UNOFFICIAL CO

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 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-1832 www.cyberdriveillinois.com

Remit navment in the form of a

(b.) All amendments other than name change.

FILED

DEC 6 - 2010

JESSE WHITE SECRETARY OF STATE

Doc#: 1100429042 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 01/04/2011 09:31 AM Pg: 1 of 2

ch	eck or money order payable Secretary of State. File #		
	Submit in duplicate Type or Print clearly in black ink Do not write above this line		
1.	Corporate Name (See Notr 1 on back.): Glenkirk		
2.	Manner of Adoption of Amendment: The following amendment to the Articles of Incorporation was adopted on 6/18/2009 in the manner indicated below (check one only): Month, Day & Year		
	By affirmative vote of a majority of the airectors 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 Celow. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is:		
	New Name		

"Any future amendments to the corporation's Articles of Incorporation approved by the Glenkirk Board of Directors must also be approved by the Board of Directors of the Keystone Alliance, the sole member of Glenkirk."

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its untirety. If

there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

Article 5 of the Articles of Incorporation is hereby amended by adding the following:

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4. The undersigned Corpòration 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	ENKIRK
	Mgnth & Day Year Sulface Any Authorized Officer's Signature Chairman of the Board of Or Name and Title (type or print)	Exact Name of Corporation
5.	i. If there are no duly authorized officers, the persons designate name and title.	ed under Section 101.10(b)(2) must sign below and print
	The undersigned affirms, under penalties of perjury, that the f	acts 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)

- 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 mem-750 Price bers 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)