



Property of Cook County Clerk's Office

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF COVENANT BENEVOLENT INSTITUTIONS

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1944.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 12th day of December AD 19 86 and of the Independence of the United States the two hundred and 11th.*

Jim Edgar

SECRETARY OF STATE

86611389

UNOFFICIAL COPY

(DO NOT WRITE IN THIS SPACE)

To Be Filed
in Duplicate
Filing Fee \$25.00

FORM NP-35

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

Date 12-12-86
Filing Fee \$ 25.00
Clerk MH

To Jim Edgar
Secretary of State
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: COVENANT BENEVOLENT INSTITUTIONS
2. There are some members, having voting rights with respect to amendments:
(Insert "no" or "some")
(Strike paragraphs (a), (b), or (c) that are not applicable)
3. (a) At a meeting of members, at which a quorum was present, held on November 1, 19 86, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.
(b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,
(c) At a meeting of directors *(members having no voting rights with respect to amendments)* held on _____, 19 _____, same receiving the votes of a majority of the directors then in office, the following amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

Article 1.: RESOLVED, that the name of the corporation is:
Covenant Home of Chicago.

Article 5: RESOLVED, that Article 5 of the Articles of Incorporation be amended to include the following appendage:
(The purpose or purposes for which the corporation is organized are:)
To further the mission of Covenant Retirement Communities, Inc., an Illinois not-for-profit corporation, and to promote, support, and engage in any and all of the religious, educational, charitable and scientific ministries which are now, or may hereafter be established by Covenant Retirement Communities, Inc.
To promote, by donation, loan, guaranty of debt, or otherwise, the interests of any not-for-profit and federally tax-exempt organizations which are affiliated with the corporation, Covenant Retirement Communities, Inc., or any organization affiliated with Covenant Retirement Communities, Inc. and which further the purposes of Covenant Retirement Communities, Inc., and of The Evangelical Covenant Church, the purposes of which are not inconsistent with those of the corporation.

86611389

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File No. N 5205-747-7

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6961

FILED
DEC 12 1986
JIM EDGAR
Secretary of State

Filing Duplicate
Filing Fee \$25.00

K. Larson

C-130.4 THIS DOCUMENT PREPARED BY
GRANT D. ERICKSON
1625 SHERMAN ROAD
NORTHBROOK, ILLINOIS 60062

DEPT-01 RECORDING \$12.25
T#3333 TRAN 1856 12/22/86 10:45:00
#2372 # A *-86-611389
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

As authorized officer, we declare that this document has been examined by us and is to the best of our knowledge and belief, true, correct and complete.

Corporate Seal

By

Jim Edgar
Jim G. Axelson
President

Grant Erickson
Grant Erickson
Secretary

(Exact Corporate Title)

COVENANT BENEVOLENT INSTITUTIONS

19 86

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President, and its Assistant Secretary, this 3rd day of November

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