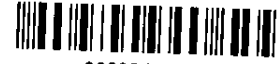


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185/0136 55 001 Page 1 of 3  
2002-08-21 11:28:07  
Cook County Recorder 103.00



0020916609

Property of Cook County Clerk's Office

JESSE WHITE  
SECRETARY OF STATE  
STATE OF ILLINOIS

ARTICLES OF AMENDMENT  
UNDER THE  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

*3 Jm*

CTV A00187869 Z mex

Mail To:  
Joanne Gleason  
Beacon Place Condominium Association  
7458 North Harlem Avenue  
Chicago, IL 60631  
(773) 775-5400

**BOX 333-CTV**

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NFP-110.30  
(Rev. Jan. 1999)

Submit in Duplicate  
Remit payment in check or money  
order, payable to "Secretary of  
State."

DO NOT SEND CASH!

JESSE WHITE  
Secretary of State  
State of Illinois

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

File # 0206-459-5

This Space For Use By Secretary of State	
Date	<u>8-9-02</u>
Filing Fee	\$25.00
Approved	<u>JH</u>

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 Beacon Hill of La Grange Condominium Association (Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on 8/8,  
2002 in the manner indicated below ("X" one box only.) (Month & Day)  
(Year)

- 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 or 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)

The corporation's name is hereby changed to: Beacon Place Condominium Association

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

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 August 8, 2002 Beacon Hill of La Grange  
(Month & Day) (Year) Condominium Association  
(Exact Name of Corporation)  
attested by [Signature] by [Signature]  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Diane Watry, Secretary James R. Duerr, President  
(Type or Print Name and Title) (Type or Print Name and Title)

## 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. 6206-459-5

ARTICLES OF AMENDMENT

under the

GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

**FILED**

AUG 09 2002

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>

C-130.10

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