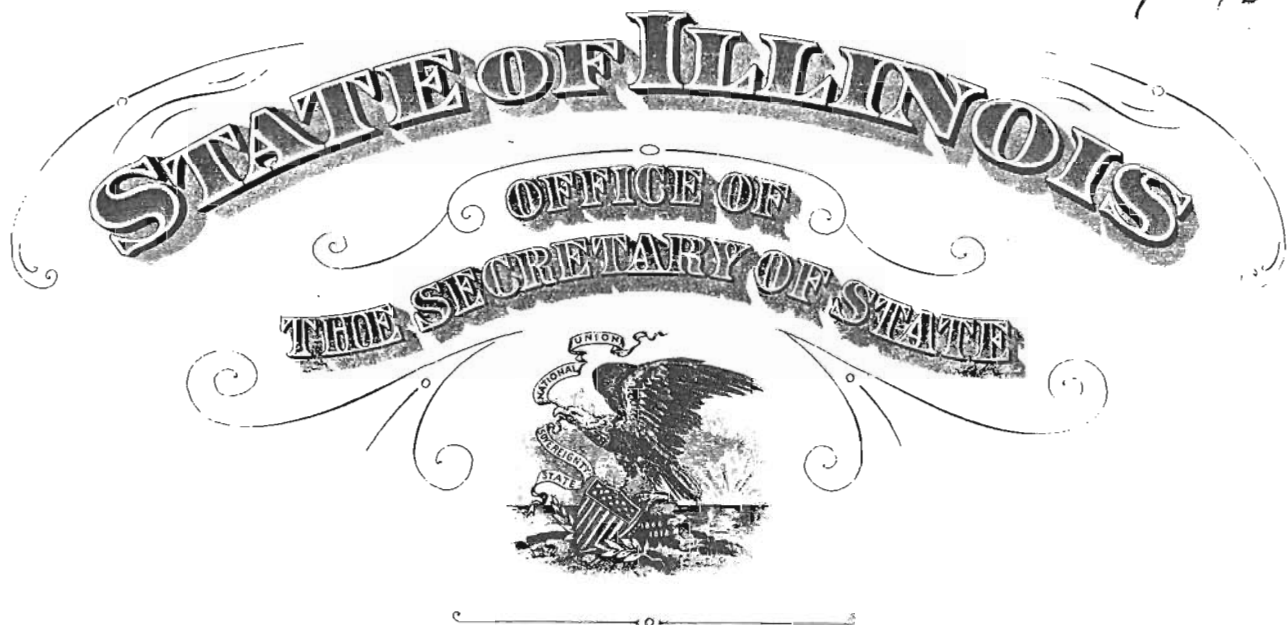


1-14307



**To all to whom these Presents Shall Come, Greeting:**

**Whereas**, a CERTIFICATE, duly signed and acknowledged, has been filed in the Office of the Secretary of State, on the 16th day of August A.D. 1922 for the organization of the

POLISH WELFARE ASSOCIATION

under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS" approved April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which certificate is hereto attached;

Now Therefore, I, LOUIS L. EMMERSON, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said

POLISH WELFARE ASSOCIATION

is a legally organized Corporation under the laws of this State.

**In Testimony Whereof**, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,  
Done at the City of Springfield this 16th day of August A.D. 1922 and of the Independence of the United States the one hundred and 47th.

SEAL

LOUIS L. EMMERSON

SECRETARY OF STATE.

C. H. JENKINS, DIRECTOR  
CHAS. VIRDEN, STATE AGENT

STATE OF ILLINOIS  
DEPARTMENT OF PUBLIC WELFARE  
SPRINGFIELD  
DIVISION OF VISITATION OF CHILDREN

OFFICE  
302 S. SECOND STREET  
SPRINGFIELD

July 17th 1922.

2-14207

Hon. L. L. Emmerson,  
Secretary of State,  
Springfield, Ill.

