



College of Health Arts

P00765

UNIVERSITY OF  
ST. FRANCIS

August 4, 1998

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002615337--2  
-08/13/98-01089-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir,

Effective January 1, 1998, the College of St. Francis changed its name to the University of St. Francis.

Enclosed is the application for amendment and an original certificate from Illinois, the state of incorporation for the University of St. Francis. Please note that the certificate is notarized on the last page. I have marked amendment page. Also, a filing fee of \$35.00 is enclosed.

Sincerely,

Phyllis Thompson  
Dean, College Health Arts  
and  
State Relations Liaison

PT/aj

Enclosure

14

FILED  
98 AUG 13 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
DEC  
8/18

4 WEST OLD CAPITOL PLAZA, ROOM 500  
SPRINGFIELD, ILLINOIS 62701-1287  
(217) 782-2551  
TDD (217) 524-3494



**BOB KUSTRA**  
CHAIRMAN  
**RICHARD D. WAGNER**  
EXECUTIVE DIRECTOR

**BOARD OF HIGHER EDUCATION**  
STATE OF ILLINOIS

January 26, 1998

Dr. James A. Doppke  
President  
University of Saint Francis  
500 Wilcox Street  
Joliet, Illinois 60435

Dear Dr. Doppke:

Thank you for your letter of December 23, 1997 informing the Board of Higher Education that the College of Saint Francis has become the University of Saint Francis, effective January 1, 1998. Approval of this change by the Board of Higher Education is not required since we understand that no change in governance accompanies this change in name. We will revise our records to so indicate.

Sincerely,

*Kathleen F. Kelly*  
Kathleen F. Kelly  
Deputy Director

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA  
(Pursuant to s. 617.1504, F.S.)**

1. College of St. Francis Corporation  
Name of corporation as it appears on the records of the Department of State.

2. Illinois  
Incorporated under laws of

3. December 7, 1994  
Date authorized to conduct affairs in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 1998

5. University of St. Francis Corporation  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

Date \_\_\_\_\_

Date \_\_\_\_\_

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

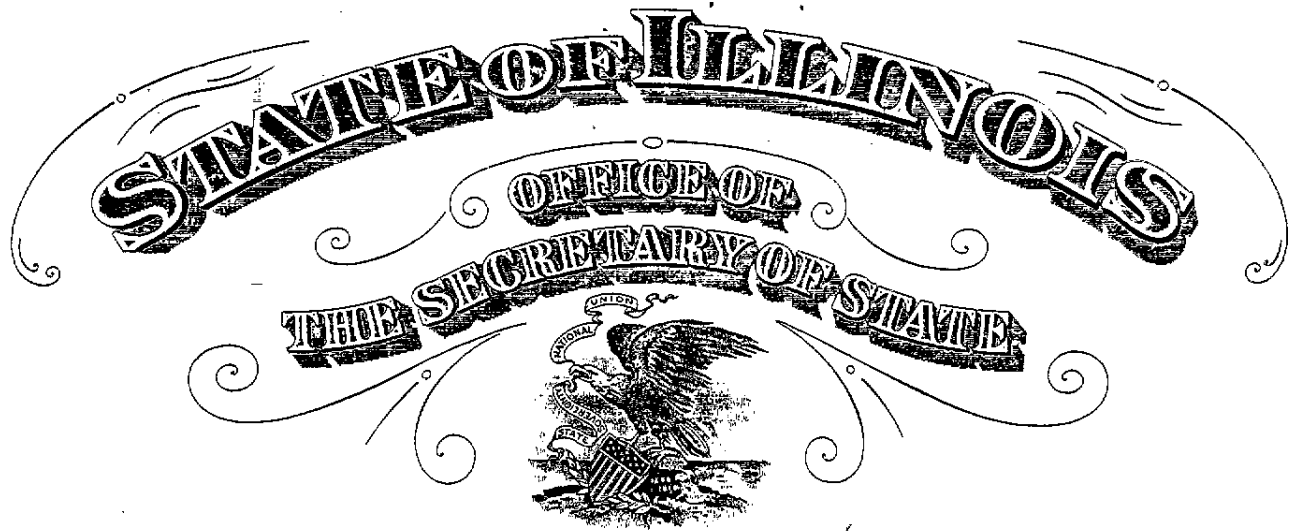
  
Signature

James A. Doppke  
Typed or printed name

August 4, 1998  
Date

President  
Title

Certificate Number 3795



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

**Whereas,** *Articles, of Amendment, to the Articles, of Incorporation*  
*duly signed and verified, of* \_\_\_\_\_

COLLEGE OF ST. FRANCIS

*have been filed, in the Office, of the Secretary, of State, on the* 7th  
*day, of* November *A. D. 19* 71 *, 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, <sup>JOHN W. LEWIS</sup> ~~BERNARD~~, *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* 7th  
*day, of* November *AD. 19* 71 *and*  
*of the Independence, of the United States*  
*the one hundred, and* 96th.

