

**GOLDEN TRIANGLE PC CLUB**  
**CHARTER NUMBER 01602164 — DATED AND EFFECTIVE OCTOBER 16, 2000**

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**

FILED  
In the Office of the  
Secretary of State of Texas

MAY 16 2001

**Corporations Section**

<b>Article 1</b>	<b>Name</b>	<b>(Same)</b>
<b>Article 2</b>	<b>Period of Duration</b>	<b>(Same)</b>
<b>Article 3</b>	<b>Financial Considerations</b>	<b>(Same)</b>
<b>Article 4</b>	<b>Functions</b>	<b>(Changed)</b>

The GTPCC functions include

- a Provide a forum for members of the computer community to increase their understanding and utilization of their computer
- b Serve as a resource to the community regarding use of computers and knowledge of the computer industry
- c Provide an opportunity for computer users to exchange their knowledge of and experience with computers
- d Provide an opportunity for formal and informal education in the use of computer software and computer hardware
- e Provide a means of communication with other computer user groups
- f Provide an opportunity for the formation of special interest groups (SIG)
- g Provide a means for the exchange of public domain computer software and vendor-donated software and hardware

Educate members about the process of acquiring and building computers and with acquiring computer software

<b>Article 5</b>	<b>Registered Agent and Registered Office</b>	<b>(Same)</b>
<b>Article 6</b>	<b>Membership</b>	<b>(Same)</b>
<b>Article 7</b>	<b>Board of Directors</b>	<b>(Changed)</b>

The initial board of directors of the GTPCC is comprised of these four (4) persons who are as follows

Dale F Farris  
5421 Marion  
Groves Texas 77619

Jim Rives  
1510 Browning Road  
Orange Texas 77630

Danny Ramsey  
3212 Canal Ave  
Nederland Texas 77627

Carl Neblett  
105 Norwood  
Beaumont Texas 77656

<b>Article 8</b>	<b>Incorporator</b>	<b>(Same)</b>
------------------	---------------------	---------------



000007054247-1

CORPORATION \* NUMBER

**Article 9**

**Educational Purpose and Dissolution of Assets**

**(Changed)**

This organization is organized exclusively for educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code

Notwithstanding any other provisions of these articles this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law

Upon the dissolution of this organization after paying or adequately providing for the debts and obligations of the organization the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government or to a state or local government for a public purpose Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes

**Article 10**

**Limits on Activities and Distribution of Benefits**

**(Same)**

**Article 11**

**Incorporator Attestation**

**(Same)**

In witness whereof I Dale F Farris initial incorporator of the Golden Triangle PC Club Inc (GTPCC) hereby subscribe my name this 14<sup>th</sup> day of May, 2001

Dale F Farris  
Signature  
PRESIDENT

Dale F Farris  
Printed Name

On May 13 2001 in a special called meeting of the Golden Triangle PC Club a quorum of members and the board of directors were in attendance The board presented the following resolution for approval by the members

**Resolved**, members of the Golden Triangle PC Club approve the amended articles of incorporation for the Golden Triangle PC Club as presented by the board of directors

Members unanimously voted to adopt the resolution

2001/05/13 10:51:00