Dear Mr. Emmerson:

This is to certify that investigation has been made relative to application for charter for POLISH WELFARE ASSOCIATION 1201 Milwaukee Avenue, Chicago. We find that the persons interested are representative Polish citizens, that the work is much needed in the community and is endorsed by the Juvenile Court, therefore we recommend that charter be issued. Certificates of application are returned herewith.

Yours very truly,

*Chas. Virden*

ZS  
Enc. 2.

State Agent.

3-14307

THIS STATEMENT MUST BE FILED IN DUPLICATE.

STATE OF ILLINOIS, }  
Cook County, } ss.

PAID

AUG 16 1922 \$10

\$10.00

To LOUIS L. EMMERSON, Secretary of State:

We, the undersigned, Edmund K. Jarecki, August J. Kowalski, Jr.

Emily E. Napieralski, N. L. Piotrowski, T. J. Smergalski,  
Julius F. Smietanka and Lawrence Przybylski,

citizens of the United States, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled, "An Act concerning Corporations," approved April 18, 1872, and all acts amendatory thereof; and for the purpose of such organization we hereby state as follows, to-wit:

1. The name of such corporation is Polish Welfare Association

2. The object for which it is formed is to secure the greatest amount of co-operation from the citizens of Polish extraction, to promote the moral and physical welfare of our people; to co-operate with legal agencies and various welfare organizations in the handling of the juvenile and adult delinquents, and to carry on a campaign of education and information directly into the home to reduce delinquency.

3. The management of the aforesaid Association shall be vested in a board of Fifteen Directors.

4. The following persons are hereby selected as the Directors to control and manage said corporation for the first year of its corporate existence, viz:

NAME	NUMBER	ADDRESS	CITY	STATE
Henry Bieszki	5009	N. 29th St. Cicero	Chicago, Ill.	Ill.
Felix P. Garbarek	5000	Wilson Ave.	Chicago, Ill.	Ill.
Martin Gorski	3819	Morgan St.	Chicago, Ill.	Ill.
Edmund K. Jarecki	30	No. La Salle St.	Chicago, Ill.	Ill.
Bruno S. Kowalewski	1177	N. Garfield Blvd.	Chicago, Ill.	Ill.
August J. Kowalski, Jr.	1701	Milwaukee Ave.	Chicago, Ill.	Ill.
Frank E. Lackowski	2037	No. Kedzie Blvd.	Chicago, Ill.	Ill.
Emily E. Napieralski	1309	No. Ashland Ave.	Chicago, Ill.	Ill.
Mrs. Louis J. Paczynski	7350	Alhambra St.	Chicago, Ill.	Ill.
N. L. Piotrowski	175	N. Jackson St.	Chicago, Ill.	Ill.
Lawrence H. Przybylski	5318	Tribune Ave.	Chicago, Ill.	Ill.
Miss Wanda Simbor	1853	No. Ashland Ave.	Chicago, Ill.	Ill.
Theo Smergalski	1849	No. Troy St.	Chicago, Ill.	Ill.
Julius F. Smietanka	7	No. Dearborn	Chicago, Ill.	Ill.
Albert F. Soska	2000	Trinity Ave.	Chicago, Ill.	Ill.

5. The location is in the city of Chicago in the county of Cook

in the State of Illinois, and the post office address of its business office is at No.

1201 Milwaukee Avenue, Street, in the said city of Chicago.

SIGNED,

Edmund Jarecki

Julius Smietanka  
Theo Smergalski  
August Kowalski  
Albert F. Soska  
Lawrence Przybylski  
Emily Napieralski

4-1430

STATE OF ILLINOIS,  
Cook County, } ss.

I, ALBERT V. TENCZAR, a Notary Public in and for the  
County and State aforesaid, do hereby certify that on this Third day of  
July. A. D. 1922, personally appeared before me.

Edmund K. Jarecki, August J. Kowalski, Jr. Emily E.  
Napieralski, N. L. Piotrowski, T. J. Szmergalski, Julius F. Smietanka,  
Lawrence Przybylski

to me personally known to be the same persons who executed the foregoing certificate, and severally acknowledged  
that they had executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written:

(SEAL HERE)

Albert V. Tenczar  
Notary Public.

