection (b) is altered to read as follows:**

**ARTICLE VII. BOARD OF DIRECTORS**

(b) Directors are appointed to serve two year staggered terms or until their successors are appointed by the Council. The Directors shall be appointed by the Council and the Corporation shall take no action until such time as a majority of the initial board members have been appointed. Thereafter all appointments shall be in accordance with the Act. The Council may remove a director at any time without cause. Directors shall serve without a salary or compensation except that they shall be entitled

to reimbursement for their actual and necessary expenses incurred in the performance of their official duties as directors. Any vacancy occurring on the Board shall be filled by appointment by the Council of a person who shall hold office until the expiration of the term for which the person is appointed.

4. **Article XI. Authorization and Approval By City is altered to read as follows:**

**ARTICLE XI. AUTHORIZATION AND APPROVAL BY CITY**

Pursuant to a resolution adopted by the Council on December 13, 2012, the City approved the original Articles of Incorporation and authorized the creation of the Corporation to act on its behalf to further the public purposes set forth in the Resolution and the original Articles of Incorporation. The City Council has approved amendment of the original Articles of Incorporation in order to incorporate the amended purposes for which the Corporation is organized.

5. **Article XIII. Miscellaneous is altered to read as follows:**

**ARTICLE XIII. MISCELLANEOUS**

No dividends will ever be paid by the Corporation, and no part of the Corporation's net earnings remaining after payment of its expenses and other obligations will be distributed to or inure to the benefit of its directors or officers, or any individual, private firm, or private corporation or association, except in reasonable amounts for services rendered.