(SEAL)

*John W. Lewis*

SECRETARY OF STATE



(DO NOT WRITE IN THIS SPACE)

To Be Filed  
In Duplicate  
Filing Fee \$10.00

FORM NP-A

Date 12-7-71

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
under the

Filing Fee \$ 10.00

Clerk J.P.

GENERAL NOT FOR PROFIT CORPORATION ACT

JOHN W. LEWIS

To ~~PAUL POWELL~~, 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: COLLEGE OF ST. FRANCIS

2. There are no members, having voting rights with respect to amendments  
(Insert "no" or "some") **5509 09**

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

3. ~~(a) At a meeting of members, at which a quorum was present, held on \_\_\_\_\_, same receiving the votes of a majority of the members of the corporation present or represented by proxy at such meeting.~~

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

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on December 2, 1971, 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:

That Paragraph 5 of the Articles of Incorporation be amended to read as follows:

5. The purpose of this organization is to provide and maintain a college to further higher education and academic scholarship on a collegiate level with a value dimension involving the whole person through such curricula as shall be established by the Board of Trustees and the faculty of the college.

**PAID**

DEC 08 1971

*John W. Lewis*  
Secretary of State

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 2nd day of December, 19 71

Place  
(CORPORATE SEAL)  
Here

COLLEGE OF ST. FRANCIS

(Exact Corporate Title)

By Francis J. Kerins  
Its \_\_\_\_\_ President  
Mary Ann Bartels  
Its \_\_\_\_\_ Secretary

STATE OF ILLINOIS  
COUNTY OF WILL } ss.

I, Cleta Griswold, a Notary Public, do hereby certify that on the 2nd day of December, 19 71, Francis J. Kerins  
(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

Cleta Griswold  
Notary Public.

FORM NP-A

Box 4247 File 150-0

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

COLLEGE OF ST. FRANCIS

FILED

DEC 7 1971

John W. Finner  
Secretary of State

Filing Fee \$10.00

(3070-10M-12-64)



State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF COLLEGE OF ST. FRANCIS  
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 16TH day of JANUARY A.D. 19 98 and of the Independence of the United States the two hundred and 22ND



*George H. Ryan*

Secretary of State

NFP-110.30  
(Rev. Jan. 1995)

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

DO NOT SEND CASH!

GEORGE H. RYAN  
Secretary of State  
State of Illinois

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

File # 4247-1520

This Space For Use By Secretary of State	
Date	1-16-98
Filing Fee	25
Approved	<i>[Signature]</i>

PAID

JAN 21 1998

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 COLLEGE OF ST. FRANCIS  
(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on 11/1  
19 97 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)

EFFECTIVE JANUARY 1, 1998

"That Paragraph 1 of the Articles of Incorporation be amended to read as follows:

1. The name of the Corporation is UNIVERSITY OF ST. FRANCIS."

*[Signature]*  
1-14-98

1-14



(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 December 31, 1997

COLLEGE OF ST. FRANCIS

attested by James A. Doppke  
(Signature of Secretary or Assistant Secretary)  
James A. Doppke, Secretary  
(Type or Print Name and Title)

by Michael J. Brown  
(Exact Name of Corporation)  
(Signature of President or Vice President)  
MICHAEL J. BROWN, VICE 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-Statement Articles \$100

RETURN TO:

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

C-130.7

File # N 4247-150-0

Form **BCA-5.10**  
**NFP-105.10**

(Rev. Jan. 1995)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647

**STATEMENT OF  
CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED  
OFFICE**

**FILED**

OCT 13 1995

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 10/13/95

Filing Fee \$ 5

Approved: Y

5X

Remit payment in check or money order,  
payable to "Secretary of State."

1. CORPORATE NAME: College of St. Francis

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>John</u>	<u>C.</u>	<u>Orr</u>
	First Name	Middle Name	Last Name
Registered Office	<u>500 North Wilcox Street</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Joliet, IL</u>	<u>60435</u>	<u>Will</u>
	City	Zip Code	County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>James</u>	<u>A.</u>	<u>Doppke</u>
	First Name	Middle Name	Last Name
Registered Office	<u>500 North Wilcox Street</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Joliet, IL</u>	<u>60435</u>	<u>Will</u>
	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. ☒ By resolution duly adopted by the board of directors. (Note 5)
- b. ☐ By action of the registered agent. (Note 6)

**NOTE:** When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated September 18 19, 95 College of St. Francis  
(Exact Name of Corporation)  
attested by James A. Doppke by Carolyn Murphy  
(Signature of Secretary or Assistant Secretary) (Signature of ~~Vice~~ President)  
James A. Doppke, Secretary Carolyn Murphy, President  
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

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

Dated September 18 19, 95 James A. Doppke  
(Signature of Registered Agent of Record)

#### 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; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained **ONLY** from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the president (*or vice-president*) and by the secretary (*or an assistant secretary*).
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.



