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File Number

1707-692-7

92590797

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



DEPT-01 RECORDING \$25.00
T20010 TRAN 2360 08/10/92 10:43:00
63781 # *92-590797
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LUTHERAN GENERAL HEALTH CARE SYSTEM 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.

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 20TH day of JULY A.D. 1992 and of the Independence of the United States the two hundred and 17TH



George H. Ryan
SECRETARY OF STATE

\$25.00

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The name of the corporation is: Lutheran General Health System.

ARTICLE 1

Article 1 of the Articles of Incorporation of Lutheran General Health Care System is hereby amended as follows:

(INSERT RESOLUTION)

By written consent signed by the 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)

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 all the directors in office, in compliance with Sections 107.15 and 108.45 of this Act. (Note 3)

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)

The following amendment to the Articles of Incorporation was adopted on May 28, 1992, in the manner indicated below ("X" one box only):

ARTICLE TWO

(Note 1)

ARTICLE ONE

The name of the corporation is Lutheran General Health Care System

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.

DO NOT SEND CASH!

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

Submit in Duplicate

RRP 110.30 (Rev. Jan., 1987)

JIM EDGAR Secretary of State State of Illinois

ARTICLES OF AMENDMENT

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

File #
This Space For Use By Secretary of State
Date 7-20-92
Filing Fee 75.00
Clerk [Signature]

File #

UNOFFICIAL COPY

(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 7/15, 1992

Lutheran General Health Care System
(Exact Name of Corporation)

attested by Elizabeth S. O'Kelly
(Signature of Secretary or Assistant Secretary)

by John R. Kessler, Jr.
(Signature of President or Vice President)

Elizabeth S. O'Kelly, Assistant Secretary
(Type or Print Name and Title)

John R. Kessler, Jr., Senior Vice President System Development
(Type or Print Name and Title)

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NOTES AND INSTRUCTIONS

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) 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

File No.

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Stated Articles \$100

FILED
JUL 20 1992
GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

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