

**FILED**  
In the Office of the  
Secretary of State of Texas

**APR 18 2018**

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION** Corporations Section  
**OF**  
**WHITE ROCK BOATHOUSE, INC.**

This Certificate of Amendment (this "Amendment") amends the Articles of Incorporation of White Rock Boathouse, Inc. that was filed with the Secretary of State of the State of Texas on October 3, 2003 (the "Certificate"), which was corrected by the Certificate of Correction that was filed with the State of Texas on October 6, 2003.

**ENTITY INFORMATION**

The name of the filing entity is **WHITE ROCK BOATHOUSE, INC.** The filing entity is a nonprofit corporation. The file number issued to the filing entity by the secretary of state is **800255358**. The date of formation of the filing entity is October 3, 2003.

**AMENDMENTS**

1. The article or provision stating the name of the registered agent and the registered office address of the filing entity is amended by this Amendment. The article or provision is amended to read as follows:

The registered agent is an individual resident of the State of Texas whose name is Sue Ellen Chambers. The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent. The business address of the registered agent and the registered office address is 2810 White Rock Road, Dallas, Texas 75214.

2. Section 2 of ARTICLE FOUR of the Certificate is amended by this Amendment, and the full text of such paragraph, as amended, is as follows:

Section 2. Purposes

The purposes for which the Corporation is organized and to be operated are exclusively educational, charitable, and to foster national or international amateur sports competition within the meaning of sections 501(c)(3) and 501(j) of the Code. In accomplishment of such purposes, the Corporation will:

a. Promote the physical and mental well-being of the youth of the Dallas-Fort Worth metropolitan area, through the promotion and instruction of amateur rowing by providing clinics, workshops, or lessons, which are most likely to achieve this ends;

b. Promote, sponsor, and advance an understanding and appreciation of the sport of youth rowing in the Dallas-Fort Worth metropolitan area, through participation in recreational and competitive rowing programs and events, and regular instructional programs in the techniques and skills of rowing at all ability levels, which are most likely to achieve this ends;

c. Restore, maintain, lease and operate the historic White Rock Boathouse, owned by the City of Dallas, Texas, and other existing or proposed rowing facilities at White Rock Lake;

d. Support and develop youth amateur athletes for national or international competition in the sport of rowing; and

e. Perform such other functions as may be necessary or appropriate to fulfill the purposes of the Corporation.

The broadest discretion is vested in and conferred upon the board of directors for the accomplishment of these purposes, provided, however, that no contributions shall be made or distributed to or for any person, firm, corporation, or other entity that shall apply, directly or indirectly, such contributed funds for any purpose or purposes in violation of the Constitution and statutes of the United States or the state of Texas.

3. ARTICLE NINE of the Certificate is amended by this Amendment, and the full text of such paragraph, as amended, is as follows:

The Corporation shall have no members.

#### STATEMENT OF APPROVAL AND EFFECTIVENESS OF FILING

This Amendment has been approved in the manner required by the TBOC and the governing documents of the filing entity. This Amendment shall become effective when the document is filed by the secretary of state.

#### 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: 4-18-18



Sue Ellen Chambers, Board Chair