

THE STATE OF TEXAS

DEED RECORD

COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this day personally appeared Edwin A. Nesbitt, 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. Nesbitt
AFFIANT



SUBSCRIBED AND SWORN TO BEFORE ME, this the 5th day of February, A. D.

Christine Taylor
Notary Public, Dallas County, Texas

THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this day personally appeared Edwin A. Nesbitt, known to me to be the person whose name 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 5th day of February, A. D. 1965.



Christine Taylor
Notary Public, Dallas County, Texas.

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REFILM IN VOL. →

503 1123

DOMESTIC AMENDMENT

NO. 17-97528

IRVING HOSPITAL

Irving, Texas

Changing Name to GLENAGNES, INC.

CAPITAL STOCK 2 ROSE

• FILING FEE \$ 10.00

SHARES

PAID IN ROSE

FILED IN THE OFFICE OF
SECRETARY OF STATE

THIS 20th DAY OF April, 1949

LEDGER NO. EIGHT

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The State of Texas
Secretary of State

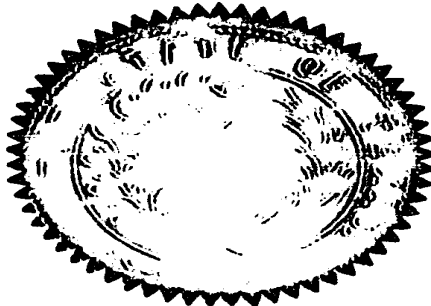
I, LOUIS SCOTT WILKERSON, Assistant Secretary of State, of the State of Texas, do hereby certify that the foregoing is a true and correct copy of an amendment to the charter of

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..



Form 503-C-4-2-49

Louis Scott Wilkerson
Assistant Secretary of State.

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D

John E. Meadows
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 directors/^{and members} being present, said directors and ^{members} voted to change the name of the corporation from Irving Hospital to Glenacres, Inc.;

NOW, THEREFORE, we, Ray Hubbard, A. H. Meadows and Leland Fikes, comprising all of the members/^{and all} 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 Fikes
Ray Hubbard
A. H. Meadows
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 Fikes, 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/^{members and} 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.



WITNESS MY HAND AND SEAL OF OFFICE THIS 11th DAY OF APRIL,

Edwin A. Meadows
Notary Public in and for Dallas County, Texas. My commission expires 6-1-49.

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INDEXED TITLE & ABSTRACT CO.

1312 Main St
Dallas, Tex

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.

FEB 10 1965



John E. Kelly
County Clerk, Dallas County, Texas

FEB 10 1 07 PM '65

FILED
COUNTY CLERK
DALLAS COUNTY
John E. Kelly

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