

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



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Whereas,

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FRANKLIN BOULEVARD COMMUNITY HOSPITAL 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 24TH

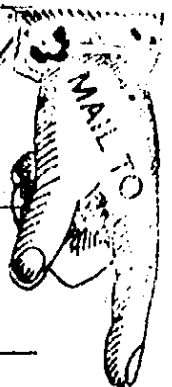
day of APRIL AD 19 86 and

of the Independence of the United States

the two hundred and 10TH



Jim Edgar SECRETARY OF STATE



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(See attached.)

Article 5, the Purpose Section of the Articles of Incorporation is changed to the following:

in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:  
(c) At a meeting of directors (members having no voting rights with respect to amendments) held on March 19, 1978, same receiving the votes of a majority of the directors then in office, the following amendments were adopted:

- (b) -- By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,
- (a) -- At a meeting of members, at which a quorum was present, held on March 19, 1978, 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.

(Strike paragraphs (a), (b), or (c) that are not applicable)

2. There are no members, having voting rights with respect to amendments: (insert "no" or "some")

1. The name of the corporation is: Franklin Boulevard Community Hospital

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:

To Jim Edgar  
Secretary of State  
Springfield, Illinois

GENERAL NOT FOR PROFIT CORPORATION ACT

ARTICLES OF INCORPORATION  
to the  
ARTICLES OF AMENDMENT

FORM NP-35

To Be Filed  
in Duplicate  
Filing Fee \$25.00

(DO NOT WRITE IN THIS SPACE)

Date 4-24-86  
Filing Fee \$ 25-  
Clerk RA

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IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its \_\_\_\_\_ President, and its \_\_\_\_\_ Secretary, this 10<sup>th</sup> day of March, 19 86.

Franklin Boulevard Community Hospital  
Executive Director

Corporate Seal

(Exact Corporate Title)

By

Patricia A. Moore

Its \_\_\_\_\_ President

April A. ...

Its \_\_\_\_\_ Secretary

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

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14<sup>00</sup> MAIL

FORM NP-35

File No. \_\_\_\_\_

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

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

PAID  
APR 28 1986  
FILED IN DUPLICATE  
FILING FEE \$25.00

PAID

APR 28 1986

File in Duplicate

Filing Fee \$25.00

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FRANKLIN BOULEVARD COMMUNITY HOSPITAL

5. The purposes of the Corporation are to establish, maintain and operate a hospital for the medical and surgical care and treatment of sick, infirmed and disabled persons, and to do and perform all other things appertaining to hospitals; to establish, maintain and conduct a school or schools for the education and preparation of nurses and other persons in the paramedical fields, and to carry on any other educational activities related to the medical and surgical care of the sick and injured, or the promotion of health, which educational activities, in the opinion of the Board of Directors of Franklin Boulevard Community Hospital, may be warranted by the facilities, personnel, funds and/or other requirements that are or can be made available; and to establish, promote and maintain scientific research related to the care of the sick and injured insofar as, in the opinion of the Board of Directors of Franklin Boulevard Community Hospital, such scientific research can be carried on within the Corporation or in affiliation with the Corporation. In no instance, however, will the Corporation engage in the practice of medicine, psychiatry or psychology.

No part of the net earnings of the Corporation shall inure to the benefit of any private individual; no part of the income of the Corporation shall be distributed to its directors or officers, provided, however, that the payment of reasonable compensation for services rendered shall not be deemed a distribution of income. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

The Corporation may receive gifts, contributions, legacies, and bequests from benevolent persons, which funds shall be used by the Corporation for the furtherance of its stated purposes.

The Corporation shall possess all powers which a corporation organized under the General Not for Profit Corporation Act of the State of Illinois, as the same from time to time may be amended, shall possess including the power to use, distribute, contribute, expend, donate, apply and appropriate all of its property and assets, and all proceeds and avails thereof, and income and profit derived therefrom exclusively for charitable, educational, scholastic, religious or scientific purposes; provided, however, the Corporation shall not engage in any business which would disqualify it from being exempt from taxation under Sections

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501(a) of the Internal Revenue Code of 1954, as amended, or any subsequent law of the United States of America (hereinafter the "Code") as an organization described in Section 501(c) (3) of the Code.

In the event of the dissolution of the Corporation, the Board of Directors, after paying or making provisions for the payment of all of the liabilities of the Corporation, shall distribute all of the assets of the Corporation, in any proportion considered prudent, to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1954, (or corresponding provisions of any future United States Internal Revenue Law). Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located to such organizations operated exclusively for charitable, educational or scientific purposes as such court shall determine.

Anything herein contained to the contrary notwithstanding, no assets of the Corporation shall be donated, distributed, applied to, paid over or otherwise used or employed in any manner which would disqualify the Corporation from being exempt from taxation under Section 501(a) of the Code as an organization described in Section 501(c) (3) of the Code.

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**FILED**  
APR 11 2016  
JIM HERRA  
Secretary of State