

NON-PROFIT



OFFICE OF THE SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT  
OF**

**THE TEXAS SPECIAL OLYMPICS DIVISION  
OF THE TEXAS ASSOCIATION FOR RETARDED CITIZENS, INC.**

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a duplicate original of the Articles of Amendment.

Dated October 2, 19 78

*M. C. Oake*  
Secretary of State



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FORM PROMULGATED BY SECRETARY OF STATE

ARTICLES OF AMENDMENT

FILED

In the Office of the Secretary of State of Texas

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation

OCT 2 1978

ARTICLE ONE

*Patrick Bruce*

The name of the corporation is The Texas Special Olympics Division of the Texas Association for Retarded Citizens, Inc. Attorney, Corporation Division

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on September 22, 1978.

Article I is amended to read: Texas Special Olympics, Inc.

Article VI is amended to read: The street address of the initial registered office of the corporation is 833 Houston Street, Austin, Texas, 78756 and the name of its initial registered agent at such address is Denis Poulos, State Director.

Article VII is amended to read: The number of directors constituting the board of directors of the corporation shall be not less than 9 or more than 18, and names and addresses of the persons who are to serve until the next election of directors are:

Dr. Frank Karaffa  
3021 North 43rd  
Waco, Texas

Betty Joe Kingery  
1013 S. Caron  
Waco, Texas

Cecil Loftin  
Gregg Co. ARC  
Longview, Texas

Jack Blackstone  
833 Houston Street  
Austin, Texas

Howard Cobb  
3515 Euclid Ave.  
Dallas, Texas

Bill Mikkelson  
1642 S. 11th Street  
Abilene, Texas

Jerry Foreman  
Rt. 5, Box 22  
Orange, Texas

Teresa N. Garza  
5046 De Milo Street  
Houston, Texas

Mike Francis  
520 S. Illinois  
League City, Texas

Article IX is amended to read: If Texas Special Olympics, Inc. receives accreditation and grant support from Special Olympics, Inc., then paragraph I will be in effect. If Texas Special Olympics, Inc. does not receive accreditation and grant support from Special Olympics, Inc., then paragraph II will be in effect.

I

~~In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, the property and assets of the corporation shall go to and be distributed to Special Olympics, Inc., 1701 K Street, N.W. Suite 203, Washington, D.C., 20006. Under no circumstances shall any of the property and assets of this corporation during the existence and/or upon the dissolution thereof go and be distributed to any officer, member, or subsidiary of the corporation.~~

II

In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, the property and assets of the corporation shall go to and be distributed to The Texas Association for Retarded Citizens, Inc., 833 Houston Street, Austin, Texas, 78756. Under no circumstances shall any of the property and assets of this corporation during the existence and/or upon the dissolution thereof go and be distributed to any officer, member or subsidiary of the corporation.

ARTICLE THREE

The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the board of directors held on September 22, 1978, and received the vote of a majority of the directors in office; there being no members having voting rights in respect thereof.

James Payne  
Dr. James Payne, President

Gene Karaffa  
Mrs. Gene Karaffa, Secretary

Sworn to 9-22-78

Linda Kay Tredwell  
Notary Public

Travis County, Texas