The Polish Welfare Association

Location

**CERTIFICATE.**

NOTE.—The Constitution provides that all  
Fees shall "be paid in advance into the State  
Treasury."

FEE \$10.00.

That all societies, corporations and associ-  
ations not for pecuniary profit, hereafter or-  
ganized under the laws of the State of Illinois,  
shall pay to the Secretary of State before there  
shall issue a certificate of incorporation, a fee  
of \$10.00.

—Sec. 10d, p. 1325, Hurd's Revised  
Statutes of Illinois.

**FILED**

AUG 16 1922

Louis L. Cunningham  
SECY. OF STATE.

1684

740

PAID  
\$  
AUG 5-1936  
Edward J. Hughes  
Secretary of State  
Corp. Dept.

5-14307

44891-5M-235 4

STATE OF ILLINOIS,  
County of COOK } ss.

I hereby certify that at a an annual meeting of the members of the NE PAGE

POLISH WELFARE ASSOCIATION

1087 AUG -5 '36 44

held on June 15, 1936 A. D. 19 36, at 8:00 'clock P. M., pursuant to the rules of said corporation, the following resolution was adopted, in accordance with the By-Laws of said corporation:

*Edward J. Hughes*  
Secretary of State

"That the name of this Association be changed to THE POLISH WELFARE ASSOCIATION OF THE ARCHDIOCESE OF CHICAGO, and that the officers take such steps as the law requires to effect this purpose."

*Mary G. Onidura*

SECRETARY

STATE OF ILLINOIS,  
County of COOK } ss.

I, JULIUS F. SMJETANKA being duly sworn, declare on oath that I am

**Vice-** President of the corporation mentioned in the foregoing certificate, and that the statements therein are true in substance and in fact.

In witness whereof, I have hereunto set my hand and caused the seal of said Corporation to be affixed, this 3rd day of August A. D. 19 36



*Julius F. Smetanka*  
Vice- PRESIDENT

Subscribed and sworn to before me this 3rd day of August A. D. 19 36.

*William A. ...*  
NOTARY PUBLIC

1664-437

Box 1664 No. 113437

CERTIFICATE

OF

Change of name from POLISH

WELFARE ASSOCIATION to

OF

The THE POLISH WELFARE  
ASSOCIATION OF THE ARCHDIOCESE  
OF CHICAGO

Fee for Filing \$1.00

**FILED**

AUG 5 - 1936

*Lawrence J. Winkler*  
Secretary of State.

6-14307

7-14307

PAID \$ 1.00 SEP 9 - 1940 Edward J. Hughes Secretary of State Corp. Dept.

(25488) 10

STATE OF ILLINOIS, County of COOK } ss.

I hereby certify that at a regular monthly meeting of the members of the

Executive Committee of The Polish Welfare Association of the Archdiocese of Chicago

held on Monday, December 18 A. D. 1939, at 12:30'clock P. M., pursuant to the rules of said corporation, the following resolution was adopted, in accordance with the By-Laws of said corporation:

RECEIVED PAGE PAYMENT LINE 1184 SEP -9 '40 '9

"Resolved that Article 5 of the articles of incorporation of The Polish Welfare Association of the Archdiocese of Chicago be amended to read as follows: The location is in the City of Chicago, in the County of Cook, State of Illinois and the post office address of its business office is Room 407, 1263 N. Paulina Street, Chicago, Illinois."

Marie A. Lovick SECRETARY

STATE OF ILLINOIS, County of Cook } ss.

I, Joseph A. Ziembra being duly sworn, declare on oath that I am President of the corporation mentioned in the foregoing certificate, and that the statements therein are true in substance and in fact.

In witness whereof, I have hereunto set my hand and caused the seal of said Corporation to be affixed, this Fourth day of September A. D. 1940.

