UNOFFICIAL GOPY



ARTICLES OF AMENDMENT TO THE ARTICLES OF

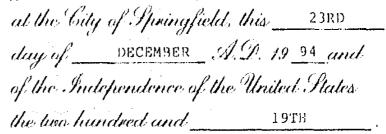
ENCORPORATION OF

HARVEY DEVELOPMENT CORPORATION

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 Costimony Whereof, I hereto set my hand and couse to be affixed the Great Seab of the State of Illinois.





George & Ryan SEGRETARY OF STATE

UNOFFICIAL COPY

142 East 154 H St. Wyrvey 11. 60426

NFP-110.30 (Rev Jan. 1987)

Submit in Duplicate

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

" DO NOT SEND CASHI

GEORGE H. RYAN Secretary of State State of Illinois

ARTICLES OF AMENDMEN under the arms. GENERAL NOT FOR PROFIT CORPORATION ACT

This Space For Use By Secretary of State

Approved &

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 Harvey Developinent
ARTICLE TWO	The following amendment to the Articles of Incorporation was adopted on 1994 in the manner indicated below ("X" one box only.)
Matura e e e e e e e e e e e e e e e e e e e	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)
ting of the control of	By written consult, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
AND THE CONTROL OF TH	By the members at a mesting 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,
Toppered to the control of the contr	in accordance with Section 110.25. (Note 4) By written consent signed by members entitled to vote having not less than the
AND CONTRACTOR OF A STATE OF A ST	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)

DEPT-01 RECORDING \$25.00 THOUGH TRAN 4528 01/13/05 10:00:04 #3863 # JB -x-95-028924

COOK COUNTY RECORDER

NOTES AND INSTUCTIONS 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 green star governmenters 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.

(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

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

NOTE 4: All amendments not a topted 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.

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...

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 outslanding 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

Dated

attested by

File No.	ARTICLES OF AMENDMENT	under the	GENERAL NOT FOR PROFI	CORPOHATION ACT
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Filing Fee for Re-Stated Articles \$100

Filing Fee \$25



Department of Business Services Springfield, Illinois 62756 Secretary of State

RETURN TO:

or Vice President)

(Type or Print Name and Title)

Telephone (217) 782-1832