



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE-Secretary of State

5541-268-5

AUGUST 12, 2020

NOEL W STERETT
401 W STATE ST, STE 509
ROCKFORD, IL 61101

RE CHRIST CHURCH

DEAR SIR OR MADAM:

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

FEEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

FORM **NFP 110.30R** (rev. Dec. 2003)
**ARTICLES OF AMENDMENT
RESTATED ARTICLES
OF INCORPORATION**
General Not For Profit Corporation Act

FILED

AUG 12 2020

**JESSE WHITE
SECRETARY OF STATE**

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable
to Secretary of State.

File #:

55412085

Filing Fee: \$100

Approved:

[Signature]

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

1. Corporate name (Note 1): Christ United Methodist Church of Fairview Heights, Illinois

2. Manner of adoption of amendment:

The following amendment to the Articles of Incorporation was adopted on May 31, 2020 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. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 (Note 3)
- 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. (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. (Note 5)

3(a). List all provisions of the restated articles of incorporation that amend the existing articles of incorporation. (Attach additional pages if extra space is needed.)

Articles I (Corporate Name), II (Corporate Purposes), VIII (Directors), X (Membership), XI (Ownership of Property) XI (Administrative Council); XIII (Officers), XIV (Corporate Obligations, XV (Indemnity), XVI (Bylaws), XVII (Amendment of Articles); XVIII (Dissolution). See Certificate of Amendment attached.

3(b). Text of the Restated Articles of Incorporation (Note 6)
(Attach additional pages if extra space is needed.)

See attached.

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. (All signatures must be in **Black Ink**.)

Dated: JULY 20 2020 Christ Church
Month Day, Year (Exact Name of Corporation)

J. Alan Prass
(Any Authorized Officer's Signature)
J. ALAN PRASS, EXECUTIVE DIRECTOR
(Print Name and title)

5. If there are no duly authorized officers, then 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	Print Name and Title
_____	_____
_____	_____
_____	_____
_____	_____

NOTES

Note 1: State the true and exact corporate name as it appears on the records of the Secretary of State, BEFORE any amendment herein reported.

Note 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15

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 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 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)

Note 6: The text of the restated articles of incorporation must set forth the following:

(i) The date of incorporation, the name under which the corporation was incorporated, subsequent names, if any, that the corporation adopted pursuant to amendment of its articles of incorporation, and the effective date of any such amendments;

(ii) the address of the registered office and the name of the registered agent on the date of filing the restated articles of incorporation.

If the registered agent and/or registered office have changed, it will be necessary to accompany this document with form NFP 105.10.

CHRIST CHURCH, INC.

An Illinois Nonprofit Corporation

Certificate of Amendment of Articles of Incorporation

BE IT KNOWN, that on this 31st day of May, 2020, before me and for said City and State, duly commissioned and qualified, personally came and appeared the undersigned Chairperson, Vice Chairperson, Treasurer and Secretary of Christ Church and in the presence of the undersigned competent witnesses and availing themselves of the revisions of the Illinois Non-Profit Corporation Law, (805 Illinois Compiled Statute 1075 of 1986), they do hereby execute and file the Amended and Restated Articles of Incorporation.

This Illinois Not-For-Profit Corporation was originally incorporated on February 17, 1989 under the name Christ United Methodist Church of Fairview Heights, Illinois. There have been no corporate name changes until now as provided under Article I below.

Appearers declare and certify that this accurately reflects the Articles of Incorporation of Christ Church, as amended to date and restated and in effect at the date of this Act, including the amendments set forth by in this Act, which have amended and restated the articles of incorporation of Christ Church, and each amendment has been effected in conformity with law, by the vote of the members of the Christ Church Administrative Council at a duly called notice and meeting of the Administrative Council, held on May 31st, 2020 in Fairview Heights, Illinois at which a quorum was present and voting, and the members unanimously voted in favor of the resolution adopting the amendments set forth in this Act, and no members voted against said resolution.

The Appearers further declare the article of incorporation as amended to date, are amended and restated as follows:

ARTICLE I: Name

The name of this Corporation shall be "Christ Church," (hereinafter referred to as "Church").

