

Nonstock Corporation - Application for a Certificate of Authority to Transact Business in Virginia

Entity Information	
Entity Name: YOUTH GUIDANCE	Entity Type: Nonstock Corporation
Business Type	
Industry Code: 0 - General	
Duration	
Perpetual(forever)	
Jurisdiction of Formation and Date of Formation	
Jurisdiction (Country): United States	
Jurisdiction (State): Illinois	
Date of Formation: 03/26/1924	
Name	
Name in jurisdiction of formation, with no additions or changes.	

Registered Agent Information	
RA Type: Entity	Locality: HANOVER COUNTY
RA Qualification: N/A	
Name: INCORP SERVICES, INC.	Email Address: managedreports@incorp.com
The corporation's VIRGINIA registered office address, including the street and number, if any, which is identical to the business office of the registered agent, is:	
Registered Office Address: 7288 Hanover Green Dr Ste A, Mechanicsville, VA, 23111 - 1709, USA	Contact Number: N/A

Principal Office Address	
Address: Mark Bonham, 1 N La Salle St Ste 900, Chicago, IL, 60602 - 3900, USA	

Principal Information			
Title	Director	Name	Address
Chief Executive Officer	Yes	Michelle Morrison	1 N La Salle St Ste 900, Chicago, IL, 60602 - 3900, USA
Secretary	Yes	Jennifer A. Naber	1 N La Salle St Ste 900, Chicago, IL, 60602 - 3900, USA
Treasurer	Yes	David J. Marquardt	1 N La Salle St Ste 900, Chicago, IL, 60602 - 3900, USA
Chief Financial Officer	Yes	Christine Scott	1 N La Salle St Ste 900, Chicago, IL, 60602 - 3900, USA
	Yes	Terrell Anderson	1 N La Salle St Ste 900, Chicago, IL, 60602 - 3900, USA

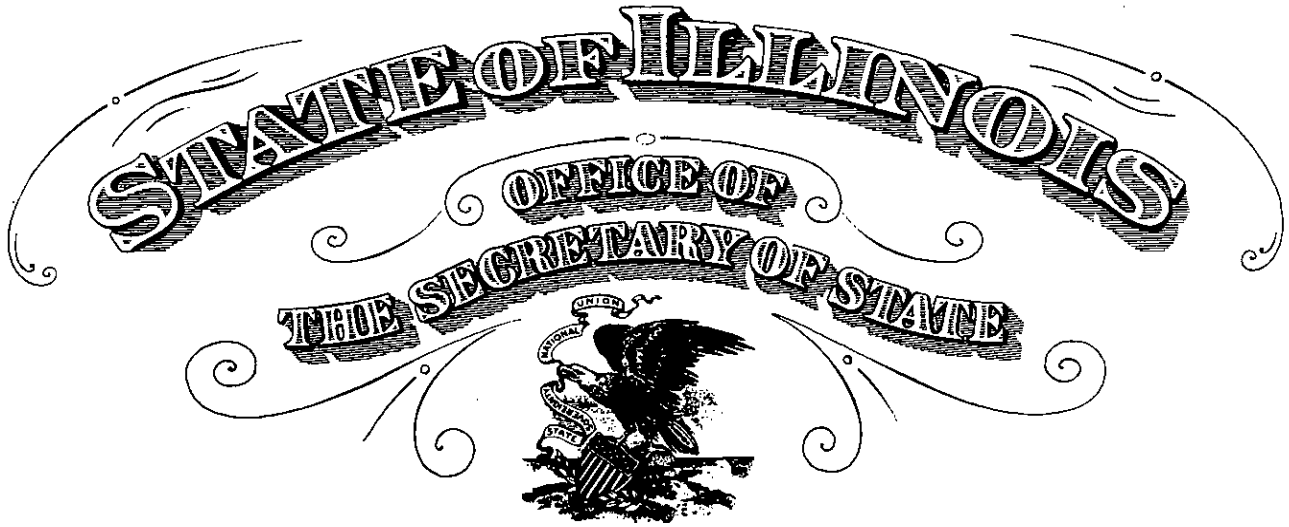
Title	Director	Name	Address
			USA

Previous Registrations						
Entity ID	Name	Name Type	Type	Jurisdiction	Status	Status Date
No records to view.						

Signature Information		
Date Signed: 07/14/2021		
Printed Name	Signature	Title
Michelle Morrison	Michelle Morrison	Chief Executive Officer

File Number

1746-608-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 24 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR YOUTH GUIDANCE.



