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ARTICLES OF AMENDMENT



Prepared by and Return to:

Stephen R. Dawson
8303 W. Higgins Road
Chicago, IL 60631

Doc#: 1033318055 Fee: \$44.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/29/2010 03:42 PM Pg: 1 of 5

999010264 1/2

FIDELITY NATIONAL TITLE _____

04-11-200-016-0000

999010264

BOX 15

Property of Cook County Clerk's Office

5 pgs

UNOFFICIAL COPYFORM **NFP 110.30** (rev. Dec. 2003)**ARTICLES OF AMENDMENT**

General Not For Profit Corporation Act

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
NOV 22 2010
 JESSE WHITE
 SECRETARY OF STATE

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

File # 6058-512-1 Filing Fee: \$25 Approved: [Signature]

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

1. Corporate Name (**See Note 1 on back.**): KOREAN CENTRAL COVENANT CHURCH
2. Manner of Adoption of Amendment:
 The following amendment to the Articles of Incorporation was adopted on NOVEMBER 14, 2010 in the man-
 ner 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:
LAKEVIEW COVENANT CHURCH
 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.

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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 NOVEMBER 17, 10 KOREAN CENTRAL COVENANT CHURCH
Month & Day Year Exact Name of Corporation

Yang Chung
Any Authorized Officer's Signature

YANG CHUNG, PRESIDENT
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

- 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 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)

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EXHIBIT A

PARCEL 1:

LOTS 2 TO 11 INCLUSIVE IN BLOCK 5, LOTS 6 AND 7 IN BLOCK 6, LOTS 1 TO 11 IN BLOCK 7, AND LOTS 1 TO 8 INCLUSIVE (EXCEPT THOSE PORTIONS THEREOF FALLING WITH "EXCEPTION A" HEREINAFTER SET FORTH) IN BLOCK 8 IN HUGHES-BROWN-MOORE CORPORATION'S COLLINSWOOD, BEING A SUBDIVISION OF PART OF THE NORTHEAST $\frac{1}{4}$ AND PART OF THE EAST $\frac{1}{2}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOT 2 IN OAK LANE SUBDIVISION, A RESUBDIVISION OF LOT 5 IN BLOCK 6 AND OF VACATED PART OF NOBLE ROAD IN HUGHES-BROWN-MOORE CORPORATION'S COLLINSWOOD, A SUBDIVISION OF PART OF THE NORTHEAST $\frac{1}{4}$ AND PART OF THE EAST $\frac{1}{2}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID OAK LANE SUBDIVISION RECORDED SEPTEMBER 19, 1961 AS DOCUMENT 18279692 IN COOK COUNTY, ILLINOIS.

PARCEL 3:

THE SOUTH 35 FEET OF THAT PART OF THE NORTH $\frac{1}{2}$ OF LOT 6 IN COUNTY CLERK'S SUBDIVISION, LYING BETWEEN THE EAST LINE OF THE RIGHT OF WAY OF THE DES PLAINES VALLEY BRANCH OF THE CHICAGO AND NORTH WESTERN RAILROAD COMPANY AND THE WEST LINE OF NOBLE STREET (NOW VACATED) IN THE NORTH $\frac{1}{2}$ OF THE NORTH $\frac{1}{2}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 4:

