

# UNOFFICIAL COPY



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

Doc#: 1016029001 Fee: \$42.25  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 06/09/2010 10:01 AM Pg: 1 of 3

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
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**FILED**

**MAY 19 2010**

**JESSE WHITE**  
SECRETARY OF STATE

Remit payment in the form of a check or money order payable to Secretary of State.

File #

497 409 56

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Approved: *kgz*

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

1. Corporate Name (See Note 1 on back.): Kenneth Young Center

2. Manner of Adoption of Amendment:  
The following amendment to the articles of incorporation was adopted on 5-11-10 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

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INT JK

1. **PURPOSES.** The purposes of the Kenneth Young Center, an Illinois not-for-profit, 501(c)(3) behavioral health and social service provider are:

1. To provide a broad range of behavioral health services.
2. To provide a wide array of social services to seniors.
3. To encourage employment for people who have a mental illness.
4. To develop and provide supportive housing to people who have a mental illness.
5. To provide technical assistance to other not-for-profit agencies, developing cost effective methods to address information technology and billing matters.
6. To provide training for professionals in the field and educate the community about behavioral health and senior issues.
7. To solicit, collect and receive gifts, bequests, devises or grants of real or personal property, and accept the same subject to such restrictions as may be imposed thereon from individuals, estates, trusts, associations, corporations or other entities, all to or for the benefit of, or to carry out the purpose of the Corporation in the advancement of its charitable purposes.
8. For such other purposes as is permitted by the Illinois Not-For-Profit Corporation Act.

The Corporation is organized and shall at all times be operated exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Act).

2. **LIMITATIONS.** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Directors or Officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in its Articles of Incorporation. No substantial part of the activities of the Corporation shall consist of carrying on 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.

3. **DISSOLUTION.** Upon dissolution of the Corporation, the Board of Directors, after paying or making adequate provision for the payment of all of the liabilities of the Corporation, shall distribute any remaining assets to other not-for-profit organizations that serve people with mental illness or in need of senior services in Northwest suburban Cook County. Any assets not so disposed of shall be disposed of by the Circuit Court of Cook County to such organizations.

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4. The undersigned Corporation has caused these Articles 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 May 14, 2010 , \_\_\_\_\_ , \_\_\_\_\_  
Month & Day Year Kenneth Young Center  
Exact Name of Corporation

*Mitch Bruski*  
Any Authorized Officer's Signature

Mitch Bruski, President & CEO  
Name and Title (type or print)

5. 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

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 corporation 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)