

F07000000172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

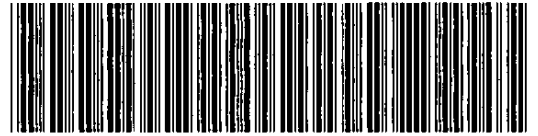
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000148820880

*Name Change
Amend*

04/10/09--01017--010 **35.00

2009 APR 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*DR
Hizler*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE GEORGE W. BUSH PRESIDENTIAL LIBRARY FOUNDATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: F07000000172

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK LANGDALE

(Name of Contact Person)

THE GEORGE W. BUSH FOUNDATION

(Firm/Company)

6116 N. CENTRAL EXPWY, STE 400

(Address)

DALLAS, TX 75206

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK LANGDALE

(Name of Contact Person)

at (**214**) **890-9943**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

FILED
2009 APR 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION I
(1-3 MUST BE COMPLETED)**
F07000000172

(Document Number of Corporation (If known))

1. THE GEORGE W. BUSH PRESIDENTIAL LIBRARY FOUNDATION,

(Name of corporation as it appears on the records of the Department of State)

2. TEXAS

(Incorporated under laws of)

3. 1/9/07

(Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/29/09

5. THE GEORGE W. BUSH FOUNDATION, INC.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

NO CHANGE

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

NO CHANGE

(New jurisdiction)


(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

NO CHANGE

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

MARK LANGDALE

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

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



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on January 29, 2009, THE GEORGE W. BUSH PRESIDENTIAL LIBRARY FOUNDATION, a Domestic Nonprofit Corporation (file number 800599409), changed its name to The George W. Bush Foundation.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 18, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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



Hope Andrade
Secretary of State

Office of the Secretary of State

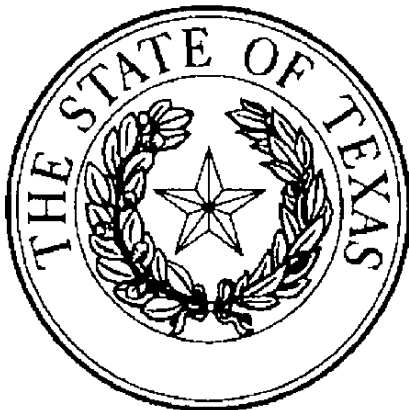
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

The George W. Bush Foundation
Filing Number: 800599409

Certificate of Formation
Certificate of Amendment

January 17, 2006
January 29, 2009

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 19, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

JAN 17 2006

Corporations Section

CERTIFICATE OF FORMATION

of

THE GEORGE W. BUSH PRESIDENTIAL LIBRARY FOUNDATION

I, the undersigned natural person, being of the age of eighteen years or more and a citizen of the State of Texas, acting as organizer of a corporation under the Texas Business Organizations Code, do hereby adopt the following Certificate of Formation for such corporation:

ARTICLE ONE

The name of the entity is THE GEORGE W. BUSH PRESIDENTIAL LIBRARY FOUNDATION (hereinafter referred to as the "Corporation").

ARTICLE TWO

The filing entity being formed is a non-profit corporation.

ARTICLE THREE

The period of the Corporation's duration is perpetual.

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JAN 17 2006

Secretary of State

ARTICLE FOUR

The purposes for which the Corporation is organized are to (i) endow a Presidential archival depository, as defined by Section 2101(1) of Title 44 of the United States Code Annotated, in an amount required by subsection (g) of Section 2112 of Title 44 of the United States Code Annotated, to house and preserve the books, documents, papers, pictures, photographs and other memorabilia of President George W. Bush, as well as other objects or materials related to the papers or events of the official or personal life of President Bush that have historical or commemorative value, and to undertake and support research and educational activities on policy and historical issues related to the life and work of President Bush, (ii) maintain a fund or funds of real or personal property, or both, and (subject to the restrictions and limitations hereinafter set forth) to distribute the whole or any part of the income or principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and (iii) to engage in any lawful activity for which non-profit corporations may be organized under the laws of the State of Texas. The Corporation pledges all of its assets for use in performing these purposes.

ARTICLE FIVE

The Corporation shall have no members, its governing body being its Board of Directors.

ARTICLE SIX

No part of the net earnings of the Corporation shall inure to the benefit of any director of the Corporation, officer of the Corporation, or any private shareholder or individual, and no director or officer of the Corporation, or any private shareholder or individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of this Certificate of Formation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE SEVEN

Notwithstanding the provisions of sections 22.304(a)(2) and 22.304(b) of the Texas Business Organizations Code, upon the liquidation, dissolution or winding-up of the Corporation (whether voluntary, involuntary or by operation of law), the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation, or to such organization or organizations organized and operated exclusively for charitable, religious, scientific, literary or educational purposes as shall at the time qualify as an exempt organization or as exempt

organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, in such manner as the Board of Directors shall determine.

ARTICLE EIGHT

The internal affairs of the Corporation shall be regulated by the Bylaws to be adopted by the Board of Directors. The Board of Directors shall have the power to alter, amend, or repeal the Bylaws or to adopt new Bylaws as provided therein.

ARTICLE NINE

The address of the initial registered office of the Corporation is 600 Travis, Suite 4200, Houston, Texas 77002, and the name of its initial registered agent at such address is Terri Lacy.

ARTICLE TEN

The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as the initial directors are as follows:

NAME	ADDRESS
Donald L. Evans	600 Travis, Suite 4200 Houston, Texas 77002
Marvin P. Bush	600 Travis, Suite 4200 Houston, Texas 77002
Craig R. Stapleton	600 Travis, Suite 4200 Houston, Texas 77002

ARTICLE ELEVEN

The name and address of the organizer is as follows:

NAME

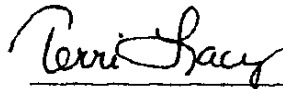
ADDRESS

Terri Lacy

600 Travis, Suite 4200
Houston, Texas 77002

IN WITNESS WHEREOF, the undersigned organizer has hereunto set her hand this

17 day of January, 2006.



TERRI LACY

FILED
In the Office of the
Secretary of State of Texas

JAN 29 2009

Corporations Section

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
THE GEORGE W. BUSH PRESIDENTIAL LIBRARY FOUNDATION,
a Texas nonprofit corporation**

Pursuant to Section 3.053 of the Texas Business Organizations Code, the undersigned filing entity adopts the following Certificate of Amendment to its Certificate of Formation:

ARTICLE I: ENTITY INFORMATION

The name of the filing entity is The George W. Bush Presidential Library Foundation (the "Corporation"). The file number issued to the Corporation by the Secretary of State is 800599409. The date of formation of the Corporation is January 17, 2006.

ARTICLE II: TYPE OF ENTITY

The type of filing entity named above is a nonprofit corporation.

ARTICLE III: ALTERED PROVISIONS

Article One of the Certificate of Formation of the Corporation is hereby altered to read in its entirety as follows:

"ARTICLE ONE

The name of the entity is "The George W. Bush Foundation."

ARTICLE IV: STATEMENT OF APPROVAL

This amendment to the Certificate of Formation has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

[Signature page follows.]

RECEIVED
JAN 29 2009
Secretary of State

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
this 26th day of January 2009.

THE GEORGE W. BUSH PRESIDENTIAL
LIBRARY FOUNDATION

By: 

Name: Mark Lynde

Title: President