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DOMESTIC AMENDMENT

NO. 17- 124149

MIDLAND ATHLETIC CLUB, INC.
Midland, Texas

Changing name to: MIDLAND CLUB INC.

CAPITAL STOCK \$	<u>1,000.00</u>
SHARES	<u> </u>
PAID IN	<u>ALL</u>
FILING FEE \$	<u>50.00</u>

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FILED IN THE OFFICE OF
SECRETARY OF STATE

THIS 19th DAY OF October 1955

LEDGER NO. 79225

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(Handwritten mark)

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Approved & filed in the office
of the Secretary of State
This 19 day of Oct 1955
C. Campbell
Deputy Chief Charter Division

THE STATE OF TEXAS §
COUNTY OF MIDLAND §

AMENDMENT OF CHARTER

KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS, at a meeting of the stockholders of MIDLAND ATHLETIC CLUB, INC., held at the office of said Company in Midland, Texas, on the 27th day of April, 1955, in conformity with the By-Laws thereof, the majority of the stockholders of said Corporation voted to change the name thereof from MIDLAND ATHLETIC CLUB, INC. to MIDLAND CLUB, INC.:

NOW THEREFORE, we, J. E. ISBELL, F. B. WILSON, and W. G. HURST, of the Board of Directors of said Corporation, in compliance with the action of the stockholders aforesaid, do hereby amend the original Charter of said Corporation so as to change the name of said Corporation from MIDLAND ATHLETIC CLUB, INC., to MIDLAND CLUB, INC.; and we hereby certify such action to the Secretary of State, of the State of Texas.

IN TESTIMONY WHEREOF, we hereunto subscribe our names this 27th day of April, 1955.

J. E. Isbell
J. E. ISBELL

F. B. Wilson
F. B. WILSON

W. G. Hurst
W. G. HURST

DIRECTORS OF MIDLAND ATHLETIC CLUB, INC.

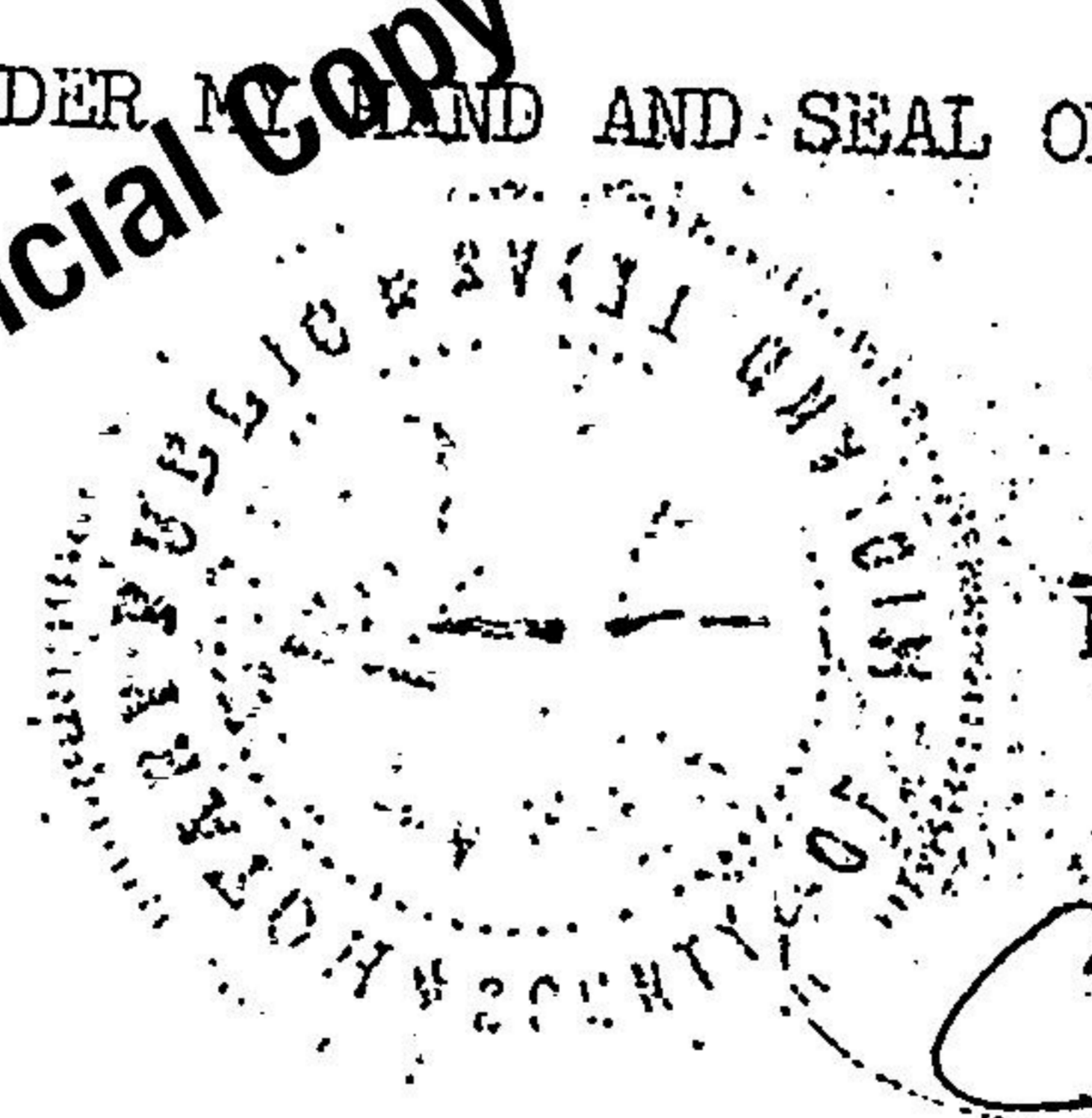
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THE STATE OF TEXAS §
COUNTY OF MIDLAND §

BEFORE ME, the undersigned authority on this day personally appeared J. E. ISBELL, F. B. WILSON, and W. G. HURST, known to me to be the persons whose names are subscribed to the foregoing instrument, and to comprise the entire board of directors of Midland Athletic Club, Inc., and each acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27th day of April, 1955.



