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OFFICE OF THE SECRETARY OF STATE  
STATE OF ILLINOIS



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DEPT-01 RECORDINGS

\$27.50

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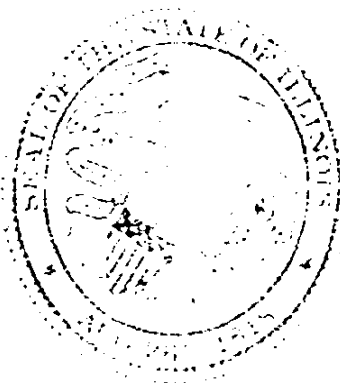
COOK COUNTY RECORDER

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEYSTONE BAPTIST CHURCH 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, George H. Ryan, 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.*

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**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 1ST day of MAY A.D. 1992 and of the Independence of the United States the two hundred and 16TH



*George H. Ryan*  
SECRETARY OF STATE

\$ 27.50

# UNOFFICIAL COPY

HFP-110.30  
(Rev. Jan. 1987)

Submit in Duplicate

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

DO NOT SEND CASH

GEORGE H. RYAN  
Secretary of State  
State of Illinois

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT CORPORATION ACT

Fee \$

|   |             |
|---|-------------|
| This Space For Use By<br>Secretary of State |             |
| Date  | 5-1-87      |
| Filing Fee                                  | 25.00       |
| Approved                                    | [Signature] |

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 Keystone Baptist Church

(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on April 2,  
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 108.45 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)

(see attached resolution)

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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 April 21, 1992

Keystone Baptist Church

attested by Sandra Harris  
(Signature of Secretary or Assistant Secretary)  
**Sandra Harris, Clerk**  
(Type or Print Name and Title)

by George Williams Jr  
(Exact Name of Corporation)  
(Signature of President or Vice President)  
**George Williams, Board Chairman**  
(Type or Print Name and Title)

**NOTES AND INSTUCTIONS**

**NOTE 1:** 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.

**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) 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 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 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

File No. \_\_\_\_\_

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Filed Articles \$100

**FILED**  
MAY 01 1992  
GEORGE H. RYAN  
SECRETARY OF STATE

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-1832

# UNOFFICIAL COPY

## Keystone Baptist Church

4035 WEST MAYPOLE AVENUE, CHICAGO, ILLINOIS 60624

Telephones  
Church 638-7383  
Parsonage 524-1253

Rev. Lloyd C. Lindo  
Pastor

April 21, 1992

### RESOLUTION

At the regularly scheduled quarterly congregational business meeting of the Keystone Baptist Church, on Sunday, April 12, 1992, it was properly moved, seconded and unanimously approved that the Articles of Incorporation of the Keystone Baptist Church be amended to include the following:

- a. Purpose: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.
- b. Operational Limitations: 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 1986 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 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- c. 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.

925-17349

FILED

MAY 04 1992

JOSE H. RYAN  
SECRETARY OF STATE

Sandra Harris  
Sandra Harris, Church Clerk