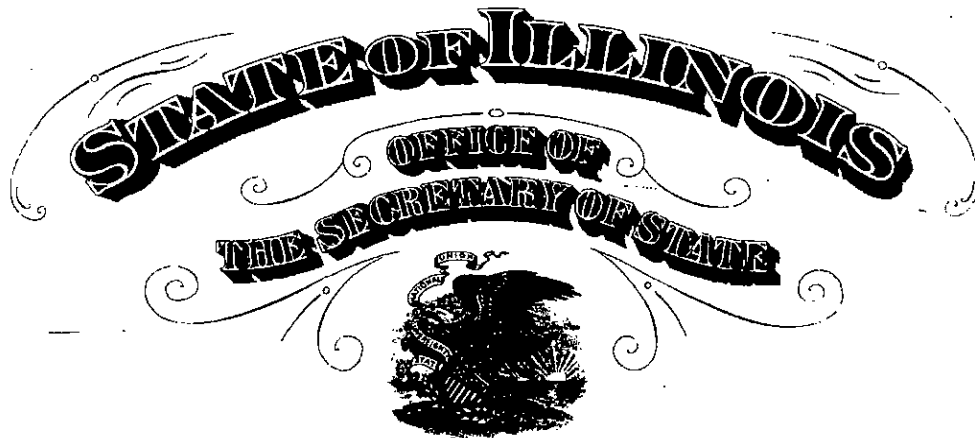
In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of JULY A.D. 2021 .

Jesse White

SECRETARY OF STATE

Authentication #: 2119500687 verifiable until 07/14/2022.

Authenticate at: <http://www.cyberdriveillinois.com>



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 26th day of March A.D. 19 for the organization of the
 THE CHURCH MISSION OF HELP OF THE DIOCESE OF CHICAGO

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
 THE CHURCH MISSION OF HELP OF THE DIOCESE OF CHICAGO

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

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

Done at the City of Springfield this 26th day of March A.D. 19 24 and of the Independence of the United States the one hundred and 48th.

SEAL

Louis L. Emerson

2
1181

STATE OF ILLINOIS

COOK County, ss.

PAID FEE \$10

MAR 26 1924

\$10.00
P.T.

To LOUIS L. EMMERSON, Secretary of State:

We, the undersigned, L. Ashley Gerhard, Charles L. Street,
Frances S. Robinson and Anne E. Frankenthal,

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 The Church Mission of Help of the Diocese of Chicago.
2. The object for which it is formed is "to bring the teachings of Our Lord and the help of the Church to bear on the solution of those social problems which result from immoral conduct and influences among young people, and to foster and encourage the right human relationships." Its specific purpose is to apply the best methods of social work to help delinquent girls and unmarried mothers who have some connection with the Episcopal Church.
3. The management of the aforesaid Church Mission of Help shall be vested in a board of Sixteen Directors.

OK

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	ADDRESS
The Rt. Rev. Charles P. Anderson, D.D. Honorary President	4512 Drexel Boulevard, Chicago.
The Rt. Rev. Sheldon M. Griswold, D.D. Honorary Vice-President	1314 N. Hinman Ave., Evanston, Ill.
Mrs. Theodore W. Robinson, Chairman	1620 Ridge Ave., Evanston, Ill.
✓ The Rev. Kenneth O. Crosby, Secretary	2850 Lawrence Ave., Chicago.
✓ Mrs. Lester Frankenthal, Treasurer	4825 Woodlawn Ave., Chicago.
✓ Mrs. Cecil Barnes, Chairman of Publicity	1153 N. Dearborn St., Chicago.
Mrs. Hermon B. Butler	Hillrise, Winnetka, Ill.
Mrs. George R. Dean	25 E. Walton Place, Chicago.
✓ Miss Edna B. Feley	104 S. Michigan Ave., Chicago.
✓ Miss Edna B. Fuller	211 S. Ashland Boulevard, Chicago.
✓ The Rev. E. Ashley Gerhard	482 Linden St., Winnetka, Ill.
Mr. James L. Houghteling, Jr.	1308 Astor St., Chicago.
Mrs. Arthur Rogers	1501 Ridge Ave., Evanston, Ill.
The Rev. Charles L. Street	229 S. Ashland Blvd., Chicago.
Miss Nadia Thomas	7101 Stony Island Ave., Chicago.
✓ Mr. Clarence V. Williams	Room 316, 309 N. Michigan Ave., Chicago.
Mrs. P. L. P. Mack - Done	Del Prado Hotel

3
1181

Charles L. Street
Frances S. Robinson
Anne E. Frankenthal

1121

STATE OF ILLINOIS,
COCK County, } SS.