[Signature]
Notary Public, Midland County, Texas

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The State of Texas
Secretary of State

2116-3

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I, A. M. MULDROW, Secretary of State, of the State of Texas, do hereby certify that the foregoing is a true and correct copy of an amendment to the charter of

MIDLAND ATHLETIC CLUB, INC.

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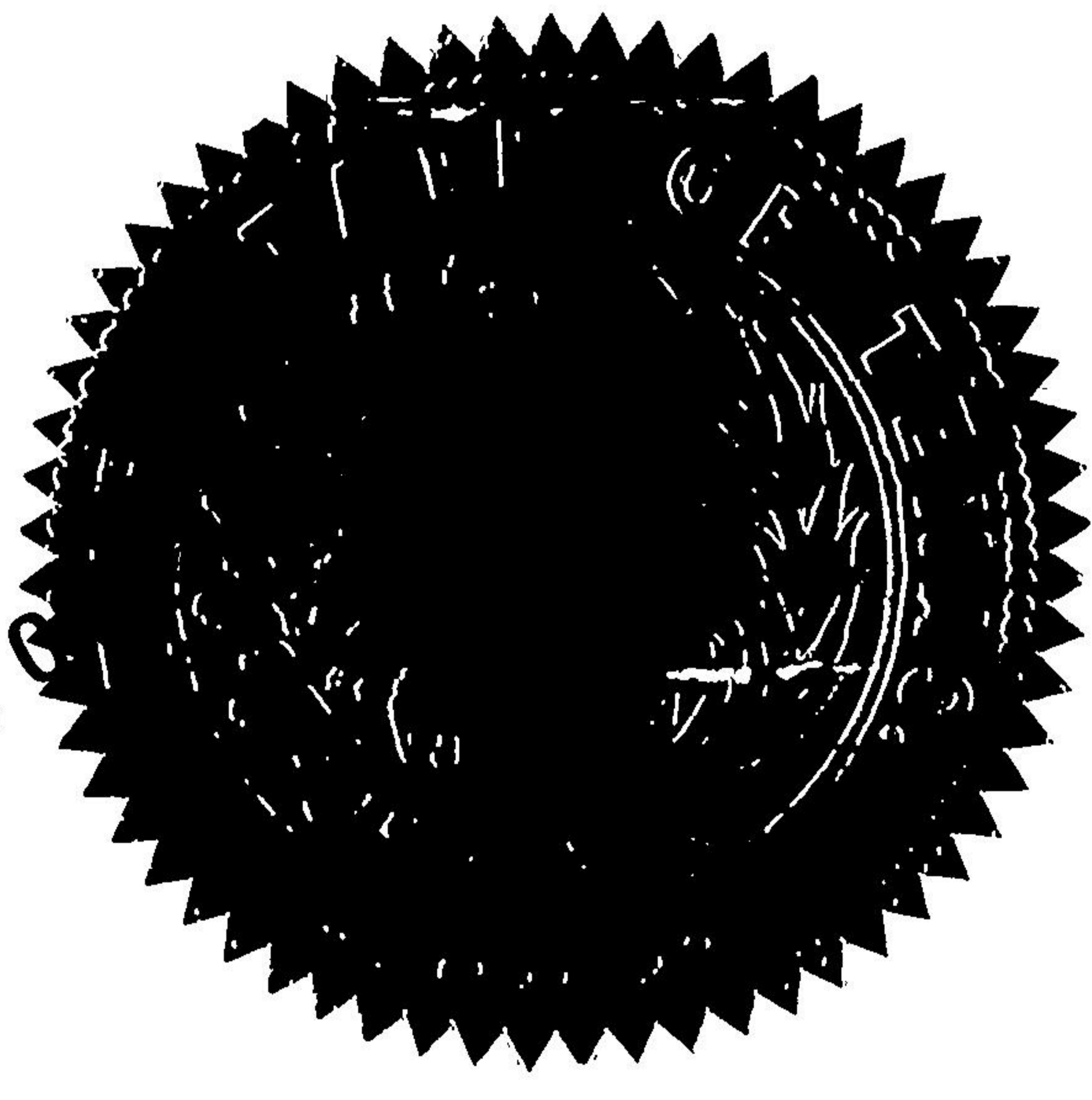
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as the same now appears of record in this Department.

Dated, signed, and sealed at Austin, Texas this

19th day of October, A. D. 1955.



555-10 M

A. M. Muldrow
Secretary of State.

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Filed for Record on the 2 day of March A. D. 1956, at 3:00 o'clock P. M.

Duly Recorded this the 3 day of March A. D. 1956, at 9:35 o'clock A. M.

Instrument No. 2116

ROSENELLE CHERRY, County Clerk
Midland County, Texas

By Johnny Parsley Deputy

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