



Office of the Secretary of State

April 21, 2017

Attn: Darren B Moore

Bourland, Wall & Wenzel, P.C.
301 Commerce, Ste. 1500
Fort Worth, TX 76102 USA

RE: BASS LAKE CHRISTIAN RETIREMENT COMMUNITY
File Number: 801050993

It has been our pleasure to file the Certificate of Correction 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



Office of the Secretary of State

CERTIFICATE OF FILING OF

BASS LAKE CHRISTIAN RETIREMENT COMMUNITY
801050993

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Correction relating to an instrument that has been filed by the Secretary 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.

Dated: 04/20/2017

Effective: 04/20/2017



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State

Form 403
(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: \$15



Certificate of Correction

This space reserved for office use.

FILED
in the Office of the
Secretary of State of Texas
APR 20 2017
Corporations Section

Entity Information

1. The name of the filing entity is:

Dass Lake Christian Retirement Community

State the name of the entity as currently shown in the records of the secretary of state. If the certificate of correction corrects the name of the entity, state the present name and not the name as it will be corrected.

The file number issued to the filing entity by the secretary of state is: 801050993

Filing Instrument to be Corrected

2. The filing instrument to be corrected is: Restated Certificate of Formation

The date the filing instrument was filed with the secretary of state: 01/09/2017

mm/dd/yyyy

Identification of Errors and Corrections

(Indicate the errors that have been made by checking the appropriate box or boxes; then provide the corrected text.)

The entity name is inaccurate or erroneously stated. The corrected entity name is:

The registered agent name is inaccurate or erroneously stated. The corrected registered agent name is:

Corrected Registered Agent
(Complete either A or B, but not both.)

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:

First Middle Last Name Suffix

The person executing this certificate of correction affirms that the registered agent, whose name is being corrected by this certificate, consented to serve as registered agent at the time the filing instrument being corrected took effect.

The registered office address is inaccurate or erroneously stated. The corrected registered office address is:

Corrected Registered Office Address

<i>Street Address (No P.O. Box)</i>	<i>City</i>	TX	<i>State</i>	<i>Zip Code</i>
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The purpose of the entity is inaccurate or erroneously stated. The purpose is corrected to read as follows:

The period of duration of the entity is inaccurate or erroneously stated. The period of duration is corrected to read as follows:

Identification of Other Errors and Corrections

(Indicate the other errors and corrections that have been made by checking and completing the appropriate box or boxes.)

Other errors and corrections. The following inaccuracies and errors in the filing instrument are corrected as follows:

Add Each of the following provisions was omitted and should be added to the filing instrument. The identification or reference of each added provision and the full text of the provision is set forth below.

Alter The following identified provisions of the filing instrument contain inaccuracies or errors to be corrected. The full text of each corrected provision is set forth below:

Please see attached.

Delete Each of the provisions identified below was included in error and should be deleted.

<input type="checkbox"/> Defective Execution	The filing instrument was defectively or erroneously signed, sealed, acknowledged or verified.
<input checked="" type="checkbox"/>	Attached is a correctly signed, sealed, acknowledged or verified instrument.

Statement Regarding Correction

The filing instrument identified in this certificate was an inaccurate record of the event or transaction evidenced in the instrument, contained an inaccurate or erroneous statement, or was defectively or erroneously signed, sealed, acknowledged or verified. This certificate of correction is submitted for the purpose of correcting the filing instrument.

Correction to Merger, Conversion or Exchange

The filing instrument identified in this certificate of correction is a merger, conversion or other instrument involving multiple entities. The name and file number of each entity that was a party to the transaction is set forth below. (If the space provided is not sufficient, include information as an attachment to this form.)

<i>Entity name</i>	<i>SOS file number</i>
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<i>Entity name</i>	<i>SOS file number</i>
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Effectiveness of Filing

After the secretary of state files the certificate of correction, the filing instrument is considered to have been corrected on the date the filing instrument was originally filed except as to persons adversely affected. As to persons adversely affected by the correction, the filing instrument is considered to have been corrected on the date the certificate of correction is filed by the secretary of state.

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: 4/20/2017

By: Bass Lake Christian Retirement Community


Signature of authorized person

Kirk Wood, President
Printed or typed name of authorized person (#cc instructions)

ATTACHMENT TO FORM 403 -- CERTIFICATE OF CORRECTION**Bass Lake Christian Retirement Community
File No. 801050993**

Section 3.2 is deleted in its entirety and replaced with the following text:

"Section 3.2

The board of directors shall be elected in the manner set forth in the Bylaws of the Corporation. The number of directors may be increased or decreased from time to time by amendment to the Bylaws of the Corporation, but in no event shall there be less than three (3) directors, and no decrease shall have the effect of shortening the term of any incumbent director. The number of directors constituting the board of directors is six (6) and their names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kirk Wood	14763 CR 424, Lot 211 Lindale, Texas 75771
Mack Blakely	14763 CR 424, Lot 310 Lindale, Texas 75771
Wanda Massey	14763 CR 424, Lot 101 Lindale, Texas 75771
Bill Cloyd	14763 CR 424, Lot 208 Lindale, Texas 75771
Sharon Crownover	14763 CR 424, Lot 219 Lindale, Texas 75771
Ron Jordan	14763 CR 424, Lot 319 Lindale, Texas 75771"

Section 7.3 is deleted in its entirety and replaced with the following text:

"Section 7.3

The Corporation's members must approve any action involving the dissolution, merger and consolidation of the Corporation and any action involving the sale of substantially all of the Corporation's assets."