THAT PART OF VACATED NORTHBROOK AVENUE (EXCEPT THAT PORTION THEREOF FALLING WITHIN "EXCEPTION A" HEREINAFTER SET FORTH) LYING SOUTHERLY OF THE EXTENSION OF THE NORTHEAST LOT LINE OF LOT 2 IN BLOCK 5 UNTIL IT INTERSECTS THE SOUTHEAST LOT LINE OF LOT 6 IN BLOCK 6 AT A POINT APPROXIMATELY 113.52 FEET SOUTHWEST OF THE INTERSECTION OF THE WESTERLY LINE OF NORTHBROOK AVENUE AND THE NORTHEAST LOT LINE OF LOT 7 IN BLOCK 6, AND LYING BETWEEN LOTS 2, 3, 4, 5, 6, 7, 8, 9, 10 AND 11 IN BLOCK 5, AND LOTS 4, 5, 6 AND 7 IN BLOCK 7 AND LOTS 4, 5, 6, 7 AND 8 IN BLOCK 8 ALL IN HUGHES BROWN-MOORE-CORPORATION'S COLLINSWOOD, BEING A SUBDIVISION OF PART OF THE NORTHEAST $\frac{1}{4}$ AND PART OF THE EAST $\frac{1}{2}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO THAT PART OF VACATED NOBLE ROAD LYING BETWEEN LOT 6 IN BLOCK 6 AND LOTS 1, 2, 3, AND 4 IN BLOCK 7, ALL IN HUGHES-BROWN-MOORE CORPORATION'S COLLINS WOOD BEING A SUBDIVISION OF PART OF THE NORTHEAST $\frac{1}{4}$ AND PART OF THE EAST $\frac{1}{2}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO THAT PART OF VACATED JEFFERSON PLACE LYING BETWEEN LOTS 7, 8, 9, 10 AND 11 IN BLOCK 7 AND LOTS 1, 2, 3 AND 4 IN BLOCK 8, ALL IN HUGHES-BROWN-MOORE CORPORATION'S COLLINSWOOD BEING A SUBDIVISION OF PART OF THE NORTHEAST $\frac{1}{4}$ AND PART OF THE EAST $\frac{1}{2}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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EXCEPTION A:

EXCEPTING FROM SAID PARCELS 1 AND 4 THOSE PARTS THEREOF FALLING WITH THE TRACT OF LAND CONDEMNED BY NORTHBROOK PARK DISTRICT BY ORDER ENTERED DECEMBER 11, 1985 IN CIRCUIT COURT CASE NO. 84 L 52675, AND DESCRIBED AS FOLLOWS:

THAT PART OF BLOCKS 5 AND 8 AND THAT PORTION OF VACATED JEFFERSON PLACE AND VACATED NORTHBROOK AVENUE IN HUGHES-BROWN-MOORE CORPORATION'S COLLINSWOOD SUBDIVISION, ALL BOUNDED BY THE FOLLOWING DESCRIBED LINE: BEGINNING AT A POINT OF THE WESTERLY LINE OF BLOCK 8, AT A POINT 40.0 FEET, CHORD MEASURE, NORTHEASTERLY OF AN ANGLE POINT IN THE WESTERLY LINE OF SAID BLOCK 8, SAID POINT BEING ON THE WESTERLY LINE OF SAID SUBDIVISION; THENCE SOUTHWESTERLY ALONG THE WESTERLY LINE OF SAID SUBDIVISION 40.0 FEET, CHORD MEASURE, TO SAID ANGLE POINT IN THE WESTERLY LINE OF BLOCK 8; THENCE SOUTH ALONG THE WEST LINE OF THE BLOCK 8 TO THE SOUTHWEST CORNER OF BLOCK 8; THENCE EAST ALONG THE SOUTH LINE OF SUBDIVISION TO THE SOUTHEAST CORNER OF LOT 11 IN BLOCK 5 IN SAID SUBDIVISION; THENCE NORTH 00 DEGREES 04 MINUTES 20 SECONDS EAST ALONG THE EAST LINE OF LOT 11 AND SAID EAST LINE EXTENDED A DISTANCE OF 140.00 FEET; THENCE NORTHWESTERLY IN A STRAIGHT LINE A DISTANCE OF 456.0 FEET, PLUS OR MINUS, TO THE POINT OF BEGINNING, SAID SUBDIVISION BEING IN PART OF THE NORTHEAST ¼ AND PART OF THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

Property Address: 950 Northbrook Avenue, Northbrook, Illinois 60062

Permanent Index Numbers: 04-11-206-012 (Affects part of Parcels 1 & 4)
 04-11-209-012 (Affects part of Parcels 1 & 4)
 04-11-210-037 (Affects part of Parcels 1 & 4)
 04-11-212-011 (Affects part of Parcels 1 & 4)
 04-11-206-014 (Affects Parcel 2)
 04-11-200-016 (Affects Parcel 3)