

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Coby Shorter, III
Deputy Secretary of State

Office of the Secretary of State

February 25, 2015

Attn: FEI Scholarship Foundation

FEI Scholarship Foundation
11215 Olde Mint House Lane
Tomball, TX 77375 USA

RE: FEI Houston Scholarship Foundation
File Number: 800222710

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: Clarissa Rodriguez

Fax: (512) 463-5709
TID: 10323

Dial: 7-1-1 for Relay Services
Document: 592986560003



Office of the Secretary of State

CERTIFICATE OF FILING OF

FEI Houston Scholarship Foundation
800222710

[formerly: FEI Scholarship Foundation]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 02/24/2015

Effective: 02/25/2015



A handwritten signature in cursive script that reads "Coby Shorter III".

Coby Shorter, III
Deputy Secretary of State

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Form 424

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709



**Certificate
of Amendment**

**Filed in the Office of the
Secretary of State of Texas
Filing #: 800222710 02/24/2015
Document #: 592986560003
Image Generated Electronically
for Web Filing**

Filing Fee: See instructions

Entity Information

The filing entity is a: **Domestic Nonprofit Corporation**

The name of the filing entity is: **FEI Scholarship Foundation**

The file number issued to the filing entity by the secretary of state is: **800222710**

Amendment to Name

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

FEI Houston Scholarship Foundation

A letter of consent, if applicable, is attached.

Statement of Approval

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing

- 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 its filing by the secretary of state. The delayed effective date is: **February 25, 2015**

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **February 24, 2015**

John D. Thomas

Signature of authorized person

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