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FORM NFP 110.30 (rev. Dec. 2003)

ARTICLES OF AMENDMENT

General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
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FILED

DEC 10 2004

**JESSE WHITE
SECRETARY OF STATE**



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WJ

File # _____ Filing Fee: \$25.00 Approved: _____
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. Corporate name (Note 1): Haske Rasuloolah Center

2. Manner of adoption of amendment:

The following amendment of Articles of Incorporation was adopted on October 20, 2004 in the manner indicated below (Check one only):
(Month, Day & Year)

By 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 (Note 3)

By 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. (Note 5)

3. Text of amendment

(a.) When an amendment effects a name change, insert the new corporate name below. Use 3 (b) below for all other amendments. *Article 1: The name of the corporation is:

(New Name)

(b) All amendments other than name change.

(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.) If there is not sufficient space to add the full text of the amendment, add one or more sheets of this size.

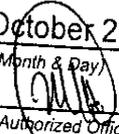
(COMPLETE ITEM 4 OR, IF APPLICABLE, ITEM 5.) ALL SIGNATURES MUST BE IN BLACK INK.

PLEASE SEE ATTACHED.

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4. The undersigned corporation has caused these articles to be signed by duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated October 20 2004
(Month & Day) (Year)


(Any Authorized Officer's Signature)

Wahabi G. Tijani President
(Print Name and Title)

Haske Rasuloolah Center
(Exact Name of Corporation)

5. If there are no duly authorized officers, then the persons designated under Section 101.10(b)(2) must sign below and print name and title. The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____ (Month, Day & Year)

Signature

Print Name and Title

NOTES

Note 1: State the true and exact corporate name as it appears on the records of the Secretary of State, BEFORE any amendment herein reported.

Note 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15

Note 3: Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) by 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 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)

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ARTICLE 5 OF THE ARTICLES OF INCORPORATION FOR HASKE RASULOOLAH CENTER

Section 5.1. Purpose. The Haske Rasuloolah Center is a religious association organized for the purpose of informing and otherwise educating people on how to more effectively exercise their religious rights and engage in the tenets of Islam and promote good will to all people; to administer religious and educational instruction and activities for its members, community and all who request assistance; and to promote and celebrate diversity through educational programs while providing new opportunities for enhancement of skills and talents within the community. The Haske Rasuloolah Center shall have the purposes or powers as may be stated in its Articles of Incorporation and such powers as are now or may be hereinafter granted by the general not for profit corporation act of the State of Illinois or any successor legislation which are not inconsistent with Section 501(c)(3) of the Internal Revenue Code.

Section 4.2. Inurement of Income. No part of the net earnings of the Haske Rasuloolah Center shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Haske Rasuloolah Center shall be authorized and empowered to pay reasonable compensation for services rendered. No personal benefit will be conferred to a donor or any other person other than the organization.

Section 4.3. Legislative or Political Activities. No substantial part of the activities of the Haske Rasuloolah Center shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Haske Rasuloolah Center shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 4.4. Operational Limitations. Notwithstanding any other provisions of these Articles, the Haske Rasuloolah Center 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 Internal Revenue Code of 1986, as amended from time to time (or the corresponding provisions of any future United States Internal Revenue Law) (the "Code") or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Section 4.5. Dissolution Clause. Upon the dissolution of the Haske Rasuloolah Center, the Haske Rasuloolah Center shall, after

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paying or making provisions for the payment of all the liabilities of the Haske Rasuloolah Center, dispose of all the assets of the Haske Rasuloolah Center exclusively for the purposes of the Haske Rasuloolah Center in such manner, or to such organization or organizations organized and operated exclusively for amateur athletic or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court with competent jurisdiction, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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