

FORM NP-11

Do Not Write in This Space

ONE COPY ONLY TO BE FILED

Date 3358-122-6

FILING FEE-\$1.00

Filing Fee \$ 1-29 86

Clerk [Signature]

FILED  
JAN 29 1986

Please read instructions on back before attempting to execute.

Secretary of State

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY  
A FOREIGN OR DOMESTIC CORPORATION  
under the  
GENERAL NOT FOR PROFIT CORPORATION ACT

TO Secretary of State, Springfield, Illinois:

The undersigned corporation organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois, as provided by the "General Not For Profit Corporation Act." of Illinois, represents and certifies:

1. The name of the corporation is Howard & Harriet Wolfson Foundation

2. The address, including street and number, if any, of its present registered office (before change) is: 288 S. Wacker Dr. 8000 Sears Tower Chicago, Illinois 60606

3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to No Change (County) (Zip Code)

4. The name of its present registered agent, (before change) is Helen Eagle

5. The name of the new registered agent is SCN&R Registered Agent, Inc.

6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its President and its Secretary, this 23rd day of December 19 85

HOWARD & HARRIET WOLFSON FOUNDATION  
(Exact Corporate Title)  
By Harriet Wolfson Harriet Wolfson  
(Its President)  
Bernard Nath Bernard Nath  
(Its Secretary)

Place  
(Corporate Seal)  
Here

(NOTE: This "change" must be signed by both officers, but may be verified by either.)

STATE OF ILLINOIS  
COUNTY OF COOK

I, NANCY JEAN GIERLOFF, a Notary Public, do hereby certify that on the 23rd day of December, A.D. 19 85, personally appeared before me, HARRIET WOLFSON + BERNARD NATH, and being first duly sworn by me, acknowledges that they signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place  
(Notarial Seal)  
Here

Nancy Jean Gierloff  
Notary Public

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UNOFFICIAL COPY

FILING FEE, \$1.00

FORM NR-11

File 3358-172-6

CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

of

HOWARD & HARRIET WOLFSON

FOUNDATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

NOTICE

One copy only of this certificate need be filed. The corporation cannot act as its own registered agent.

The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
TELEPHONE: (217) 782-6190

11.00

Property of Cook County Clerk's Office

85-081497

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