ARTICLE II: Purpose

1. The purposes of the corporation are as follows:
 - a. The purpose of Christ Church is to Connect People with Jesus Christ.
 - b. Notwithstanding any of the above statements of purposes and powers, Christ Church shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of Christ Church. No part of the net earnings of the Christ Church shall ever inure to or for the benefit of or be distributable to its members, Council members, officers, or other private persons, except that Christ Church shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes for which it was formed.
 - c. Notwithstanding any other provisions of these Bylaws, Christ Church shall not carry on any other activities not permitted to be carried on (a) by an association exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or any corresponding or successor provision of any United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or any corresponding or successor provision of any United States Internal Revenue Law).
 - d. That the undersigned wish to avail themselves of the provisions of the Illinois Non-Profit Corporation Law (805 Illinois Compiled Statute 1075 of 1986)

ARTICLE III: Duration

The duration of Christ Church shall be in perpetuity, or such maximum period as may be authorized by the laws of the State of Illinois.

ARTICLE IV: Non-Profit Corporation

Christ Church shall be a non-profit corporation organized pursuant to the Illinois Non-Profit Corporation Law (805 Illinois Compiled Statute 1075 of 1986).

ARTICLE V: Registered Office

The location and address of the registered office of Christ Church is 339 Frank Scott Parkway East, Fairview Heights, Illinois 62208.

ARTICLE VI: Registered Agent

The full name and address of the registered agent of Christ Church is J. Alan Prass, is 108 Calypso Dr. Belleville, IL 62221.

ARTICLE VII: Incorporators

The full name and address of the original incorporators are: J. Wm. Cooper, 9 Keelan Drive Fairview Heights, Illinois 62208; Roland Stevens, 1409 West Highway 50, O'Fallon Illinois, 62269; Ralph Crago, 10 Stacy Drive, Fairview Heights, Illinois 62208

ARTICLE VIII: Directors

The names, addresses and terms of offices of the Initial Directors will coincide with and be identical to the Administrative Council of Christ Church.

ARTICLE X: Nonstock Corporation.

Christ Church is organized as a non-stock basis.

ARTICLE X: Membership

Membership within Christ Church shall be determined by the Administrative Council in accordance with the bylaws of Christ Church. The Administrative Council shall set forth and prescribe all qualifications, designations, voting powers, and other rights or privileges, restrictions or limitations granted to the membership.

ARTICLE XI: The Ownership of Property

The ownership of all property, moveable or immovable, now owned or hereafter by the Christ Church shall be solely held by the Christ Church in its corporate name. The term "ownership," within this article contemplates both legal and beneficial interest in the land and does not concede a trust in favor of any party. The Administrative Council shall have the supervision, oversight and care of all property.

ARTICLE XI: Administrative Council

The property, moveable and immovable of Christ Church shall be under the supervision, oversight and care of the Administrative Council all in accordance with the bylaws of Christ Church. Wherever the term "Council" is used herein it shall be synonymous with the "Administrative Council." Likewise, the term "Council" shall be synonymous with the name "Director." Qualifications and the election to the Administrative Council shall be in accordance with the bylaws.

ARTICLE XIII: Officers

Officers of Christ Church shall be the Chairperson, Vice-Chairperson, Treasurer and Secretary of the Administrative Council which shall also be known as the President, Vice-President, Treasurer and Secretary of the Corporation. The duties and responsibilities of the officers shall be in accordance with the bylaws.

ARTICLE XIV: Corporate Obligations

No employee, officer, director or member of Christ Church or its Administrative Council, shall be held liable or responsible for the contracts, debts, obligations, or liabilities of this Corporation.

ARTICLE XV: Indemnity

Christ Church shall, to the maximum extent and in the manner permitted by the General Corporation Law of Illinois, indemnify each of its directors, officers, clergy, member of the Administrative Council of Christ Church against expenses (including attorneys' fees), judgments, fines, settlements and other amounts actually and reasonably incurred in connection with any proceeding, arising by reason of the fact that such person is or was an agent of Christ Church.

ARTICLE XVI: Bylaws

The Administrative Council may adopt bylaws for Christ Church which may include provisions for the regulation and management of the Church, its rights or powers, and other matters not inconsistent with the Illinois Non-Profit Corporation Law, these amended Articles of Incorporation, or the bylaws of Christ Church.

ARTICLE XVII: Amendment of Articles

Amendment of the Articles of Incorporation, which shall include supplement or repeal, must be approved by affirmative vote of two-thirds of the members of the Administrative Council at a meeting thereof, or a special meeting of the Administrative Council called specifically for the purpose of the amendment of the Articles of Incorporation. Any amendment shall be in accordance with the Christ Church and bylaws.

