

Form 411
(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
by an Out-of-State
Financial Institution**

Entity Information

1. The name of the financial institution is:

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

2. The financial institution is a: (Select the appropriate entity type below.)

<input type="checkbox"/> Bank	<input type="checkbox"/> Federal Bank
<input type="checkbox"/> Savings Bank	<input type="checkbox"/> Federal Savings Bank
<input type="checkbox"/> Savings and Loan Association	<input type="checkbox"/> Federal Savings and Loan Association
<input type="checkbox"/> Credit Union	<input type="checkbox"/> Federal Credit Union
<input type="checkbox"/> Trust Company	

3. The registration was issued to the financial institution on: _____

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

Amendments to Registration

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

5. The application for registration is amended to change the purpose stated in its application for registration. The purpose that the financial institution proposes to pursue in this state is:

The financial institution is authorized to pursue the same purpose under the laws of the entity's jurisdiction of formation.

Other Changes to the Registration

6. The financial institution 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:

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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: _____

Signature of authorized person (see instructions)

Printed or typed name of authorized person.