



FORM NFP 110.30 (rev. Dec. 2003)  
ARTICLES OF AMENDMENT  
General Not For Profit Corporation Act

Doc#: 0810110151 Fee: \$40.00  
Eugene "Gene" Moore RHSP Fee: \$10.00  
Cook County Recorder of Deeds  
Date: 04/10/2008 04:28 PM Pg: 1 of 3

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com



Filed:06/21/2007 Jesse White Secretary of State

CP0807919

File #

6463 6901

Filing Fee: \$25

Approved:

BE

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.): Norwood Life Care Foundation

2. Manner of Adoption of Amendment:

The following amendment of Articles of Incorporation was adopted on April 17, 2007 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. (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 3 on back.)
- 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. (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.)

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 the 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, attach additional sheets of this size.

See Attached Rider.

S.F.  
[Signature]

# UNOFFICIAL COPY

- The undersigned Corporation has caused this statement to be signed by a duly 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 JUNE 14, 2007 Norwood Life Care Foundation  
Month & Day Year Exact Name of Corporation  
Marcia R. Mahood  
Any Authorized Officer's Signature  
MARCIA R. MAHOOD, CEO  
Name and Title (type or print)

- If there are no duly authorized officers, 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	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)

### NOTES

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

Member approval may be:

- by vote at a members meeting (either annual or special), or
- 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 when class voting applies. (Sec. 110.20)

- 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)

# UNOFFICIAL COPY

## Rider

Purpose for which the corporation is organized:

Supervised or controlled in connection, under 509(a)(3)(b) of the Internal Revenue Code, by Norwood Life Society, with a tax-exempt organization under 501(c)(3) of the Internal Revenue Code which is operated exclusively for charitable, educational, or scientific purposes.

Dissolution:

Upon the dissolution of this organization, assets shall be distributed to Norwood Life Society for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, provided that Norwood Life Society is exempt under 501(c)(3) at the time of dissolution. If Norwood Life Society is not exempt under 501(c)(3) at the time of dissolution, then assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government.

Property of Cook County Clerk's Office