I, EDWARD C. SWIGGERT, a Notary Public in and for the
County and State aforesaid, do hereby certify that on this 24th day of
January A. D. 1924, personally appeared before me
E. Ashley Gerhard, Charles L. Street, Frances S Robinson
and Anne E. Frankenthal

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 official seal the day and year above written.

Edward C. Swiggert
Notary Public.

(SEAL HERE)



1746 121608

Church Mission of Help
of the Diocese of Chicago
Location 180 N. Wabash Ave., Chicago.

CERTIFICATE.

None.—The Constitution provides that all
fees shall "be paid in advance into the State
Treasury."

FEE \$10.00.

That all societies, corporations and associa-
tions not for pecuniary profit, hereafter organ-
ized 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.

—Chap. 53 § 10d, Hurd's Revised
Statutes of Illinois.

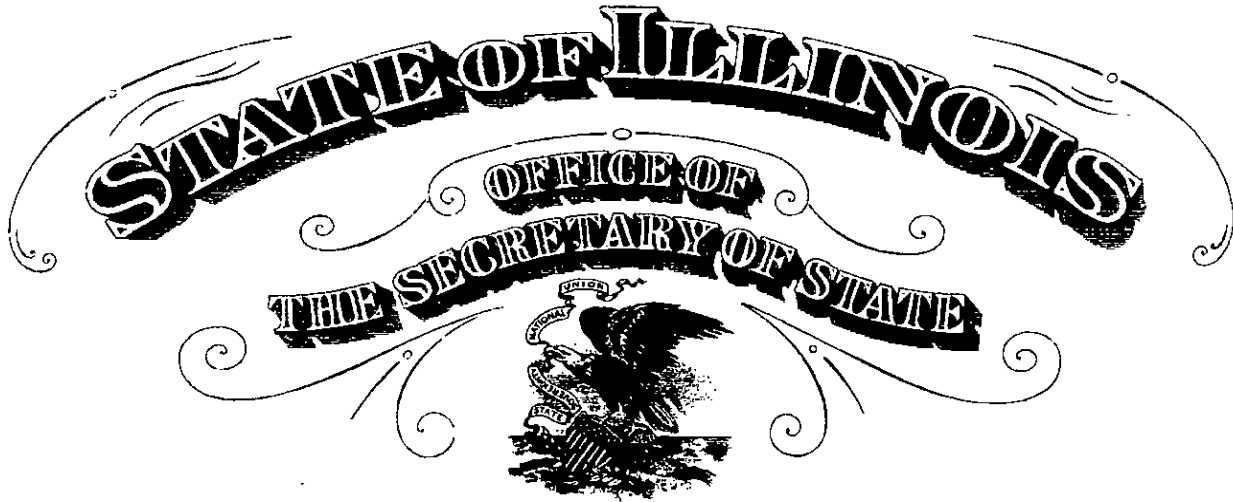
FILED

MAR 26 1924

James L. ...
SE

5-1181

Certificate Number 996



To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of Amendment to the Articles of Incorporation*
duly signed and verified of
THE CHURCH MISSION OF HELP OF THE DIOCESE OF CHICAGO

have been filed in the Office of the Secretary of State on the 26th
day of October *A. D. 19* 51 *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, EDWARD J. BARRETT, 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 26th
day of October *AD 19* 51 *and*
of the Independence of the United States
the one hundred, and 76th.

Edward J. Barrett

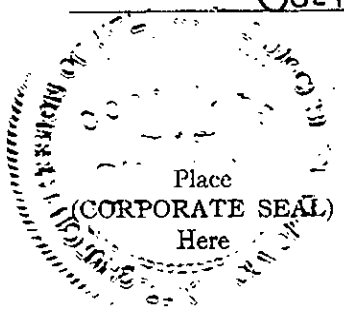
SECRETARY OF STATE



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 10th day of July, 1951

The Church Mission of Help of the Diocese of Chicago
(Exact Corporate Title)

By Ruth T. Benson Its _____ President
Flornice D. Cranton Its _____ Secretary

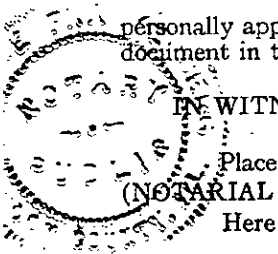


STATE OF Illinois }
COUNTY OF Cook } ss.

