

ARTICLES OF AMENDMENTFILED
In the Office of the
Secretary of State of Texas

TO THE

AUG 3 1992

ARTICLES OF INCORPORATION

Corporations Section

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which:

will meet the requirements of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE ONE

The name of the corporation is **HORNED LIZARD CONSERVATION SOCIETY.**

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on the third day of August, 1992.

The Articles of Incorporation are hereby amended by replacing the first sentence of Article Four up to the colon with:

The following purposes are exclusively educational and charitable within the meaning of section 501(c)(3) of the Internal Revenue Code:

~~The Articles of Incorporation are hereby amended by replacing Article Seven with the following:~~

~~The name and address of the incorporator is:~~

~~Jack Neil Morse~~ ~~7403 Ladle Lane~~ ~~Austin, Texas 78748~~ *ZS*

The Articles of Incorporation are hereby amended by adding thereto the following text at the end of Article Eight:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or otherwise intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE THREE

This amendment was adopted in the following manner:

This amendment was adopted at a regularly called meeting of the board of directors held on the third day of August, 1992, and received a majority vote of the directors in office, there being no members having voting rights in respect thereof.

Dated this third day of August, 1992.

HORNED LIZARD CONSERVATION SOCIETY

By

Lee Stone
LEE STONE, President and
Member of the Board of
Directors, HLCS