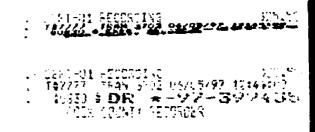
File Number

5056-355-3



## State of Illinois Office of e Office of The Secretary of State

Mhereas.

ARTICLES OF A GENDMENT TO THE ARTICLES OF

INCORPORATION OF

CABRINI GREEN LEGAL AID CLINIC 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 tose to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this and of 97 A.D. 19 MAY day of the Independence of the United States the two hundred and 21ST

Deorge 4 Kyan

Secretary of State

2500 C-212.2

7399435

Proberty of Cook County Clerk's Office

NFP-110.30 (Rev. Jan. 1995)

Submit in Duplicate Remit payment in check or money order, payable to "Secretary of State.\*

> DO NOT SEND CASHI http://www.sos.state.il.us

**GEORGE H. RYAN** Secretary of State State of Illinois

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

This Space For Use By Secretary of State 5-19:17

Date

Filing Fee \$25.00

**Approved** 

Pursuant to the p	rovisions of "The Gene	ral Not For Profit Co	orporation Act of	1986,* the undersigned
corporation hereb	y adopts these Articles	of Amendment to its	Articles of Incon	poration.

ARTICLE ONE	The name of the corporation is Cabrini Green Legal Aid Clinia (Note 1)
ARTICLE TWO	The following amendment to the Articles of Incorporation was adopted on 2/10, 19_37 in the manner indicated below ("X" one box only.)
b	By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in granulative 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 the Act (Note 3)
<u> </u>	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 the lest, 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 sur namendment, 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 5)

(Imset Board Revolution che

Chicago Center for Law & Justice 206 W. Division

Chgo., IL 60610

(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. (All signatures must be in **BLACK NML**.)

Dated Narch 14, 19 97

Cobain Green Lend Apl Climic attested by Signature of Secretary of Assistant Secretary Sally Nagemaker, Secretary

(Type or Print Name and Title)

Cobain Green Lend Apl Climic Green Lend App Climic

### **NOTES AND INSTRUCTIONS**

- NOTE 1: State to true exact corporate name as it appears on the records of the Office of the Secretary of State.
- NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members or or 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 (+) that the board of directors adopt a resolution setting forth the proposed ame: dm ant and (2) that the members accorde the amendment.

Mamber approval may be (1) by vota 22 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 consern 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 voice of pinament by specifying any smaller or larger your requirement not less than a majority of the outstands to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

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 emendment. (Sec. 107.10 & 110.20)

FORM MTP-110.30

40.

ARTICLES OF AMENDMENT

UNSOF THE

COMPONATION ACT

Filing Fee for Re-Stated Articles 6100

Department of Business Services Secretary of State Springfield, Illinois 62756 Telephone (247) 782-1832

130.8