

Corporations Section
P O Box 13697
Austin, Texas 78711-3697



John B. Scott
Secretary of State

Office of the Secretary of State

September 26, 2022

Attn: EXCALIBUR BUSINESS SERVICES LLC

Excalibur Business Services, LLC
2519 South Blvd., Suite 110
Houston, TX 77098 USA

RE: Matthew's Hope Foundation
File Number: 802575117

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Come visit us on the internet at <https://www.sos.texas.gov/>

Phone: (512) 463-5555
Prepared by: Bernadette DeJoya

Fax: (512) 463-5709
TID: 10323

Dial: 7-1-1 for Relay Services
Document: 1179913040002



Office of the Secretary of State

CERTIFICATE OF FILING OF

Matthew's Hope Foundation
802575117

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: 09/21/2022

Effective: 09/21/2022



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

John B. Scott
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



This space reserved for office use.

Certificate of Amendment

Entity Information

The name of the filing entity is:

Matthew's Hope Foundation

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.)

- For-profit Corporation
- Nonprofit Corporation
- Cooperative Association
- Limited Liability Company
- Professional Corporation
- Professional Limited Liability Company
- Professional Association
- Limited Partnership

The file number issued to the filing entity by the secretary of state is: 802575117

The date of formation of the entity is: November 1, 2016

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)

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:

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
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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:

<i>Street Address (No P.O. Box)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
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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:

Article 3 - Management is amended to reflect that the number of Directors is changed from three to seven Directors and that the following two initial Directors are no longer serving in that capacity and are hereby deleted:

Deborah Wedekind and Richard S. Stampp who, both, have previously resigned.

The following named Directors who have been duly elected and are now serving on the Board of this Nonprofit Corporation and their respective addresses are:

Lawrence J. Wedekind, 2900 North Loop West, Suite 700, Houston, TX 77092-8868;
Harsadbhai D. Patel, M.D., 1900 North Loop West, Suite 390, Houston, TX 77018;
Jennifer O'Neal, 2900 North Loop West, Suite 700-A, Houston, TX 77092-8868;
Barry J. Bruder, 38975 Sky Canyon Drive, Suite 105, Murrieta, CA 92563-2675;
Jan German, 2900 North Loop West, Suite 700, Houston, TX 77092-8868;
Jeanie Mansell, 2900 North Loop West, Suite 700-A, Houston, TX 77092-8868; and
Clyde McMorris, M.D., 2900 North Loop West, Suite 700, Houston, TX 77092-8868.

Additionally, Article 5 - Purpose is also amended to read as follows:

This Nonprofit Corporation is organized for the following purposes: To provide meaningful rehabilitation of individuals who have become addicted primarily to Opioids, as well as other substances, through the establishment of a DETOX Program at major hospitals in collaboration with their staff, wherein Matthew's Hope licensed personnel can effectively administer such Program(s) to achieve optimum recovery results for each such individual as a patient.

The Corporation will, also, actively participate in providing needed education to families which have lost loved ones to the scourge of drug addiction through a series of radio, Internet, and other media programs with the ultimate goal of stemming the tragic loss of life from addictive drug use.

All Corporate Foundation activities are intended to fall within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future tax code.

Additionally, this Nonprofit Corporation is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future tax code.

Upon the dissolution of this Nonprofit Corporation or organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government for public purposes.

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: _____

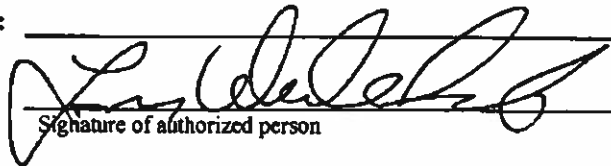
The following event or fact will cause the document to take effect in the manner described below:

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: September 21, 2022

By: _____



Signature of authorized person

Lawrence J. Wedekind, Chairman & CEO

Printed or typed name of authorized person (see instructions)