

SECRETARY OF STATE

*John E. ...*

the two hundred and ...  
of the Independence of the United States  
day of DECEMBER 10 1989 and  
at the City of Springfield, this 29TH

In testimony whereof, I have set my hand and cause to

of the aforesaid corporation.  
issue this certificate and attach hereto a copy of the Application  
of Illinois, by virtue of the powers vested in me by law, do hereby  
Shaw Sherrill, Jr. Secretary of State of the State

INCORPORATION OF  
WORLD HOME BIBLE LEAGUE 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.

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50033445

File Number

5299-309-1

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Property of Cook County Clerk's Office

When Recorded, please return to:  
Yelive Lilly  
Hoogendoorn, Talbot, et al.  
122 S. Michigan Avenue  
Suite 1220  
Chicago, IL 60603

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5299-309-1

NFP - 110.30  
(Rev. Jan., 1997)

File # ~~22222222~~

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	12-29-99
Filing Fee	35
Clerk	MH

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 World Home Bible League Foundation

(Note 1)

**ARTICLE TWO** The following amendment to the Articles of Incorporation was adopted on 8/10

1989 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 no 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 One of the Articles of Incorporation of the Company be amended to read as follows:

"The name of the corporation if The Bible League Foundation."

RECEIVED  
SECRETARY OF STATE  
JAN 10 2000

90033445

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(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.

Dated August 10, 19 89

World Home Bible League Foundation

(Exact Name of Corporation)

attested by *Case Hoogendoorn*  
(Signature of Secretary)

by *Lawrence J. Van Drunen*  
(Signature of President)

Case Hoogendoorn  
(Type or Print Name and Title)

Lawrence J. Van Drunen  
(Type or Print Name and Title)

## NOTES AND INSTRUCTIONS

- 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 reponed.
- 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.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

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).

The articles of incorporation may supercede 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 when class voting applies. (Sec. 110.20)

- 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)

FORM NFP-110.30 90033445  
File No. 5299-309-1

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Filed Articles \$100

**FILED**

AUG 29 1989

Secretary of State

RETURN TO:

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