

87455225

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

HOLY FAMILY 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. 1987.

87455225

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.

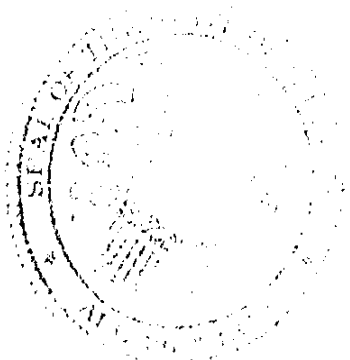
In Testimony Whereof, I hereto set my hand and voice to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 7TH

day of AUGUST AD 19 87 and

of the Independence of the United States

the two hundred and 12TH



Jim Edgar
SECRETARY OF STATE

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 8-7-87

Filing Fee \$ 25

Clerk MT

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: Holy Family Hospital

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

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

3. ~~_____~~

~~(b) By a document being signed by all members of the corporation with respect thereto,~~

(c) At a meeting of directors *(members having no voting rights with respect to amendments)* held on December 19 86, 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:

See Attached Exhibit

19
55225

UNOFFICIAL COPY

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 19th day of December, 19 86.

Corporate Seal

HOLY FAMILY HOSPITAL

(Exact Corporate Title)

By

Sister Dolores
Its _____ President

Sister Janet Marie
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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FORM NP-35

File No. 87455225

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

HOLY FAMILY HOSPITAL

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

FILED

AUG 07 1987

JIM EDGAR
Secretary of State

FILED
AUG 11 1987

File Duplicate
Filing Fee \$25.00

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DRAFT:GC&D:8/25/86

EXHIBIT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION HOLY FAMILY HOSPITAL

Section Three.

The following amendments to the articles of incorporation have been adopted by the board of directors in the manner prescribed by the "General Not for Profit Corporation Act" of the State of Illinois.

1783P

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AUG 07 1987

JIM EDGAR
Secretary of State

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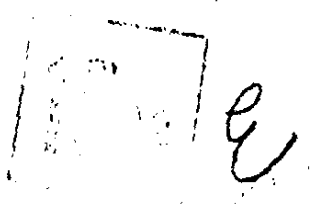
Exhibit to
Amended Articles of Incorporation
Holy Family Hospital

The sole member of the corporation shall be HOLY FAMILY HEALTH CARE SYSTEM, INC., an Illinois not-for-profit corporation.

2364P

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DEPT-01 RECORDING \$15.00
T#1111 TRAN 4589 08/17/87 15:39:00
#9346 # A * -87-455225
COOK COUNTY RECORDER



87455225

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JIM EDGAR
Secretary of State

Return to:
Robert DiLeonardi
2700 River Road
Suite 206
Oak Park, IL 60018