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Whereas,

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HOLY FAMILY HOSPITAL 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* 11TH *day of* MAY *A.D. 19* 94 *and of the Independence of the United States the two hundred and* 18TH.



George H Ryan
SECRETARY OF STATE

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KP

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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UNOFFICIAL COPY

NFP - 110.30
(Rev. Jan., 1987)

JIM EDGAR
Secretary of State
State of Illinois

5 File # 3823-724-1

This Space For Use By Secretary of State	
Date	<u>5-11-94</u>
Filing Fee	<u>2500</u>
Clerk	<u>[Signature]</u>

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 Holy Family Hospital
(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on April 29 ¹⁹⁹⁴ 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)

BE IT RESOLVED, that the Articles of Incorporation of Holy Family Hospital, be amended by changing Paragraph 1 thereof to read:

The name of the corporation is "Holy Family Medical Center."



*Pamela M Kinney
Vice Pres, Legal Affairs
Holy Family Medical Center
100 North River Road
Chicago, IL 60016*

61565146
DEPT-01 RECORDING \$25.50
TRAN 3104 06/06/94 10:14:00
*2393 ÷ SK * -94-499549
COOK COUNTY RECORDER

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 11 1994

GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

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

61205

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:

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 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 2:

Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

NOTE 1:

State the true exact corporate name as it appears on the records of the Office of the Secretary of State. Hereafter any amendments herein reported.

NOTES AND INSTRUCTIONS

5:

Sister Ignatius Remian, Secretary
(Type or Print Name and Title)

(Signature of Secretary or Assistant Secretary)

Sister Ignatius Remian

attested by

Dated

May 3, 19 94

Holy Family Hospital, Inc.

(Exact Name of Corporation)

George H. Ryan

(Signature of President or Vice President)

Sister Patricia Ann Koschalke, President
(Type or Print Name and Title)

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.

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

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