ARTICLE XVIII: No Private Inurement

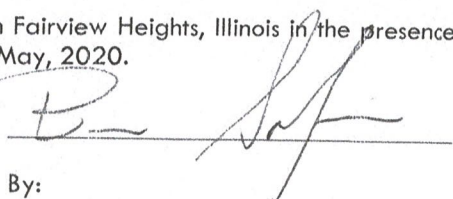
Notwithstanding any of the above statements of purposes and powers, Christ Church shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of Christ Church. No part of the net earnings of Christ Church shall ever inure to or for the benefit of or be distributable to its directors, officers, clergy, council members, officers, or other private persons, except that Christ Church shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes for which it was formed.

ARTICLE XIX: Dissolution

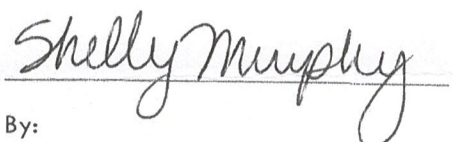
The corporation shall be dissolved (i) through the authorization by a vote of two-thirds of the members of the corporation voting at a meeting of members to consider dissolution, or (ii) upon an order of judicial dissolution in accordance with (805 Illinois Compiled Statute 1075 of 1986 et. seq.) Upon dissolution of the corporation by the members, one liquidator selected by the members shall settle the corporation's affairs in accordance with (805 Illinois Compiled Statute 1075 of 1986, et. seq. In the event of any dissolution of the corporation or the winding up of its affairs, or other liquidation of its assets, the corporation's property shall not be conveyed to any organization created or operated for profit or to any individual for less than the fair market value of such property, and all assets remaining after the payment of the corporation's debts shall be conveyed or distributed as the Administrative Council shall determine, only to an organization or organizations created and operated for nonprofit purposes similar to those of the corporation, and within the intent of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law);

provided, that any such assets not so disposed of shall be disposed of by the Court of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organizations as said Court shall determine are organized and operated exclusively for such purposes.

THUS DONE AND SIGNED in duplicate originals in Fairview Heights, Illinois in the presence of the undersigned legal and competent witnesses on the 31st day of May, 2020.



By:
Its: Chairperson



By:
Its: Vice Chair



By:
Its: Treasurer



By:
Its: Secretary

Adopted: May 31, 2020



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE-Secretary of State

5541-268-5

August 13, 2020

J ALLAN PRASS
108 CALYPSO DR
BELLEVILLE, IL 62221

RE CHRIST UNITED METHODIST CHURCH OF FAIRVIEW HEIGHTS, ILLINOIS

Dear Sir or Madam:

A change of Registered Agent/Office Address for the corporation has been filed with our office.

Payment of the filing fee is hereby acknowledged.

Sincerely,

Department of Business Services
Registered Agent Section
501 S 2nd St., Rm 350 Howlett Bldg
Springfield, IL 62756
Telephone (217) 782-7808

**STATEMENT OF CHANGE
OF REGISTERED AGENT AND/OR
REGISTERED OFFICE**
General Not For Profit Corporation Act

FILED

AUG 12 2020

**JESSE WHITE
SECRETARY OF STATE**

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable
to Secretary of State.

File #

5541-2685

Filing Fee: \$5

Approved: JD

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

1. Corporate Name: Christ Church, formerly Christ United Methodist Church of Fairview Heights, Illinois

2. State or Country of Incorporation: Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent: Shane Lavern Bishop
First Name Middle Name Last Name

Registered Office: 339 Frank Scott Pkwy East
Number Street Suite # (P.O. Box alone is unacceptable)
Fairview Hts 62208 St. Clair County
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: J. Allan Prass
First Name Middle Name Last Name

Registered Office: 108 Calypso Dr.
Number Street Suite # (P.O. Box alone is unacceptable)
Belleville 62221 St. Clair County
City ZIP Code County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
- a. Resolution duly adopted by the board of directors. (See Note 4 on reverse.)
 - b. Action of the registered agent. (See Note 5 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

7. If authorized by the board of directors, sign here. (See Note 4 below.)

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

Dated JULY 20, 2020 Christ Church
Month & Day Year Exact Name of Corporation

J. Alan Prass
Any Authorized Officer's Signature

J. ALAN PRASS, EXECUTIVE DIRECTOR
Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 5 below.)

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

Dated _____, _____
Month & Day Year Signature of Registered Agent of Record

Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

NOTES

1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
5. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.