

ARTICLES OF AMENDMENT

General Not For Profit Corporation Act

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

Remit payment in the form of a
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_____ File # _____ Filing Fee: \$25 Approved: _____

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (**See Note 1 on back.**): Corporation of Alpha Zeta Delta of Chi Psi

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on February 20, 2019 in the manner indicated below (check one only):
Month Day, Year

- By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (**See Note 2 on back.**)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (**See Note 3 on back.**)
- By 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. (**See Note 4 on back.**)
- 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. (**See Note 5 on back.**)

3. Text of Amendment:

(a.) When an amendment affects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is:

_____ New Name

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

See Exhibit A attached hereto and incorporated by reference as if fully set forth herein.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated February 21, 2019 Corporation of Alpha Zeta Delta of Chi Psi
Month Day Year Exact Name of Corporation

 Any Authorized Officer's Signature
Matthew R. Hess, President
 Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____, _____
Month Day Year

_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)

NOTES

- State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
- Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
- Director approval may be:
 - by vote at a director's meeting (either annual or special), or
 - by consent, in writing, without a meeting.
- All amendments not adopted under Sec. 110.15 require that:
 - the board of directors adopt a resolution setting forth the proposed amendment, and
 - the members approve the amendment.

Member approval may be:

- by vote at a members meeting (either annual or special), or
- by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

- When member approval is by written consent, all members must be given notice of the proposed amendment at least five 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)

CORPORATION OF ALPHA ZETA DELTA OF CHI PSI

**Exhibit A to
Articles of Amendment**

3.b. Text of Amendment

Article 5 of the Articles of Incorporation of the Corporation is deleted and replaced in its entirety as follows:

The Corporation is a non-profit corporation and is organized for the following purposes:

Exclusively for pleasure, recreation and other non-profitable purposes and activities, including the provision of housing, financing and related goods and services to the Alpha Zeta Delta Chapter of the Chi Psi Fraternity at the University of Illinois; and to engage in any lawful business or activities related thereto;

To purchase, take, receive by gift, will, or otherwise, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with, real or personal property, or any interest therein;

To sell, convey, lease, exchange, transfer, and otherwise dispose of, or mortgage, pledge, create a security interest in, deliver a deed to secure debt on, or otherwise encumber, all or any part of its assets or property, or any interest therein.

Subject to the foregoing, to do anything necessary, proper, or convenient for the accomplishment of any one or more of the purposes and objects stated above, to engage in any lawful activities related thereto and to exercise any powers or rights now or hereafter conferred on corporations of a similar nature under the laws of the state of Illinois that are in furtherance of any one or more of the purposes for which the Corporation is formed.

No part of its net earnings shall inure to the benefit of any private individual, member or shareholder.

Article 6 shall be added to the Articles of Incorporation of the Corporation as is set forth in its entirety as follows:

In the event of dissolution of the Corporation, all of the then remaining assets of the Corporation shall be distributed for one or more of the social purposes for which the Corporation is organized, or for one or more charitable or educational purposes, to or for the benefit of an organization or organizations described in Section 501(c) (7) or Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, as shall be designated by the Board of Directors. Any such asset not so disposed of shall be disposed of by the court of appropriate jurisdiction of the county in which the principal office of the Corporation is then located exclusively for one or more such purposes, or to such organization or organizations as said court shall determine which are organized and operated exclusively for one or more such purposes.