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NFP-110.30 (Rev. Jan. 1999)

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JESSE WHITE Secretary of State State of Illinois

ARTICLES OF AMENDMENT under the GENERAL NOT FOR PROFIT CORPORATION ACT

This Space For Use By Secretary of State Date //S harr

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Approved

1

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 SP CONDOMINION ASSOCIATION	
	(Note	1)
		·
ARTICLE TWO	The following amendment to the Articles of Incorporation was adopted on (Month & Da	v)
	2003 in the manner indicated below ("X" one box only.) (Year)	<i>37</i>
XX	By the affirmative vote of a majority of the directors in office, at a meeting of the boa	rd
g est	of directors, in accordance with Section 110.15. (Note	2)
ILED	By written consent, signed by all the directors in office, in compliance with Section	ns
	110.15 and 108.45 of this Act. (Note	3)
JUL - 9.2003 -	By the members at a meeting of n embers entitled to vote by the affirmative vote	of
11/1 NTE	the members having not less than me minimum number of votes necessary to add	pt
JESSE WHITE ECRETARY OF STATE	such amendment, as provided by this Act, the articles of incorporation or the bylaw	/S,
ECKELAKI OLO	in accordance with Section 110.20. (Note	4)
· []	By written consent signed by members entitled to vote having not less than t	ne -:-
***	minimum number of votes necessary to adopt such amendment, as provided by the	IIS 1A
en e	Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.	10
i 10 en jobe	and 110.20 of this Act. (Note	<i>ગ)</i>

(INSERT RESOLUTION)

BE IT RESOLVED:

The Name of the Corporation shall be changed -

From: SP Condominium Association

TO: BUFFALO RIDGE CONDOMINIUM ASSOCIATION

Doc#: 0327903053 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 10/06/2003 09:44 AM Pg: 1 of 2 BY PU SV



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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.)

2003 Dated # (Year) attested by munu .

(Signature of Secretary or Assistant Secretary) Melba Raisbeck, Secretary

(Type or Print Name and Title)

SP CONDOMINIUM ASSOCIATION

(Exact Name of Corporation)

auncion (Signature of President or Vice President) Lawrence Cirrincione, President

(Type or Print Name and Title)

NOTES AND INSTRUCTIONS

- NOTE 1: State in a rue exact corporate name as it appears on the records of the Office of the Secretary of State, BEFORF 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 amendnern is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

RETURN TO:

Deborah Dorr Horizon Management, Inc. 2356 Hassell Road Suite I Hoffman Estates, IL. 60195

FORM NFP-110.30

File No.

ARTICLES OF AMENDMENT

GENERAL NOT FOR PROFIT CORPORATION ACT under the

Department of Business Services Telephone