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October 11, 2017

Sent Via Facsimile 512-463-5709 to:

Office of the Secretary of State of Texas
Statutory Filings Division
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

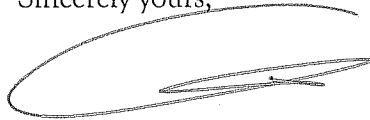
Re: Certificate of Amendment - 550 Tuscany Office Condominiums Association of Owners, Inc., a
Texas Non-Profit Corporation

Dear Sirs:

Enclosed and submitted for filing is the certificate of amendment for the above-named corporation. Also enclosed is a TX SOS Payment Form 807 with credit card information for the filing fee.

Please fax back filing notification to toll-free 866-712-1408. If you have questions regarding this filing request, please contact Karen Schroeder at (817) 842-0220 or my assistant Kim Carper. Thank you in advance for your assistance and cooperation.

Sincerely yours,



Karen Schroeder

Attachments

**SECRETARY OF STATE
CORPORATIONS SECTION**



**PAYMENT FORM
FAX: 512-463-5709**

<i>FOR CUSTOMER USE ONLY (PLEASE PRINT OR TYPE)</i>		
Cardholder Name: Karen Schroeder		
Address: PO Box 170053		
City : Arlington	State: Texas	Zip: 76063
Phone No.: (817) 842-0220	Fax No.: (866) 7121408	
TYPE DOCUMENT TO BE FILED: Certificate of Amendment	ENTITY NAME(s): SSO N. Walnut Creek	
SHIP TO ADDRESS: <i>(if different than Address above)</i> Attn: Karen Schroeder Law, PC PO Box 170053, Arlington, TX 76003	EXPEDITED HANDLING REQUESTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <i>(Additional charge of \$25 per document for expedited service)</i>	
SELECT PAYMENT TYPE AND PROVIDE REQUESTED INFORMATION		
Charge to: Secretary of State Client ID No.: <i>(if applicable)</i>		
Charge to: <input type="checkbox"/> VISA® <input checked="" type="checkbox"/> MasterCard® <input type="checkbox"/> Discover® * Fees paid by credit card are subject to a convenience fee (currently 2.7%) of the total fees incurred.	Charge to: <input type="checkbox"/> LegalEase SM * For information about LegalEase SM , call 1-800-253-5749	
Card No.: 5588 - 2800 - 5654 - 2696	Card No.: 5 0 0 6 7 9 - - -	
Expiration Date: 1 / 19 (MO/YR)	Client No.:	Case No.:
Signature: 	Signature:	
Client Reference: <i>(if applicable) (Not Secretary of State Client ID No.)</i>		
<i>FOR SECRETARY OF STATE USE ONLY</i>		
	AMOUNT	BATCH NUMBER:
FILING FEE		
EXPEDITED HANDLING FEE		
TOTAL AMOUNT	\$	

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF FORMATION OF
550 TUSCANY OFFICE CONDOMINIUMS ASSOCIATION OF OWNERS, INC.
A NONPROFIT CORPORATION**

This certificate of amendment is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code.

Article I - Entity Name and Type

The name of the entity as currently shown in the records of the secretary of state and the type of filing entity are: 550 Tuscany Office Condominiums Association of Owners, Inc., a Texas nonprofit corporation (hereinafter "Corporation"). The Corporation's date of formation is October 3, 2008, and its assigned file number is 801036567.

Article 2 - Amended Registered Agent/Registered Office

The article stating the name of the registered agent and identifying the registered office of the Corporation is amended to read as follows:

The registered agent is an individual resident of the state whose name is Michael L. Thornton. Michael L. Thornton has consented in a written or electronic form to serve as the registered agent of the entity. The business address of the registered agent and the registered office address is: 550 N. Walnut Creek #120, Mansfield, Texas 76063.

Article 3 - Management

Set forth below is an identification by reference or description of each added, altered, or deleted provision.

3 previous Directors were: Larry Nix, Gary Grossman and Lisa Lambert, all with an address of 601 Strada Circle, Suite 1, Mansfield, TX USA 76063

These previous Directors shall be removed and replaced with:
Michael L. Thornton, 550 N. Walnut Creek #120, Mansfield, TX 76063
Lindsay DeVos Slinkard, 550 N. Walnut Creek #100, Mansfield, TX 76063
Karen Schroeder, 550 N. Walnut Creek #110, Mansfield, TX 76063

Article IV - Approval of Amendments

This filing amending the certificate of formation has been approved in the manner required by the Code and by the governing documents of the Corporation.

Article V - Effective Date of Filing


This certificate of amendment becomes effective when the document is filed by the secretary of state.

Article VI - 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: October 11, 2017

By: _____


Karen Schroeder, Secretary and Director