

Secretary of State

Department of Business Services

Limited Liability Division

501 S. Second St., Rm. 351

Springfield, IL 62756

217-524-8008

ilsos.gov

Payment may be made by check payable to Secretary of State. If check is returned for any reason this filing will be void.

Illinois Limited Worker Cooperative Association Act

Articles of Amendment

SUBMIT IN DUPLICATE

Type or print clearly.

Filing Fee: \$25

Approved:

FILE #

This space for use by Secretary of State.

1. Limited Worker Cooperative Association name: _____

2. Articles of Amendment effective on:

the file date

a later date (not to exceed 30 days after the filing date) _____

Month, Day, Year

3. Articles of organization are amended as follows (check applicable item(s) below):

a) Admission of a new manager (give name and address below).*

b) Withdrawal of a manager (give name below).

c) Change in address of the records office/principal place of business as required by Sec. 1-40 of the Act. (Give new physical number and street address, a P.O. Box alone or C/O is unacceptable.)

d) Change of registered agent and/or registered agent's office. (Give new name and/or address below, address change to P.O. Box alone or C/O is unacceptable.)

e) Change in the Limited Worker Cooperative Association's name (give new name below).**

f) Change in date of dissolution (state perpetual or date of dissolution below).

g) Other (give information in space below).*

* Only managers and any member with the authority of manager are required to be reported.

Additional information:

**New name of LWCA (as changed): _____

(continued)

LWCA-5.25

4. The amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act.
5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated: _____, _____
Month/Day Year

Signature

Name and Title (type or print)

If applicant is signing for a company or other entity,
state name of company or entity.