JOFFICIAL COF FORM NFP 110.30 (rev. D

ARTICLES OF AMENDMENT

General Not For Profit Corporation Act

Jesse White, Secretary of State 501 S. Second St., Rm. 350

Department of Business Services Springfield, IL 62756

217-782-1832

1. 2.

3.

JAN 4 - 2008

Re ch to

JESSE WHITE SECRETARY OF STATE
eck or money order payable Secretary of State.
File # 6524-589 - 2 Filing Fee: \$25 Approved: 4
Submit in duplicate Type or Print clearly in black ink Do not write above this line
Corporate Name (See Note 1 on back.): The Park Newberry Condominium Association
Manner of Adoption of Array dment: The following amendment to the Articles of Incorporation was adopted on December 12, 2007 in the mar ner indicated below (check one only):    December 12, 2007   In the mark of the indicated below (check one only):
☐ 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. (See Note 2 on back.)
☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note on back.)
☐ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less that the minimum number of votes necessary to ado it such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 1 0.20. (See Note 4 on back.)
□ 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. (See Note 5 on back.)
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:
The Parkway Newberry Condominium Association
New Name

Doc#: 0803022088 Fee: \$26.00

Date: 01/30/2008 03:22 PM Pg: 1 of 2

Eugene "Gene" Moore

Cook County Recorder of Deeds

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth n is entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

0803022088 Page: 2 of 2

4. The undersigned Corporation has sadsed these Articles to be signed by a dury authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

## All signatures must be in BLACK INK.

	Dated December 14,	07	The Parkway Newberry Condominium Associa
	Month & Day  Any Authorized Officer's Signature	Year	Exact Name of Corporation
	Rilwan Ojelade (Treasurer)		
	Name and Title (type or print)		,
5.	If there are no duly authorized officers, the personame and title.	ons des	signated under Section 101.10(b)(2) must sign below and print
	The undersigned affirms, under penalties of perj	ury, tha	it the facts stated herein are true.
	Dated		
	Monti & Dov	Year	
	Signature	<del></del>	Name and Title (print)
	Signature		Name and Title (print)
	Signature	4	Name and Title (print)
	Signature		Name and Title (print)

## **NOTES**

- 1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
- 2. Directors may adopt amendments without member approval only when the porporation has no members, or no members entitled to vote pursuant to §110.15.
- 3. Director approval may be:
  - a. by vote at a director's meeting (either annual or special), or
  - b. by consent, in writing, without a meeting.
- 4. All amendments not adopted under Sec. 110.15 require that:
  - a. the board of directors adopt a resolution setting forth the proposed amendment, and
  - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. 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 two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds 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 class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five 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)