(Corporate Seal Here)

Joseph A. Ziembra PRESIDENT

Subscribed and sworn to before me this 4th day of September

A. D. 1940

Frank Marinello NOTARY PUBLIC My Commission Expires Feb. 11, 1941

Box 1664 No. 113437

CERTIFICATE

OF

Change of address

OF

The POLISH WELFARE  
ASSOCIATION OF THE ARCHDIOCESE  
OF CHICAGO

Fee for Filing \$1.00

**FILED**

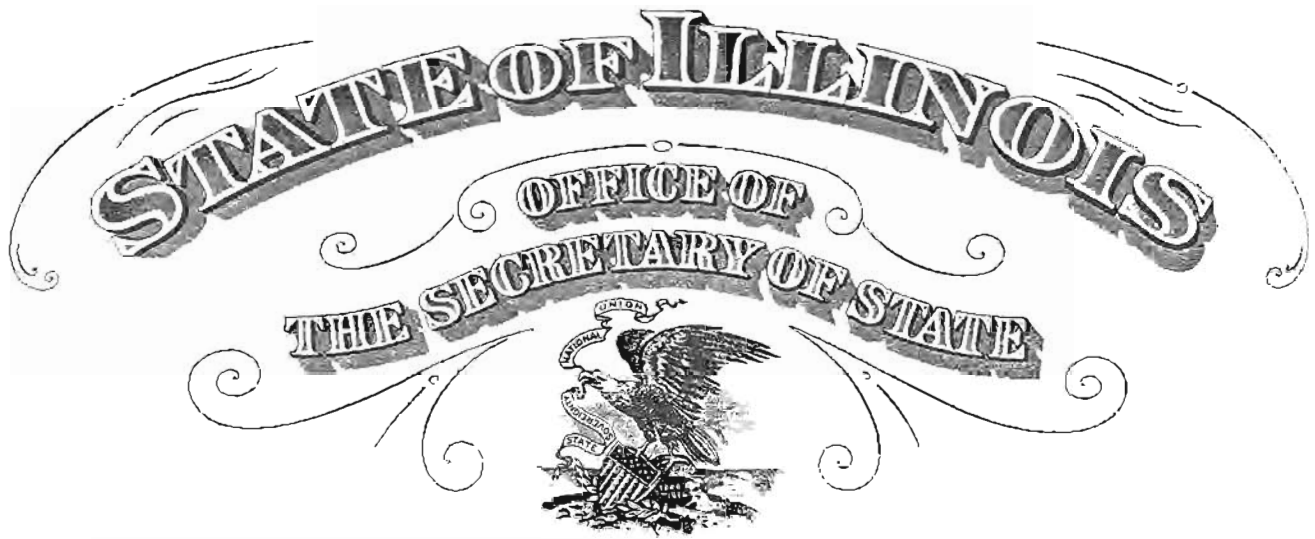
SEP 9 1941

*Reginald J. ...  
Secy. of State.*

9-19307

46





To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Amendment to the Articles of Incorporation duly signed and verified of  
THE POLISH WELFARE ASSOCIATION OF THE ARCHDIOCESE OF CHICAGO  
 have been filed in the Office of the Secretary of State on the 15th  
 day of February A. D. 19 55 as provided by the "GENERAL NOT  
 FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force  
 January 1, A. D. 1944;

Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation:

**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,  
 Done at the City of Springfield this 15th  
 day of February AD. 19 55 and  
 of the Independence of the United States  
 the one hundred and 79th.

(SEAL)

Charles F. Carpentier  
 SECRETARY OF STATE



STATE OF ILLINOIS  
WILLIAM G. STRATTON, Governor  
DEPARTMENT OF PUBLIC WELFARE  
OTTO L. BETTAG, M.D., Director



GENERAL OFFICE  
SPRINGFIELD

February 10, 1955

Re: The Polish Welfare Association of the  
Archdiocese of Chicago  
(Application for Amendment to the Articles  
of Incorporation)

Honorable Charles F. Carpentier  
Secretary of State  
Capitol Building  
Springfield, Illinois

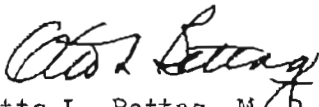
Attention: Corporation Department

Dear Mr. Carpentier:

The form, submitted by The Polish Welfare Association of the Archdiocese of Chicago, applying for Amendment to Articles of Incorporation, is being returned for your further disposition.