I, Bernice Frankenberg, a Notary Public, do hereby certify that on the 10 day of July, 1951, Ruth T. Benson - Flornice D. Cranton
(Acknowledgment by either officer is sufficient)

personally appeared before me and, being first duly sworn by me, acknowledged that she 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.

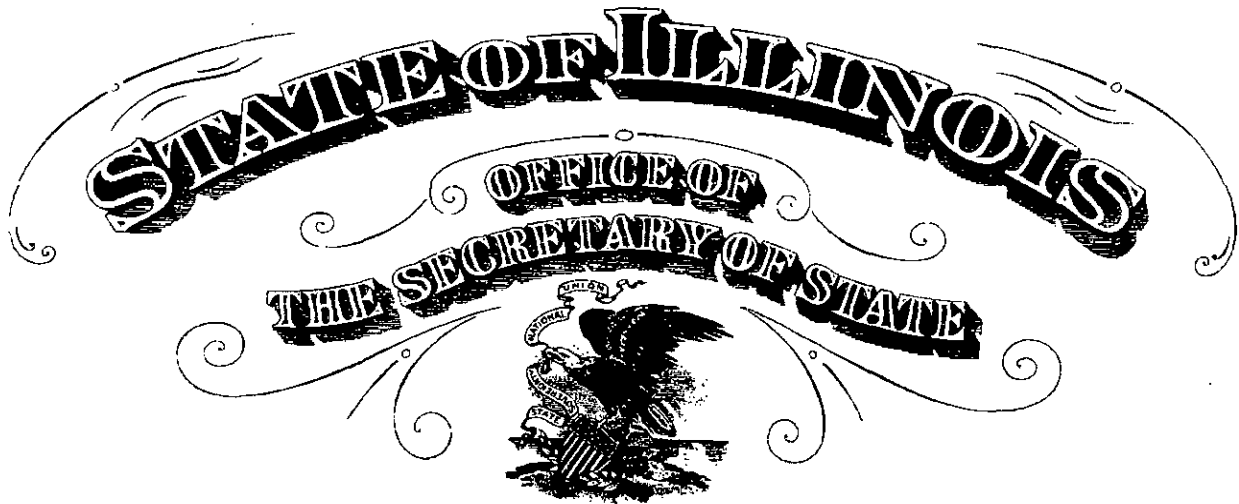


Bernice Frankenberg
Notary Public.
My Commission Expires March 1, 1953

FORM NP-A
Box 1746 File 608

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of The Church Mission of Help
of the Diocese of Chicago
Amended Object

FILED
OCT 26 1951
Edward J. Smith
Sec'y 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

THE CHURCH MISSION OF HELP OF THE DIOCESE OF CHICAGO

have been filed in the Office of the Secretary of State on the 28th day of May A. D. 1954 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 28th day of May AD 1954 and of the Independence of the United States the one hundred and 78th.

(SEAL)

Charles F. Carpentier
SECRETARY OF STATE



9-943

(DO NOT WRITE IN THIS SPACE)

To Be Filed
In Duplicate
Filing Fee \$5.00

FORM NP-A

Date 5-28-54

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the

Filing Fee \$ 5-

Clerk W G L

GENERAL NOT FOR PROFIT CORPORATION ACT

699 32

To EDWARD J. BARRETT, 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: THE CHURCH MISSION OF HELP OF THE DIOCESE OF CHICAGO

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

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

~~(a) At a meeting of members, a quorum was present, and the following amendments were adopted by the vote of a majority of the members present or represented by proxy at such meeting.~~

~~(b) By consent in writing signed by all members of the corporation.~~

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on March 10, 1954, 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:

BE IT RESOLVED, that the Articles of Incorporation of The Church Mission of Help of the Diocese of Chicago be, and the same hereby are, amended by striking Paragraph 1 of the Articles of Incorporation and substituting in its place the following language:

"1. The name of such corporation is -
YOUTH GUIDANCE"

PAID

MAY 28 1954

Charles S. Barrett
Secretary of State.

