

Rec.        - Affidavit  
PA-163 CH/mg  
(Hexter)

FEB-10-65 36392 LS - WD 2.00

THE STATE OF TEXAS  
COUNTY OF DALLAS

DEED RECORD

BEFORE ME, the undersigned authority, on this day personally appeared Edwin A. Neibert, who, after being by me duly sworn, upon his oath states:

THAT the attached is a true and correct copy of Amendment of the Charter of Irving Hospital changing its name from Irving Hospital to Glenacres, Inc.

Edwin A. Neibert  
AFFIANT



THE STATE OF TEXAS  
COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this day personally appeared Edwin A. Neibert, known to me to be the person whose

signature is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this the 5<sup>th</sup> day of February, A. D. 1965.

Christine Dayler  
Notary Public, Dallas County, Texas.

REFILE IN VOL. 503

VOL. 501 PAGE 1123  
VOL. 501 PAGE 1687

## **DOMESTIC AMENDMENT**

NO. 37-27524

## **INVING HOSPITAL**

**Irving, Texas**

Changing Name to GLENMORRIS, INC.

**CAPITAL STOCK 3,000.**

**PILING FAR** \$ 10.00

STRATEGIES

PAID IN FULL

FILED IN THE OFFICE OF  
SECRETARY OF STATE

1949 2013 DAY OF April, 1949

VERA M. ROBERTS

D-2

JOL. 503 PAGE 1124

VOL. 501 PAGE 1688



The State of Texas  
Secretary of State

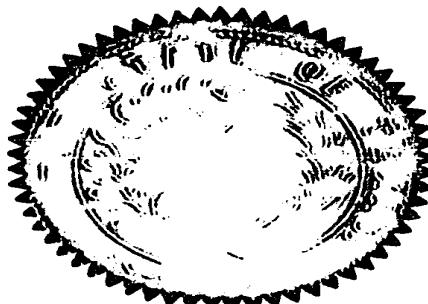
I, LOUIS SCOTT WILKERSON, Assistant, Secretary of State, of the State of Texas, do hereby certify  
that the foregoing is a true and correct copy of an amendment to the charter of

IRVING HOSPITAL

with the endorsement thereon, as the same now appears of record in the Department.

Dated, signed, and sealed at Austin, Texas, this  
....20th day of April, A. D. 1949.

*Louis Scott Wilkerson*  
Assistant Secretary of State



VOL.	PAGE
503	1125
3L.	PAGE
501	1699

APPROVED AND FILED IN THE OFFICE OF  
THE SECRETARY OF STATE  
THIS 10 DAY OF April 1949

*See Vicks*  
CHIEF CHARTER DIVISION

STATE OF TEXAS  
COUNTY OF DALLAS

KNOW ALL MEN BY THESE PRESENTS:

THAT, WHEREAS, at a meeting of the Directors of the Irving Hospital held in Dallas, Dallas County, Texas, on the 11th day of April, 1949, all of the <sup>and members</sup> directors <sup>members</sup> being present, said directors and / voted to change the name of the corporation from Irving Hospital to Glenacres, Inc.;

NOW, THEREFORE, we, Ray Hubbard, A. H. Meadows and Leland Pikes, comprising all of the <sup>and all</sup> members of the Board of Directors of said corporation, do hereby amend the original charter of said corporation so as to change the name of such corporation from Irving Hospital to Glenacres, 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 11th day of April, 1949.

*Leland Pikes*  
*A. H. Meadows*  
*Ray Hubbard*  
Comprising the entire Board of  
Directors of Irving Hospital

STATE OF TEXAS  
COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this day personally appeared Ray Hubbard, A. H. Meadows and Leland Pikes, known to me to be the persons whose names are subscribed to the foregoing instrument and also known to me to be citizens of the State of Texas and to comprise the entire <sup>members and</sup> Board of Directors of the Irving Hospital and each acknowledged to me that such instrument was the act of the said Irving Hospital, a corporation, and that he executed the same as the action of such corporation for the purposes and considerations therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal of office this 11 day of April,



*Caroline A. McLean*  
Notary Public in and ~~over~~ Dallas  
County, Texas. My commission expires 6-3-  
49.

*D-1*

SL. PAGE  
503 1126  
SL. PAGE  
501 1690

**UNITED TITLE & ABSTRACT CO.**  
1312 Main St  
Dallas, Tex

FILED  
John C. Weller,  
COUNTY CLERK,  
BELLAR COUNTY  
FEB 10 1 07 PM '65

STATE OF TEXAS COUNTY OF DALLAS'  
I hereby certify that this instrument was filed on the  
date and time stamped hereon by me and was duly re-  
corded in the volume and page of the named records  
of Dallas County, Texas as stamped hereon by me. 10-10-05

FEB 10 1985



John E. Ellis  
County Clerk, Dallas County, Texas

FILED  
John E. Miller,  
COUNTY CLERK,  
DULUTH COUNTY  
FEB 10 1 07 PM '65

~~COL. 501 PAGE 1691~~  
~~VOL. 503 PAGE 1127~~