

UNOFFICIAL COPY

File Number 5432-2223 4 2 8

88138428



Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CASA CENTRAL PADRES CORPORATION 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.

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* 21ST *day of* MARCH *AD. 19* 88 *and of the Independence of the United States the two hundred and* 12TH.



Jim Edgar

 SECRETARY OF STATE

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NFP - 110.30
(Rev. Jan., 1987)

8 3 3 1 3 3 4 2
JIM EDGAR
Secretary of State
State of Illinois

File # 5430-222-3

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

This Space For Use By Secretary of State	
Date	3-21-88
Filing Fee	75
Clerk	PH

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 Casa Central Padres Corporation
(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on February 29, 19 88 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 108.45 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)

Article Five, Section (b) is deleted.

A new Article Five (b) and Article Six are added as shown on attached Exhibit A.

88138428

SECRET

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FORM NFP-110.30

File No. _____

ARTICLES OF AMENDMENT under the GENERAL NOT FOR PROFIT CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Stated Articles \$100

FILED

MAR 21 1988

JIM EDGAR
Secretary of State

RETURN TO:

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

C-305

- NOTE 5:** 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)
- NOTE 4:** 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 votes of such members entitled to vote and not less than a majority within each class voting applies. (Sec. 110.20)
- NOTE 3:** To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).
- NOTE 2:** Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.
- NOTE 1:** 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 2:** 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 3:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.
- NOTE 4:** State the true exact corporate name as it appears on the records of the Office of the Secretary of State. BEFORE any amendments herein reported.

NOTES AND INSTRUCTIONS

_____ by X Rev. D. Alvarez
(Signature of President or Vice President)
Casa Central Padres Corporation
(Exact Name of Corporation)

_____ Reverend Daniel Alvarez, President
(Type or Print Name and Title)

_____ attested by X Delia Cruz
(Signature of Secretary or Assistant Secretary)
Delia Cruz, Secretary
(Type or Print Name and Title)

Dated _____ 3-14, 1988

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

82582188

EXHIBIT A

EXHIBIT TO THE
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CASA CENTRAL PADRES CORPORATION

DEPT-01 RECORDING 114.00
182222 TRM 8775 04/05/88 10:48:00
#3793 # B #—38—1234428
COOK COUNTY RECORDER

The current Article Five, Section (b) of the Articles of Incorporation is deleted; a new Article Five, Section (b) shall be added to read as follows:

(b) Promote and support, by donation, loan or otherwise, the interests and purposes of CASA CENTRAL SOCIAL SERVICES CORPORATION, CENTER HOME FOR HISPANIC ELDERLY, and other organizations located in the metropolitan area of Chicago which provide health care, education and research and which fall within the categories of Section 501(c)(3) and Section 509 (a)(1) or Section 509(a)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) (the "Internal Revenue Code").

A new Article Six is added to the Articles of Incorporation:

ARTICLE SIX. Dissolution. In the event of the dissolution of the corporation, the board of directors of the corporation, after paying or making provision for the payment of all of the liabilities of the corporation, shall distribute, in any proportions considered prudent, all of the assets of the corporation as follows: (1) to the United Presbyterian Church in the U.S.A. and the United Church of Christ in percentages proportionate to their respective contributions to the corporation, if then in existence and if qualified under § 501(c)(3) of the Internal Revenue Code; or (2) otherwise, pursuant to a plan of distribution, to such organization or organizations organized and operated exclusively for religious, charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(3) of the Internal Revenue Code. 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, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.



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PAID

MAR 23 1988

FILED

MAR 21 1988

JIM EDGAR
Secretary of State

BY RE
JDW