

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

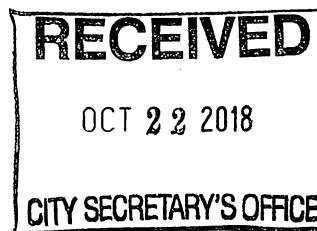


Rolando B. Pablos
Secretary of State

Office of the Secretary of State
Packing Slip

October 15, 2018
Page 1 of 1

Attn: Rebecca L. Huerta
City Of Corpus Christi
PO Box 9277
Corpus Christi, TX 78469- 9277



Batch Number: **84211782**

Batch Date: **10-08-2018**

Client ID: **16835407**

Return Method: **Mail**

Document Number	Document Detail	Number / Name	Page Count	Fee
842117820002	Certificate of Amendment	CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPOR	0	\$25.00
842117820003	Certificate of Amendment	Corpus Christi B Corporation	0	\$25.00
			Total Fees:	\$50.00

Payment Type	Payment Status	Payment Reference	Amount	
Check	Received	456407	\$50.00	
			Total:	\$50.00

Total Amount Charged to Client Account: \$0.00

(Applies to documents or orders where Client Account is the payment method)

Note to Customers Paying by Client Account: This is not a bill. Payments to your client account should be based on the monthly statement and not this packing slip. Amounts credited to your client account may be refunded upon request. Refunds (if applicable) will be processed within 10 business days.

User ID: AHURTADO

PAY TO THE ORDER OF
TEXAS COMPTROLLER/SECRETARY OF STATE
STATE OF TEXAS
10/08/2018 05:00 PM
Register Number: 842117820003



8421178200030



Office of the Secretary of State

October 15, 2018

Attn: Rebecca L. Huerta

City Of Corpus Christi
PO Box 9277
Corpus Christi, TX 78469 USA

RE: CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION
File Number: 160067201

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



Office of the Secretary of State

CERTIFICATE OF FILING OF

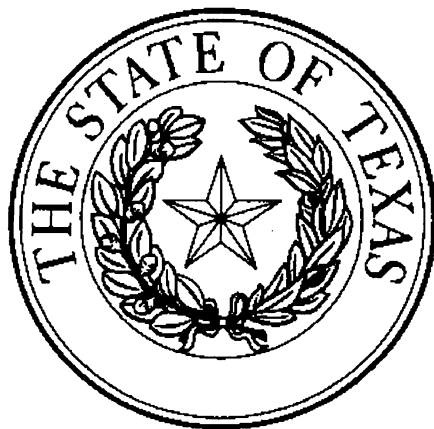
CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION
160067201

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: 10/08/2018

Effective: 10/08/2018



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

**CERTIFICATE OF AMENDMENT FOR
CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION**

FILED
In the Office of the
Secretary of State of Texas

OCT 08 2018

THE STATE OF TEXAS §
COUNTY OF NUECES §
CITY OF CORPUS CHRISTI §

Corporations Section

WE, THE UNDERSIGNED natural persons do verify that the amendments to the Articles of Incorporation (now known as Certificate of Formation) have been approved in the manner required the Development Corporation Act and the Corporation's governing documents:

The Corporation is a nonprofit corporation under the Texas Business Organizations Code and a corporation under the Development Corporation Act of 1979, Sections 501-505 of the Texas Local Government Code (the Act) and governed by Sections 501 and 504 of said Act. The filing number issued to the Corporation by the Secretary of State is 160067201. The date of formation for the Corporation is September 27, 2000.

This Certificate of Amendment was adopted by the City Council of the City of Corpus Christi by resolution on August 21, 2018.

AMENDMENT:

The Articles of Incorporation (Certificate of Formation) shall be amended, effective as of October 1, 2018, by altering each of the following provisions as laid out below.

**ARTICLE NINE
BOARD OF DIRECTORS**

- (a) The affairs of the Corporation shall be managed by a board of directors which shall be composed of ~~five~~ seven persons appointed by the City Council of the City. ~~The term of two of the initial members of the board of directors shall expire July 31, 2001 and the term of the remaining three members shall expire July 31, 2002. Thereafter the term of the directors shall be two years expiring on July 31 of each year. The terms of the directors shall be two years expiring on September 30. Terms for three of the directors will expire on September 30, 2019, terms for the remaining four directors shall expire on September 30, 2020.~~ Directors may be appointed to succeed themselves. No ~~d~~Director may serve longer than six years consecutively unless such service is required to complete an unexpired term. Each director must be a resident of the City. Once a director has served for a total of six consecutive years, unless an exception under the City Charter applies, his or her term shall immediately expire and his or her position shall become vacant.

- (b) The names and street addresses of the persons who are to serve as the ~~initial~~ directors and the dates of expiration of their current ~~initial~~ terms as directors are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
<u>Expiring September 30, 2019</u>	
<u>Scott Harris</u>	<u>500 N. Shoreline, Corpus Christi, TX 78401</u>
<u>Gabriel Guerra</u>	<u>4211 Ayers St., Corpus Christi, TX 78415 – expires July 31, 2019 upon service of six consecutive years.</u>
<u>John Valls</u>	<u>615 N. Upper Broadway #616, Corpus Christi, TX 78401</u>
<u>Expiring September 30, 2020</u>	
<u>Lee A. Trujillo</u>	<u>6102 Ayers, Ste. 106, Corpus Christi, TX 78415</u>
<u>Randy Maldonado</u>	<u>338 44th, Corpus Christi, TX 78405</u>
<u>Leah Pagan Olivarri</u>	<u>3833 S. Staples, Ste. S110, Corpus Christi, TX 78411</u>
<u>Robert Tamez</u>	<u>4626 Weiskopf Ln, Corpus Christi, TX 78413</u>

Each director is and must be a qualified elector of the City Each director including the initial directors shall be eligible for reappointment. Each director shall serve until a successor is appointed. Directors are removable by the City Council at any time without cause.

- (c) The directors shall serve without compensation but they may be reimbursed for their actual expenses incurred in the performance of their duties as directors. Any vacancy occurring on the board of directors shall be filled by appointment by the City Council of a person who shall hold office until the expiration of the term.
- (d) The board of directors shall elect a president, vice president, secretary and any other officers that the City Council considers necessary to serve as executive officers of the Corporation as more specifically provided in the Corporation's Bylaws. The term of each officer's office shall expire on ~~July 31~~ September 30 of each year. The City Manager shall serve as executive director of the Corporation and the City Secretary shall serve as assistant secretary to provide administrative support services for the corporation.
- (e) The board shall conduct all meetings within the boundaries of the City. Meetings of the board of directors are subject to the Texas Open Meetings Act and the Texas ~~Open-Records~~ Public Information Act.

Each additional amendment herein conforms to the appropriate subtitle in the Development Corporation Act. This Certificate of Amendment does not contain any other change to the articles of incorporation (certificate of formation).

VERIFICATION:

The undersigned sign 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.

Signed this 30th of August, 2018.

Joe McComb
Joe McComb
Mayor
City of Corpus Christi

Rebecca Huerta
Rebecca Huerta
City Secretary
City of Corpus Christi

STATE OF TEXAS §
 §
COUNTY OF NUECES §

Joe McComb personally appeared before me on this the 30th day of August, 2018, and being first duly sworn declared that he/she signed this application in the capacity designated, if any, and further states that he/she has read the above application and the statements therein contained are true.

Monique Tamez Lerma
Notary Public, State of Texas

