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



Certificate of Amendment

This space reserved for office use.

In the Office of the Secretary of State of Texas

NOV 08 2022

Corporations Section

Entity Information

The name of the filing entity is:	
Concordia University Texas	
State the name of the entity as currently shown of the entity, state the old name and not the new	in the records of the secretary of state. If the amendment changes the name name.
The filing entity is a: (Select the appropriate e	ntity type below:)
☐ For-profit Corporation	☐ Professional Corporation
Nonprofit Corporation	☐ Professional Limited Liability Company
Cooperative Association	Professional Association
Limited Liability Company	Limited Partnership
The file number issued to the filing entit	by by the secretary of state is: _10277001
The date of formation of the entity is:	April 28, 1950
	Amendments
(If the purpose of the certificate of amena	Amended Name dment is to change the name of the entity, use the following statement)
The amendment changes the certificate filing entity. The article or provision is a	of formation to change the article or provision that names the mended to read as follows:
The name of the filing entity is: (state the	e 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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(Comple		ed Agent t not both. Also complete C.)		
A. The registered agent is an o			ame o	f:
OR B. The registered agent is an in	ndividual reside	nt of the state whose name is	3:	
First Name	M,L	Last Name		Suffix
The person executing this instrum has consented to serve as registered		the person designated as the	ie new	registered agent
C. The business address of the reg	istered agent an	d the registered office addre	18 is:	
			TX	
Street Address (No P.O. Bax)		City	State	Zip Code
3. Other	r Added, A ltern	ed, 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:

Article II Purpose:

Concordia University Texas is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Within the scope of the foregoing purposes, and not by way of limitation thereof, the corporation is dedicated to the support and maintenance of an educational institution of higher learning that is aligned with, but not subject to the authority of or governance by, the Lutheran Church – Missouri Synod. To enable the corporation to carry out such purposes, it shall have the power to do any and all lawful acts and to engage in any and all lawful activities, directly or indirectly, alone or in conjunction with others, which may be necessary, proper, or suitable for the attainment of any and all lawful purposes for which the University is organized under the TBOC.

Article V Board:

The management of the affairs of the corporation is vested in its Board of Regents in accordance with the Bylaws. The number of Regents may be increased or decreased in accordance with the Bylaws; however, the number of Regents shall not be decreased to fewer than three (3). All determinations regarding the university's alignment with the Lutheran Church – Missouri Synod, including but not limited to, the university's subscription and adherence to the Confession of the LCMS as currently outlined in Article II of the LCMS Constitution, and qualifications for board members and the presidency, will be subject to and determined by the sole and exclusive discretion of the Board of Regents.

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After 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.		
Article-II Purpose:		
Concordia University Texas is organized exclusively for charitable, religious, educational, and		
scientific purposes, including, for such purposes, the making of distributions to organizations that		
qualify as exempt organization described under Section 501(c)(3) of the Internal Revenue Code, or		
corresponding section of any future federal tax code.		
Article V Management:		
The business of this corporation shall be conducted and its affairs shall be controlled by a board of		
trustees to be elected in accordance with the Rules and Regulations of the Lutheran ChurchMissouri		
Synod. The names and addresses of the trustees for the first year are as follows:		
Albert Schulz of Eola, Concho County, Texas R. Leschber of Walburg, Williamson County, Texas		
F. Stelzer of Thorndale, Milam County, Texas		
Oliver Harms of Houston, Harris County, Texas		
Paul Nerger of Giddings, Lee County, Texas		
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.		

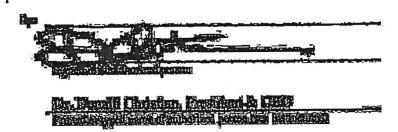
Effectiveness of Filing (Select either A. B. or C.)

A. Main 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.

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Daniel Ball

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