

JIM EDGAR
SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62756

NOVEMBER 9, 1989

3559-301-2

LYNNE HAVEN
WILDMAN HARROLD ALLEN & DIXON
1 IBM PLAZA #3000
CHICAGO, ILLINOIS 60611

RE URANTIA BROTHERHOOD CORPORATION

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.

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 "Jim Edgar".

JIM EDGAR
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
DOCUMENT SECTION
TELEPHONE (217) 782-6961

JE:CD

FIFTH EDITION
CAROL MOSELEY BRAUN
COOK COUNTY RECORDER

. T#7777 TRAN 6322 11/21/89 15:45:00
. #F
. DEPT-01 *-89-556541 \$13.00
. * AMT DUE * \$13.00
. CHECKS TEND. \$13.25
. TOTAL TENDERED \$13.25
. CHANGE DUE: \$0.25

THANK YOU

0789



Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF URANTIA BROTHERHOOD 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.

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Now Therefore, I, Jim Edgar, 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 9TH
day of NOVEMBER *AD. 19* 89 *and*
of the Independence of the United States
the two hundred and 14TH



Jim Edgar
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.

Dated November 7, 19 89

URANTIA BROTHERHOOD CORPORATION

(Exact Name of Corporation)

attested by John W. Hales
(Signature of Secretary or Assistant Secretary)

by David N. Elders
(Signature of President or Vice President)

John W. Hales, Asst. Sec.
(Type or Print Name and Title)

David N. Elders, President
(Type or Print Name and Title)

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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) by 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 supercede 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

RECEIVED
NOV 10 1989
SECRETARY OF STATE
SPRINGFIELD, ILLINOIS

Filing Fee \$25

Filing Fee for Re-Filed Articles \$100

FILED

NOV 09 1989

Secretary of State

1300

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

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BOOK 145

NFP - 110.30
(Rev. Jan., 1987)

Submit in Duplicate

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

DO NOT SEND CASH!

8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100
JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

File # 3559-301-2

This Space For Use By Secretary of State	
Date	11-9-89
Filing Fee	25 ⁰⁰
Clerk	CF

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 URANTIA BROTHERHOOD CORPORATION
_____ (Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on 11/5,
19 89 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 4)

(INSERT RESOLUTION)

Resolved Article Number 1: The name of the corporation is
FIFTH EPOCHAL FELLOWSHIP CORPORATION.

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