

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$27.00  
156666 TRAN 0300 12/16/93 12:18:00  
10624 \*--113--029426  
COOK COUNTY RECORDER

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

PROJECT SIMEON 2000 INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

**In Testimony Whereof,** I hereto set my hand and cause to

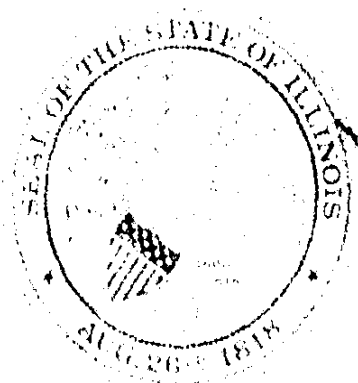
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 10TH

day of DECEMBER A.D. 19 93 and

of the Independence of the United States

the two hundred and 18TH



OF

*George H. Ryan*  
SECRETARY OF STATE

BOX 415 Laura C/for

# UNOFFICIAL COPY

NFP-110.30  
(Rev. Jan. 1987)

GEORGE H. RYAN  
Secretary of State  
State of Illinois

File # 572-626 3

This Space For Use By Secretary of State	
Date	<u>12-10-93</u>
Filing Fee	<u>25</u>
Approved	<u>Andy</u>

Submit in Duplicate

Remit payment in Check or Money  
Order, payable to "Secretary of  
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 PROJECT SIMEON 2000

(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on Nov., 29,  
1993, in the manner indicated below ("X" one box only.)

- 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 4)

(INSERT RESOLUTION)

03029426

SEE ATTACHED

EXPEDITED

DEC 10 1993

SECRETARY OF STATE

*Handwritten initials/signature*

# UNOFFICIAL COPY

(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.

Dated November 29, 19 93

PROJECT SIMON 2000

attested by Marfeld Johnson

(Type Name of Corporation)

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice President)

Marfeld Johnson, Secretary

John M. Johnson, President

(Type or Print Name and Title)

(Type or Print Name and Title)

## NOTES AND INSTUCTIONS

**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.

03029-226

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

Filing Fee for Re-Stated Articles \$100

**FILED**

DEC 10 1993

GEORGE H. RYAN  
SECRETARY OF STATE

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-1832

# UNOFFICIAL COPY

## EXHIBIT A

Article 4. The purposes for which the corporation is organized are:

To operate exclusively for charitable, religious, educational or scientific purposes and consistent with these purposes and by way of illustration, but not in limitation thereof, to provide vocational students in the City of Chicago the opportunity to fully develop and utilize their skills, all within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent federal tax law (the "Code"), such described operations to be undertaken by the corporation directly, by contributions to other organizations that qualify as exempt organizations under and are described in Section 501(c)(3) of the Code, or by contributions to organizations which do not so qualify provided that such contributions are used for specific projects in furtherance of the corporation's own exempt purposes and the corporation retains control and discretion as to the use of such contributions.

Article 5. Other provisions:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services and to make distributions in furtherance of its exempt purposes.

No substantial part of the activities of the corporation is or will be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

The corporation shall be deemed to accept all gifts, grants and contributions on the condition that in the event it is finally judicially determined that the corporation is not described in Sections 501(c)(3) and 170(c)(2) of the Code and exempt from tax under Section 501(a) of the Code, the corporation shall be deemed to have held and continue to hold such gifts, grants and contributions from the date or dates of receipt thereof, and all income thereon and proceeds thereof, in trust for such organization or organizations described in Section 501(c)(3) and 170(c)(2) of the Code as the board of directors of the corporation in its sole discretion shall select; provided, that in no event shall any gift, grant or contribution be refunded in whole or in part to any donor or contributor after acceptance thereof by the corporation except as to any unused portion thereof which is required to be so refunded as an express condition of such gift, grant or contribution.

In the event of dissolution, the corporation shall, after payment of all liabilities, distribute any remaining assets to such organization or organizations selected by the board of directors of the corporation which is or are organized and operated exclusively for charitable, religious, educational or scientific purposes and which, at the time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, and any such assets not so distributed shall be distributed by the appropriate court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine which is or are then organized and operated exclusively for such purposes.