

Hays County
Liz Q. Gonzalez
County Clerk
San Marcos, Texas 78666



70 2013 13032638

Instrument Number: 2013-13032638

As

Recorded On: September 25, 2013

OPR RECORDINGS

Parties: HIDDEN CREEK RANCH OWNERS ASSOCIATION INC

Billable Pages: 8

To

Number of Pages: 9

Comment:

(Parties listed above are for Clerks reference only)

**** Examined and Charged as Follows: ****

OPR RECORDINGS	54.00
Total Recording:	54.00

CERTIFICATE OF AMENDMENT
OFFICE OF THE SECRETARY OF STATE
NAME CHANGE – HIDDEN CREEK RANCH
Also recorded in Blanco County
Sept 13, 2013
Doc 132924, Vol 481, Pg 0462

***** DO NOT REMOVE. THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2013-13032638
Receipt Number: 349302
Recorded Date/Time: September 25, 2013 02:28:37P
Book-Vol/Pg: BK-OPR VL-4759 PG-416
User / Station: C Rodriguez - Cashing #2

Record and Return To:

THOMAS MITCHELL
ORIGINAL TO CUSTOMER
SAN MARCOS TX 78666



State of Texas |
County of Hays

I hereby certify that this instrument was filed for record in my office on the date and
time stamped hereon and was recorded on the volume and page of the named records
of Hays County, Texas

Liz Q. Gonzalez
Liz Q. Gonzalez, County Clerk

STATE OF TEXAS
COUNTY OF HAYS
COUNTY OF BLANCO

Bk Vol Ps
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**Certificate of Filing
Certificate of Amendment
Office of the Secretary of State of Texas
Corporations Section, Business & Public Filings Division**

Re.

**Hidden Creek Ranch Owners Association, Inc.,
File No. 800286768**

(formerly Hidden Creeks Ranch Owners Association, Inc.)

Document References:

Reference is hereby made to a Document CERTIFICATE OF AMENDMENT filed of record August 27, 2013, *in the Office of the Secretary of State Texas, Corporations Section* (the Amendment), filed by Hidden Creek Ranch Owners Association, Inc., (the Association or the Corporation), (formerly Hidden Creeks Ranch Owners Association, Inc.)

and to a Document ARTICLES OF INCORPORATION OF HIDDEN CREEKS RANCH OWNERS ASSOCIATION, INC., filed of record December 31, 2003, in the *Office of the Secretary of State of Texas, Corporations Section* (the Corporate charter)

Reference is also hereby made to a Document 132402 "Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Hidden Creek Ranch" (the Declaration) filed of record August 5, 2013 in Volume 478, pages 0873 through 0866 of the official Public Records of *Blanco County, Texas*,

and to a Document #04011817 "Amended and Restated Declaration of Covenants, Conditions, and Conditions for Hidden Creek Ranch" (the Declaration) filed of record April 29, 2004, in Volume 2451, pages 818 through 830 of the Official Public Records of *Hays County, Texas*.

WHEREAS the Declaration provides that Owners of lots subject to the Declaration are automatically made members of Hidden Creek Ranch Owners Association, Inc. (the Association);

WHEREAS the Declaration amends the name of the property to HIDDEN CREEK RANCH (the Property);

WHEREAS the Association, acting through its Board of Directors (the Board), is authorized to adopt, modify, amend, rescind and nullify rules and regulations governing the Property, subject to the Declaration and the operation of the Association pursuant to Article V, Section 5.04 (a) of the Declaration and/or Texas State Law; and

WHEREAS the Board has voted to amend the name of the Association (Corporation) to:

HIDDEN CREEK RANCH OWNERS ASSOCIATION, INC.

according to the Certificate of Amendment, file number 800286768 filed August 27, 2013, in the Office of the Secretary of State of Texas, Corporations Section,

AND to amend the Registered Agent/Registered Office to:

**Thomas H. Mitchell (Registered Agent)
424 Hidden Creek Drive (Registered Office Address)
Dripping Springs, Texas 78620**

After recording, please return to:

Thomas H. Mitchell
President
Hidden Creek Ranch Owners Association, Inc.
424 Hidden Creek Drive
Dripping Springs, Texas 78620

Attachments:

Certificate of Filing of Hidden Creek Ranch Owners Association, Inc., Certificate of Amendment, filed in the Office of the Secretary of State of Texas, Corporations Section, August 27, 2013, and

Articles of Incorporation of Hidden Creeks Ranch Owners Association, Inc., filed in the Office of the Secretary of State of Texas, Corporations Section, December 31, 2003

HIDDEN CREEK RANCH OWNERS ASSOCIATION, INC.
Acting by and through its Board of Directors

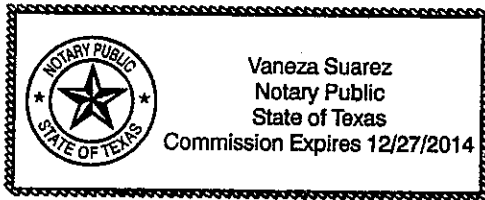
Signature: [Handwritten Signature]
Printed Name: THOMAS H. MITCHELL
Title: PRESIDENT

ACKNOWLEDGEMENT

State of Texas
County of Hays

This instrument was executed before me on the 23rd day of September, 2013,
by Thomas H. Mitchell in the capacity stated above.

