


JESSE WHITE  
Secretary of State  
State of Illinois

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Date 11-1-01

0011110799
Approved <i>[Signature]</i>

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State."

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

DO NOT SEND CASH!

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is THE NEISSER FUND  
\_\_\_\_\_  
(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on 09/24,  
2001 in the manner indicated below ("X" one box only.)  
(Year) (Month & Day)

- By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
- By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 5)

(INSERT RESOLUTION)

ARTICLE I - The name of the corporation shall be changed to  
THE NEISSER FAMILY FUND

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9187/0115 30 001 Page 1 of 2  
2001-11-27 14:39:21  
Cook County Recorder 23.50

*Return to  
Brandon Colon et al,  
233 N. Michigan St. 1720  
Chicago IL 60601  
Attn: Bonnie*

UNOFFICIAL COPY

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(If space is insufficient, attach additional pages size 8 1/2 x 11)

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The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated September 24, 2001, THE NEISSER FUND  
 (Month & Day) (Year) (Exact Name of Corporation)

attested by Nathan M. Grossman by Judith E. Neisser  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Nathan M. Grossman, Secretary Judith E. Neisser, President  
 (Type or Print Name and Title) (Type or Print Name and Title)

**11110799**

**NOTES AND INSTRUCTIONS**

- NOTE 1:** State the true exact corporate name as it appears on the records of the Office of the Secretary of State, **BEFORE** any amendments herein reported.
- NOTE 2:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.
- NOTE 3:** Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) consent, in writing, without a meeting.
- NOTE 4:** All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.  
 Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.  
 To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).  
 The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)
- NOTE 5:** When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

FORM NFP-110.30

File No. \_\_\_\_\_

**ARTICLES OF AMENDMENT**  
 under the  
**GENERAL NOT FOR PROFIT**  
**CORPORATION ACT**

Filing Fee \$25

**FILED**

NOV 01 2001

JESSE WHITE  
SECRETARY OF STATE

RETURN TO:

Department of Business Services  
 Secretary of State  
 Springfield, Illinois 62756  
 Telephone (217) 782-1832  
<http://www.sos.state.il.us>

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