



United States of America Republic

Travis-Austin: Bey, Secretary of State

Corporations Division
PO Box 12544 Chicago, IL 60612

Articles of Amendment for a Nonprofit Corporation

(Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

1. The name of corporation is: \_\_\_\_\_
Name Charter Number

2. The amendment was adopted on \_\_\_\_\_ and changed article(s) \_\_\_\_\_ to state as follows:
month/day/year

3. If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5): [ ]

4. If approval by members was required, check here and provide the following information: [ ]

A. Number of memberships outstanding:

B. Complete either C or D:

C. Number of votes for and against the amendments(s) by class was:

Table with 4 columns: Class, Number entitled to vote, Number voting for, Number voting against. Includes three rows of blank lines for data entry.

D. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Table with 2 columns: Class, Number Voting undisputed. Includes three rows of blank lines for data entry.

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

5. If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained: [ ]

(Please see next page)

Name and address to return filed document:
Name: \_\_\_\_\_
Address: \_\_\_\_\_
Province and Zip Code: \_\_\_\_\_

In Affirmation thereof, the facts stated above are true and correct:  
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, USRS)

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*Authorized signature of officer or chairman of the board*

*Printed Name*

*Title*

*Date*