[Handwritten Signature]
Notary Public, State of Texas





Office of the Secretary of State

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**CERTIFICATE OF FILING
OF**

Hidden Creek Ranch Owners Association, Inc.
800286768

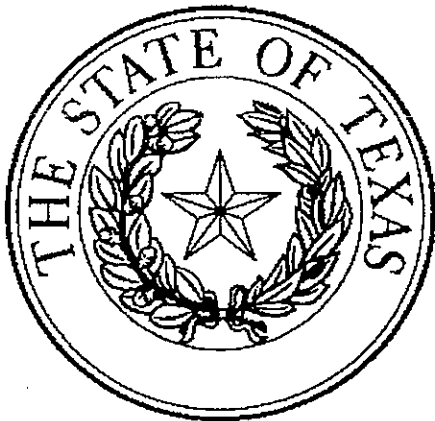
[formerly: Hidden Creeks Ranch Owners Association, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 08/27/2013

Effective: 08/27/2013



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

**Form 424
(Revised 05/11)**

Submit in duplicate to:
 Secretary of State
 P.O. Box 13697
 Austin, TX 78711-3697
 512 463-5555
 FAX: 512/463-5709
Filing Fee: See instructions

**Certificate of Amendment**

This space reserved for office use.

FILED
 In the Office of the
 Secretary of State of Texas

AUG 27 2013**Corporations Section****Entity Information**

The name of the filing entity is:

Hidden Creeks Ranch Owners Association, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|---|---|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 800286768The date of formation of the entity is: December 31, 2003**Amendments****1. Amended Name**

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

Hidden Creek Ranch Owners Association, Inc. (Creek is now singular - this is the only change)

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is:

Thomas

H.

Mitchell

First Name

M.I.

Last Name

Suffix

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

424 Hidden Creek Drive

Dripping Springs

TX

78620

Street Address (No P.O. Box)

City

State

Zip Code

3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

Delete each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
 - B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
 - C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:

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: 8/27/2013

By: _____
Michael P. Booker
Signature of authorized person

Michael P. Booker
Printed or typed name of authorized person (see instructions)

DEC 31 2003

Corporations Section

ARTICLES OF INCORPORATION
OF
HIDDEN CREEKS RANCH OWNERS ASSOCIATION, INC.

I, the undersigned person, being of the age of eighteen years or more, being a citizen of the State of Texas, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Hidden Creeks Ranch Owners Association, Inc., hereinafter sometimes called the "Corporation" or the "Association".

ARTICLE II

The Corporation is a non-profit corporation.

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ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The Corporation is organized in accordance with, and shall operate for non-profit purposes pursuant to, the Texas Non-Profit Corporation Act, and does not contemplate pecuniary gain or profit to its members. The Corporation is formed for the specific purpose of administering the common affairs of all the owners of "the Property", as that term is defined in the Vista Grande Declaration of Covenants, Conditions and Restrictions (the "Declaration") recorded, or to be recorded, in the Official Public Records of Hays County, Texas, including any additions to the Property which may be brought within the jurisdiction of the Corporation, and incorporated into this document by reference.

ARTICLE VIII

The name and street address of the incorporator is:

NAME

ADDRESS

James M. Butler

P.O. Box 718
Dripping Springs, TX 78620

ARTICLE IX

The affairs of the Association shall be managed by an initial board of directors consisting of three individuals, who need not be members of the Association. The Board shall fulfill all the functions of, and possess all powers granted to, boards of directors of non-profit corporations pursuant to the Texas Non-Profit Corporation Act. The number of directors of the Corporation may be changed by amendment to the bylaws of the Association. The names and addresses of the persons who are to act in the capacity of the initial directors of the Association until the election of their successors are:

NAME	ADDRESS
Robert E. Peerman, Sr.	12020 US 290 West Austin, Texas 78737
Robert E. Peerman, Jr.	12020 US 290 West Austin, Texas 78737
Knox Williams	12020 US 290 West Austin, Texas 78737

ARTICLE X

The address of its initial registered office is 12020 US 290 West, Austin, Texas 78737 and the name of its initial registered agent at such address is Robert E. Peerman, Jr..

IN WITNESS WHEREOF, I have hereunto set my hand, this 30 day of December, 2003.


Incorporator