

Form 406
(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.

Amendment to Registration

FILED
In the Office of the
Secretary of State of Texas

DEC 09 2019

Corporations Section

Entity Information

1. The legal name of the filing entity is:

Texas Gulf Coast Header, LLC

Note the name of the entity as currently shown in the records of the secretary of state.

2. If the entity attained its registration under an assumed name, the qualifying assumed name as shown on the records of the secretary of state is:

3. The registration was issued to the entity on:

05/22/2019

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

803527362

not valid

Amendments to Application

4. The registration is amended to change the legal name of the entity as amended in the entity's jurisdiction of formation. The new name is:

5. The new name of the entity is not available for use in Texas or fails to include an appropriate organizational designation. Or, the entity wishes to amend the qualifying assumed name stated on its application for registration or amended registration. The assumed name the entity elects to adopt for purposes of maintaining its registration is:

6. The registration is amended to change the business or activity stated in its application for registration or amended registration. The business or activity that the entity proposes to pursue in this state is:

The entity certifies that it is authorized to pursue the same business or activity under the laws of the entity's jurisdiction of formation.

Other Changes to the Application for Registration

7. The foreign filing entity desires to amend its application for registration to make changes other than or in addition to those stated above. Statements contained in the original application or any amended application are identified by number or description and changed to read as follows:

Please see the attached list of managers and officers.

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

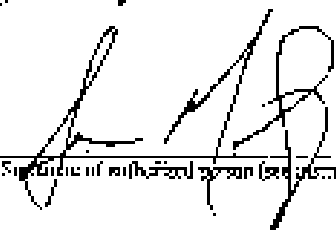
- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of 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: 12/6/2019



Signature of authorized person (see instructions)

Sean N. Markowitz

Printed or typed name of authorized person.

Texas Gulf Coast Header, LLC

Managers

Name	Title
Stephenson, Aaron	Manager
Wardley, Michael J.	Manager

Officers

Name	Title
Martens, Michael W.	President
Privett, Jim	Vice President
Seal, E. Whit III	Vice President
Williams, Chris	Vice President
Wysil, Tom	Vice President
Conner, Lisa	Treasurer

The address for all managers and officers is 752 Miami Street, Suite 1900, Houston, Texas 77002