It is our recommendation that this application be approved without further investigation since the only change is in the name of the corporation. It is our opinion that the proposed amendment is in the interest of the public good and we know the incorporators to be highly responsible and reputable persons.

Sincerely yours,

  
Otto L. Bettag, M.D.,  
Director



IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its \_\_\_\_\_ President, and its \_\_\_\_\_ Secretary, this 3rd day of January, 1955.

The Polish Welfare Association of the Archdiocese of Chicago  
(Exact Corporate Title)

Place  
(CORPORATE SEAL)  
Here

By [Signature]  
Its \_\_\_\_\_ President

[Signature]  
Its \_\_\_\_\_ Secretary

STATE OF ILLINOIS  
COUNTY OF C O O K } ss.

I, MARIA L. KESSLING, a Notary Public, do hereby certify that on the 3rd day of January, 1955, S. CHARLES BUBACZ  
(Acknowledgment by either officer is sufficient)

personally appeared before me and, being first duly sworn by me, acknowledged that \_\_\_\_\_ he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place  
(NOTARIAL SEAL)  
Here

[Signature]  
Notary Public.

FORM NP-A

Box 1664 File 437

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of  
THE POLISH WELFARE ASSOCIATION OF  
ARCHDIOCESE OF CHICAGO

Change of Name

**FILLED**

FEB 15 1955

[Signature]  
Secretary of State.

Filing Fee \$5.00



(88269-5M-10-49)



**To all to whom these Presents Shall Come, Greeting:**

**Whereas,** *Articles of Amendment to the Articles of Incorporation* duly signed and verified of POLISH WELFARE ASSOCIATION

have been filed in the Office of the Secretary of State on the 29th day of November A. D. 19 76, as provided by the "GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force January 1, A. D. 1944.

Now Therefore, I, MICHAEL J. HOWLETT, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Amendment, and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

**In Testimony Whereof,** *I thereto set my hand, and cause to be affixed the Great Seal of the State of Illinois.*

*Done at the City of Springfield, this* 29th day of November AD. 19 76, and of the Independence of the United States the <sup>two</sup>XXX hundred, and 1st

(SEAL)

*Michael J. Howlett*

To Be Filled  
In Duplicate  
Filing Fee \$10.00

FORM NP-35

Date 11-29-76

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
under the

Filing Fee \$ 11.00

Clerk [Signature]

GENERAL NOT FOR PROFIT CORPORATION ACT

6653 41

To Michael J. Howlett, Secretary of State, Springfield, Illinois:

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: POLISH WELFARE ASSOCIATION

2. There are SOME members, having voting rights with respect to amendments:  
(Insert "no" or "some")

*(Strike paragraphs (a), (b), or (c) not applicable)*

3. (a) ~~At a meeting of members, at which a quorum was present, held on 19 same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.~~

**PAID**

~~(b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,~~

NOV 30 1976

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on November 9, 1976, same receiving the votes of a majority of the directors then

in office, the following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois: Resolution was passed to

change the purpose to the following purpose: "This corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, including for such purposes the making of distributions to organizations that qualify as exempt organizations under said Section (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes hereinabove set forth. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these articles this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation, in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its \_\_\_\_\_ President, and its \_\_\_\_\_ Secretary, this 20th day of November, 1976.

POLISH WELFARE ASSOCIATION  
(Exact Corporate Title)

Place  
(CORPORATE SEAL)  
Here

By Thaddeus J. Przybylo  
Its \_\_\_\_\_ President  
Anthony T. Polonski  
Its \_\_\_\_\_ Secretary

STATE OF ILLINOIS }  
COUNTY OF COOK } ss.

I, Adam P. Stach, a Notary Public, do hereby certify that on the 20th day of November, 1976, Thaddeus Przybylo (Acknowledgment by either officer is sufficient) personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place  
(NOTARIAL SEAL)  
Here

Adam P. Stach  
Adam P. Stach Notary Public.

