

UNOFFICIAL COPY

File Number 5375-621-2

871-23665



**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PRIDE-ALYED EDUCATIONAL PROGRAM 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.

871-23665

*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 thereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* \_\_\_\_\_ **2ND** *day of* \_\_\_\_\_ **FEBRUARY** *AD 19* **87** *and of the Independence of the United States the two hundred and* \_\_\_\_\_ **11TH** *.*



*Jim Edgar*  
 \_\_\_\_\_  
 SECRETARY OF STATE

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Property of Cook County Clerk's Office

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County, at Chicago, Illinois, this 1st day of January, 1901.

CLERK OF COOK COUNTY

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(DO NOT WRITE IN THIS SPACE)

FORM NP-35

Date 2-2-87

To Be Filed  
In Duplicate  
Filing Fee \$25.00

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

Filing Fee \$ 25

Clerk AT

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: Pride-Allied Educational Program

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. (a) ~~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:~~

(b) ~~By a consent in writing signed by all members of \_\_\_\_\_,~~

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on 1/17/87, 19 87, 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 5.

The corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article 6.

See attachment A.

(over)

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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

FILED

FEB 02 1987

JIM EDGAR  
Secretary of State

FEB 05 1987  
File in Duplicate  
Filing Fee \$25.00

1308  
MAIL

87143665

C-1304

Property of Cook County Clerk's Office

Corporate Seal

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.

By Ann Krule (Exact Corporate Title)  
President  
Paul J. Bole  
Secretary

name by its President, and its Secretary, this 17 day of January 19 87.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its

87143665

DEPT-01 RECORDING \$18.25  
TRAVEL TRM 5150 05/17/87 13:27:00  
#8244 4 \* 07-143665  
COOK COUNTY RECORDER

## ARTICLE 6.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, 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 the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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Chicago 91, ILL

5225 West Division ST  
Pulse Allied Educational Program

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**FILED**

FEB 02 1987

JIM EDGAR  
Secretary of State