

87225599



**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DART & KRAFT FOUNDATION

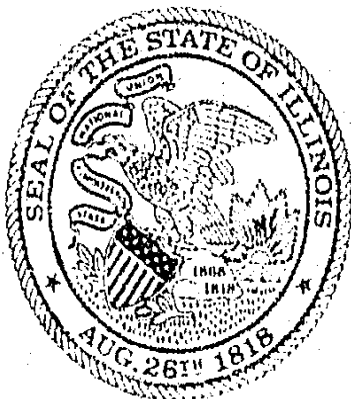
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

87225599

*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* \_\_\_\_\_ *17th*  
*day of* \_\_\_\_\_ *APRIL* \_\_\_\_\_ *AD 19* 87 *and*  
*of the Independence of the United States*  
*the two hundred and* \_\_\_\_\_ *11th*



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

09/28/2018

Property of Cook County Clerk's Office

INCORPORATION OF ARTICLES OF AMENDMENT TO THE ARTICLES OF

INCORPORATION OF

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
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JANUARY 1, A.D. 1987.

09/28/2018

*[Faint, illegible text and signatures]*

# UNOFFICIAL COPY

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NFP - 110.30  
(Rev. Jan., 1987)

JIM EDGAR  
Secretary of State  
State of Illinois

File #

This Space For Use By Secretary of State	
Date	4/17/87
Filing Fee	2500
Clerk	[Signature]

Submit in Duplicate

Remit payment in Check or Money  
Order, payable to "Secretary of  
State"

DO NOT SEND CASH!

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT CORPORATION ACT

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is Dart & Kraft Foundation

(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on as of Jan. 1, 1987 in the manner indicated below ("X" one box only.)

By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)

By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.15 of this Act. (Note 3)

By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)

By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 4)

(INSERT RESOLUTION)

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be, and hereby is, amended to read as follows:

The name of the Corporation is:  
Kraft Foundation.

FURTHER RESOLVED, that the preceding amendment to the Articles of Incorporation of the Corporation be, and hereby is, adopted.

87225599

SECRETARY



Box 289 - 254475

File No. 110-110

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Statement Articles \$100

FILED

APR 17 1987

JIM EDGAR  
Secretary of State

RETURN TO:  
Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-6961

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ARTICLE TWO

NOTE 1: State the exact corporate name as it appears on the records of the Office of the Secretary of State. BEFORE any amendments herein reported.

NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

NOTE 3: Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) by consent, in writing, without a meeting.

NOTE 4: All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

NOTE 5: Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting. The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding vote of such members entitled to vote and not less than a majority within each class when class voting applies. (Sec. 110.20)

When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment (Sec. 107.10 & 110.20)

NOTES AND INSTRUCTIONS

Dated As of January 1, 1987

attested by William F. Bell (Type or Print Name and Title)  
Assistant Secretary

by Margaret P. Macklmm (Type or Print Name and Title)  
President

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice President)

(Exact Name of Corporation)  
Dart & Kratt Foundation

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

(If space is insufficient, attach additional pages size 8 1/2 x 11)

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