STATE OF ILLINOIS  
Office of the Secretary of State

I hereby certify that this is a true and  
correct copy, consisting of Eleven  
pages, as taken from the original on file in  
this office.

*George H. Ryan*

GEORGE H. RYAN  
SECRETARY OF STATE

DATED: July 15, 1998

BY: *Barbara Sparto*



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

**Whereas,** *Articles of Incorporation, duly signed and verified, of*

COLLEGE OF ST. FRANCIS

*have been filed in the Office of the Secretary of State, on the 22nd*  
*day of October A. D. 1962, 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*  
*Incorporation, and, attach thereto, a copy of 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 22nd*  
*day of October A. D. 1962, and*  
*of the Independence of the United States*  
*the one hundred and 87th.*

(SEAL)

*Charles F. Carpentier*

SECRETARY OF STATE

2.3623

ARTICLES OF INCORPORATION  
UNDER THE  
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

Date Paid 10-22-62

Filing Fee \$ 10.00

Clerk *[Signature]*

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois.

2740 16

We, the undersigned,

(Not less than three)

Name	Number	Street	Address City	State
Hayes Kennedy	309 N. William Street,	Joliet,	Illinois	
Frank J. Turk	959 Western Avenue,	Joliet,	Illinois	
Donald J. Tracy	504 Western Avenue,	Joliet,	Illinois	

**PAID**

OCT 22 1962

being natural persons of the age of twenty-one years or more and citizens of the United States for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: College of St. Francis
2. The period of duration of the corporation is: Perpetual  
(Please state "perpetual" or a definite number of years)
3. The address of its initial Registered Office in the State of Illinois is: 609 Taylor Street  
in the City of Joliet of Illinois ( ) County of Will and  
(Zone)  
the name of its initial Registered Agent at said Address is: Hayes Kennedy
4. The first Board of Directors shall be eleven in number, their names and addresses being as follows:  
(Not less than three)

Name	Number	Street	Address City	State
Mother M. Borromeo	609 Taylor Street,	Joliet,	Illinois	
Sister Anita Marie	609 Taylor Street,	Joliet,	Illinois	
Sister M. Celeste	609 Taylor Street,	Joliet,	Illinois	
Sister Mary of the Angels	609 Taylor Street,	Joliet,	Illinois	
Sister Anacleto	609 Taylor Street,	Joliet,	Illinois	
Sister Claudia	609 Taylor Street,	Joliet,	Illinois	

5. The purpose or purposes for which the corporation is organized are:

Hayes Kennedy	309 N. William Street,	Joliet,	Illinois
Frank J. Turk	959 Western Avenue,	Joliet,	Illinois
John M. Joyce	627 Cornelia Street,	Joliet,	Illinois
Clarence D. Oberwortman,	404 Catherine Street,	Joliet,	Illinois
JoAnn McDonald	509 Western Avenue,	Joliet,	Illinois

5. The purpose or purposes for which the corporation is organized are:

To maintain a College to further the higher education of young women through such curricula as shall be established by the Board of Trustees and the faculty of the College.

The College is sponsored by and affiliated with the Congregation of the Third Order of Saint Francis of Mary Immaculate in Joliet, Illinois, a Religious organization, Incorporated in Illinois on May 25, 1874 and amended in: <sup>(over)</sup> August 29, 1898; August 16, 1920; February 5, 1923; February 15, 1923; March 30, 1938; July 27, 1942.

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

*Donald J. Tracy*  
*Frank J. Turk*  
*Hayes Kennedy*

Incorporators

# ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of Cook ss.

I, Joanne M. Caveny, a Notary Public do hereby certify that on the

19th day of October, 1962,

Frank J. Turk and Donald J. Tracy and Hayes Kennedy (Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities 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 above written.

PLACE  
(NOTARIAL SEAL)  
HERE

*Joanne M. Caveny*  
 My Commission Expires December 23, 1964 Notary Public

370150

FORM NP-1

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

OCT 22 1962

*Charles S. [Signature]*  
 Secretary of State.

These Articles Must Be Executed and Filed in Duplicate

ing Fee \$10.00

(37207-10M-6-61)