

STATUTE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerks Office

89213220

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SCHAUMBURG CHURCH OF CHRIST 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 have set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 27TH
day of APRIL 1989 and
of the Independence of the United States
the two hundred and 13TH

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

(DO NOT WRITE IN THIS SPACE)

To Be Filed
in Duplicate

FORM NP-35

Date 4-17-89

Filing Fee \$25.00

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

Filing Fee \$ 25

under the
GENERAL NOT FOR PROFIT CORPORATION ACT

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: Schaumburg Church of Christ
2. There are SOME 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 members, at which a quorum was present, held on April 16, 19 89, 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.

~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~

the following amendment to the Articles of Incorporation was unanimously adopted:

RESOLVED that the Articles of Incorporation be amended to include the following paragraph:

"DISSOLUTION CLAUSE: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all 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 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees 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."

(over)

89213220

UNOFFICIAL COPY

FORM NP-35

File No. 5494-448-9

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

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

FILED

APR 27 1989

Secretary of State

PHILIP M. SULLIVAN
Attorney At Law
107 West Second Street
Elmhurst, Illinois 60126

File in Duplicate
Filing Fee \$25.00

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Property of Cook County Clerk's Office

0891-01 RECEIVING
142222 TRAN 4545 05/11/89 10:55:00
40625 * B * -89-215220
COOK COUNTY RECORDER

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.

Secretary

Chairman

Schaumburg Church of Christ

By

Corporate Seal

19 89

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its Chairman, _____, and its Secretary, this _____ day of April _____, 1989.