

# UNOFFICIAL COPY

File Number

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94-1995-19

STATE OF ILLINOIS



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Whereas,

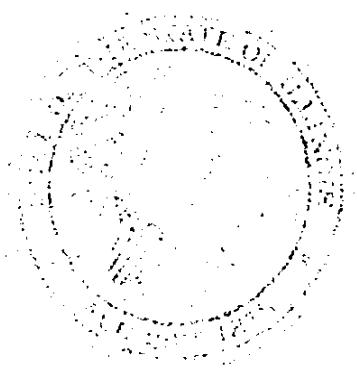
ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF

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 hereby 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. 1994 and  
of the Independence of the United States  
the two hundred and 18TH.

  
George H. Ryan  
SECRETARY OF STATE

25-50  
K.P.

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Property of Cook County Clerk's Office  
RECEIVED

RECEIVED

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NFP - 110.30  
(Rev. Jan., 1987)

Submit in Duplicate

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

DO NOT SEND CASH!

JIM EDGAR  
Secretary of State  
State of Illinois

## ARTICLES OF AMENDMENT under the GENERAL NOT FOR PROFIT CORPORATION ACT

File # 38L3 - 714-1

This Space For Use By Secretary of State
Date
Filing Fee
Clerk

S-11-14  
25  
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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 1, 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 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)

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

RECORDED

DEPT-01 RECORDING

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NOTE 5:

NOTE 4:

NOTE 3:

NOTE 2:

NOTE 1:

Filing Fee \$25

**ARTICLES OF AMENDMENT**  
 under the  
**GENERAL NOT FOR PROFIT**  
**CORPORATION ACT**

**FILED**

MAY 11 1994

**GEORGE H. RYAN**  
**SECRETARY OF STATE**

**RETURN TO:**

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

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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)

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 members entitled to vote and not less than a majority within each class voting applies. (Sec. 110.20)

To be adopted, the amendment must receive the affirmative vote of at least 2/3 of the outstanding members entitled to vote on the amendment, but if class voting applies, then also at least 2/3 vote within each class is required.

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

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.

Director approval, (a), (1) by vote at a director's meeting (either annual or special) or (2) by consent, in writing, without a meeting.

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

State the exact corporate name as it appears on the records of the Office of the Secretary of State.

**NOTES AND INSTRUCTIONS**

Dated May 4, 1994	Holy Family Hospital, Inc.	Attested by <i>John M. L. Tull</i>
(Exact Name of Corporation)		(Signature of Secretary or Assistant Secretary)
		(Signature of President or Vice President)
Sister Ignatia Remtan, Secretary		
(Type or Print Name and Title)		

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirms, 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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