

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM431216

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Amplify Federal Credit Union		08/23/2016	Credit Union: UNITED STATES
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Amplify Credit Union		
<b>Street Address:</b>	P.O. Box 398		
<b>City:</b>	Austin		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	78708		
<b>Entity Type:</b>	Credit Union: TEXAS		
<b>PROPERTY NUMBERS Total: 9</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2752974	PLUG IN	
<b>Registration Number:</b>	4162191	AMPLE CHANGE	
<b>Registration Number:</b>	4159102	AMPLIFY @WORK	
<b>Registration Number:</b>	4656832	DATAFISE	
<b>Serial Number:</b>	86835293	AMPLIFY	
<b>Registration Number:</b>	3468995	BANK LESS. LIVE MORE.	
<b>Registration Number:</b>	3963625	AMPLIFY CARSHOPPER	
<b>Registration Number:</b>	3304765	AMPLIFY	
<b>Registration Number:</b>	4581865	AMPLIFY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	5128538801		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	512-853-8800		
<b>Email:</b>	dkgpto@intprop.com		
<b>Correspondent Name:</b>	Dwayne K. Goetzel		
<b>Address Line 1:</b>	P.O. Box 398		
<b>Address Line 4:</b>	Austin, TEXAS 78767-0398		
<b>NAME OF SUBMITTER:</b>	Dwayne K. Goetzel		

CH \$240.00 2752974

<b>SIGNATURE:</b>	/Dwayne K. Goetzel/
<b>DATE SIGNED:</b>	06/14/2017
<b>Total Attachments: 4</b> source=Articles Corporation#page1.tif source=Articles Corporation#page2.tif source=Articles Corporation#page3.tif source=Articles Corporation#page4.tif	

# *ARTICLES OF INCORPORATION*

Pursuant to the provisions of Chapter 122, Subchapter A, of the Texas Finance Code, the undersigned adopt the following Articles of Incorporation for the purpose of converting the Amplify Federal Credit Union from a corporation authorized to transact business as a credit union under the laws of the United States to a corporation authorized to transact business as a credit union under the laws of the State of Texas:

## FIRST

The name of such Credit Union shall be: Amplify Credit Union

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## SECOND

The domicile of such Credit Union shall be: 3600 W. Parmer Lane

Austin, Travis County, Texas.

## THIRD

The corporation is organized for the purpose of transacting the business of a credit union pursuant to and as defined by the laws of the State of Texas.

## FOURTH

The capital of such corporation shall be unlimited and shall be divided into shares of a par value of ~~100.00~~ each, or multiples thereof.

FIFTH

Members of such Credit Union shall be shareholders therein and shall possess the following definable community of interest: Those who live, work, worship, attend school, businesses and other legal entities located in the Austin-San Marcos Metropolitan Statistical Area of Travis, Williamson, Bastrop, Hays and Caldwell counties, Texas (7/22/2004). Employees of the CU and members of the family of such persons. "Member of the Family" shall be as specified by the Board of Directors in written policy.

SIXTH

The number of directors constituting the initial Board of Directors is 7. The names and addresses of the persons duly elected as directors by the members of the Credit Union while operating under Federal charter, and who are to continue to serve as directors until the next annual meeting of the shareholders or until their successors are elected and qualified, are as follows:

***ARTICLES OF INCORPORATION (Conversion)***

<u>NAME</u>	<u>ADDRESS</u>
Willie Everett	107 Trailblazer Dr, Bastrop TX 78602
Ron Gregg	8005 Greenslope Dr, Austin, TX 78759
Sam Robertson	8602 Alverstone Way, Austin, TX 78759
Allen Jensen	11004 Montesa, Austin, TX 78726
Mike Parker	4405 Zacharys Run, Cedar Park, TX 78613
Joyce J. Smith	2510 County Road 137, Burnet, TX 78611
John Miller	10505 Grand Oak Cr, Austin, TX 78750

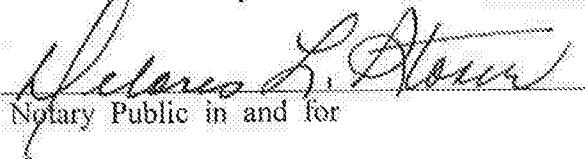
STATE OF TEXAS )  
 )  
COUNTY OF TRAVIS )

BEFORE ME, the undersigned authority, on this day personally appeared:

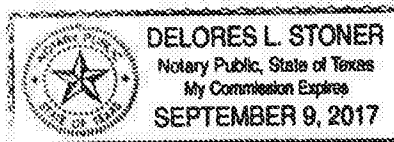
<u>NAME (Type or Print)</u>	<u>Address (Type or Print)</u>
Willie Everett	107 Trailblazer Dr, Bastrop, TX
Ron Gregg	8005 Greenslope Dr, Austin, TX
Sam Robertson	8602 Alverstone Way, Austin, TX
Allen Jensen	11004 Montesa, Austin, TX
Mike Parker	4405 Zacharys Run, Cedar Park
Joyce J. Smith	2510 County Road 137, Burnet, TX

Known to me to be the persons whose names are subscribed to the following instrument, and each acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal this 23rd day of August, 2016.

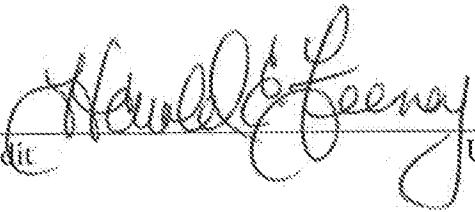
  
Notary Public in and for

Travis  
County, Texas.



APPROVAL

Approved this the 1<sup>ST</sup> day of JANUARY, 20 17.

  
Credit Union Commissioner