FORM NP-35

Box 1664 File 437-4

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
POLISH WELFARE ASSOCIATION

RECEIVED

NOV 24 1976

Michael J. Howlett  
Secretary of State

Filing Fee \$10.00  
(58918-10M-1-74)

ANNUAL REPORT

FOR 1993  
FILE PRIOR TO 08-01-93  
ADD \$3.00 PENALTY  
FOR LATE FILING

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N 1664-437-4

SECRETARY OF STATE OF ILLINOIS

FILING FEES

Annual Report \$ 5.00  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

DO NOT WRITE IN THIS SPACE

0/6

1.) POLISH WELFARE ASSOCIATION  
% CARLTON M MARCYAN 072391  
3834 N CICERO AVE  
CHICAGO, IL. 60641-3622

2.) CHANGES ONLY: Registered Agent X Thaddeus J. Makarewicz  
Registered Office  
City, County, IL Zip Code

COOK

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Thaddeus J. Makarewicz	President	5542 W. Leland Ave.	Chicago	IL	60630
Rev. Edmund Siedlecki	Secretary	4327 S. Richmond	Chicago	IL	60632
Dennis Stachowiak	Treasurer	17737 S. Cloverview	Tinley Park	IL	60477
	Director				
see attached list	Director				
	Director				

NOTE: List all directors above or list them on an additional sheet: Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:  
A not for profit social service agency serving the Polish American and Polish Immigrant community.

6.) Is this corporation a Condominium Association as established under the Condominium Property Act?

Yes  No  (Check One)

Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?

Yes  No  (Check One)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?

Yes  No  (Check One)

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(State or Country)

(Please read reverse side of this report before signing below)

8.) BY Thaddeus J. Makarewicz - Chairman 6-22-93  
(Authorized Officer's Signature) (Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete





OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62756

GEORGE H. RYAN  
SECRETARY OF STATE

MARCH 5, 1996

1664-437-4

POLISH WELFARE ASSOCIATION  
THADDEUS J MAKAREWICZ  
3834 N CICERO AVE  
CHICAGO, ILLINOIS 60641-3622

RE POLISH WELFARE ASSOCIATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE CERTIFICATE OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

PLEASE BE ADVISED IF YOU HAVE CHANGED THE CORPORATE TITLE, THE OLD NAME WILL APPEAR ON THE CERTIFICATE INSTEAD OF THE NEW CORPORATE NAME.

THE ENCLOSED CERTIFICATE MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "George H. Ryan".

GEORGE H RYAN  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

GHR:CD

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF POLISH WELFARE ASSOCIATION 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 cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 5TH day of MARCH A.D. 19 96 and of the Independence of the United States the two hundred and 20TH .



*George H Ryan*

Secretary of State

(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 INK**.)

Dated January 16, 1996

Polish Welfare Association

attested by Rev. Edmund Siedlecki  
(Signature of Secretary or Assistant Secretary)  
Rev. Edmund Siedlecki, Secretary  
(Type or Print Name and Title)

by Thaddeus J. Makarewicz  
(Exact Name of Corporation)  
(Signature of President or Vice President)  
Thaddeus J. Makarewicz, Chairman/President  
(Type or Print Name and Title)

### NOTES AND INSTRUCTIONS

- NOTE 1: 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.
- 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 (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a 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 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 outstanding 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

File No. \_\_\_\_\_

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Stated Articles \$100

**FILED**  
MAR 05 1996  
GEORGE H. RYAN  
SECRETARY OF STATE

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-1832

C-130.7


GEORGE H. RYAN  
Secretary of State  
State of Illinois

File #

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

DO NOT SEND CASH!

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

This Space For Use By Secretary of State	
Date	3-5-96
Filing Fee	217
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 Polish Welfare Association

\_\_\_\_\_ (Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on ~~November~~ 14  
1995 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 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. (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 5)

(INSERT RESOLUTION)

That the name Polish Welfare Association should be  
changed to Polish American Association.

Effective date March 4, 1996