

Ratification and consent to an amendment to the Certificate of Formation of the Corporation by the shareholders in lieu of a special meeting to change the name of the corporation

1. The following form should be filed with the new Certificate of Amendment sent to the Secretary of State's Office in order to amend a corporation's Certificate of Formation.

For Preview Only - Please Do Not Copy

Form: Ratification and consent to an amendment to the Certificate of Formation of the Corporation by the shareholders in lieu of a special meeting to change the name of the corporation

**RATIFICATION AND CONSENT
IN LIEU OF A SPECIAL MEETING**

Per the Texas Business Organizations Code, the undersigned, being all of the shareholders of the corporation do hereby unanimously consent to and ratify the resolutions listed below:

Resolved, that the corporation amend its Certificate of Formation to authorize the change of the corporation's name from [Current Name] to [New Name].

Resolved, that the amendment to the Corporation's Certificate of Formation described above be approved by the directors of the corporation and further Resolved, that the corporation change its name from [Current Name] to [New Name].

Resolved, that all of the proceedings of the board of directors and officers since the last meeting of the board of directors and all actions taken by the members of the board of directors or by the officers of the corporation for and on behalf of the corporation are hereby ratified and approved in all respects.

Dated: _____

Shareholder

Shareholder

Secretary