Office of the Secretary of State

CERTIFICATE OF FILING
OF

ALAMO COLLEGES FOUNDATION, INC.
File Number: 72274401

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 05/18/2015

Effective: 05/18/2015

Carlos H. Cascos
Secretary of State
Statement of Change of Registered Office/Agent

1. The name of the entity is:
Alamo Colleges Foundation, Inc.

2. The file number issued to the filing entity by the secretary of state is: 72274401

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

The address of the registered office as currently shown on the records of the secretary of state is:
201 W. Sheridan, Ste C-3 San Antonio TX

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:

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

1819 N. Main Avenue San Antonio TX 78212-3941

The street address of the registered office as stated in this instrument is the same as the registered agent’s business address.
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: May 15, 2015

[Signature]

James A. Bacin

Printed or typed name of authorized person (see instructions)