10-943

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 28th day of April, 1954

THE CHURCH MISSION OF HELP OF THE DIOCESE OF CHICAGO
(Exact Corporate Title)

By Alice G. Hixson
Its _____ President
Elizabeth I. Blair
Its _____ Secretary



STATE OF ILLINOIS } ss.
COUNTY OF COOK

I, WALTER A. PRAXL, a Notary Public, do hereby certify that on the 28th day of April, 1954, Alice G. Hixson
(Acknowledgment by either officer is sufficient)

personally appeared before me and, being first duly sworn by me, acknowledged that she 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, this day and year before written.

Place
(NOTARIAL SEAL)
Here

Walter A. Praxl
Notary Public.

FORM NP-A

Box 1746 File 608

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
THE CHURCH MISSION OF HELP
OF THE DIOCESE OF CHICAGO
CHANGE OF NAME

FILED

MAY 28 1954

Charles S. [Signature]
Secretary of State.

Filing Fee \$5.00

(26125-5M-10-60)

50

FOR 1981

ANNUAL REPORT

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N 1746-608-9

FILE PRIOR TO 03-01-81

SECRETARY OF STATE OF ILLINOIS

RECEIVED AND FILED

MAR 2 1981

Annual Report Filing Fee \$ 5.00
Annual Report with Change of Agent \$10.00

DO NOT WRITE IN THIS SPACE
103

JIM EDGAR

Secretary of State

- 1.) CORPORATE NAME YOUTH GUIDANCE
REGISTERED AGENT % NANCY J JOHNSTONE
REGISTERED OFFICE 53 WEST JACKSON BLVD ROOM 650
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60604

COOK

- 2.) CHANGES ONLY: Registered Agent Nancy Johnstone
Registered Office 53 West Jackson Blvd. Room 815
City, State, Zip Code Chicago, Illinois 60604

new add. only

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.

- 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
Ajit Murti	President	231 S. LaSalle St.	Chicago	IL	60693
Edith Fitts	Secretary	920 Eddy Court	Wheaton	IL	60187
Richard D. Patterson	Treasurer	30 N. LaSalle	Chicago	IL	60602
George D. Miller	Director	Sears Tower 634	Chicago	IL	60684
Robert Allgyer	Director	33 W. Monroe	Chicago	IL	60603
Seymour J. Adler	Director	542 S. Dearborn	Chicago	IL	60605

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: Youth Guidance is a non-profit social agency specializing in treatment services for hard to reach adolescents and their families by providing counseling programs in seven Chicago inner-city schools.
- 6.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(City)

(State or County)

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

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, has been examined by me and is, to the best of my knowledge and belief, true and correct, and complete.

*** THIS REPORT MUST BE SIGNED ***

BY Ajit K. Murti President 2/23/81
(Authorized Officer's Signature Pres. or V. Pres. required if changes listed in 2) (Title) (Date)

ATTEST Edith Fitts Secretary 2/23/81
(Secretary's or Ass't. Secretary's Signature required only if changes listed in 2) (Title) (Date)

place corporate seal here



To all to whom these Presents Shall Come, Greeting:

Whereas ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF YOUTH GUIDANCE 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. 1944.

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 thereto set my hand, and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* 20TH *day of* DECEMBER *AD. 19* 83 *and of the Independence of the United States the two hundred and* 8TH.

(SEAL)

Jim Edgar

 SECRETARY OF STATE

1746-6089

(DO NOT WRITE IN THIS SPACE)

To Be Filed
in Duplicate
Filing Fee \$25.00

FORM NP-35

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

Date 12-20-83
Filing Fee \$ 25.00
Clerk BH

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

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

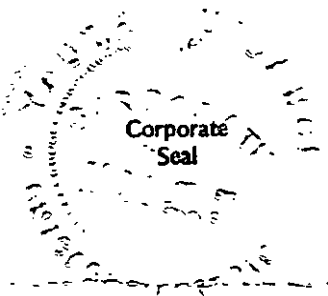
- 3. ~~(a) At a meeting of members, at which a quorum was present, held on _____, 19____, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.~~
- ~~(b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,~~
- (c) At a meeting of directors (members having no voting rights with respect to amendments) held on October 31, 19 83, same receiving the votes of a majority of the directors then in office, the following amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

BE IT RESOLVED, that the Articles of Incorporation of YOUTH GUIDANCE be, and the same hereby are, amended as follows:

- A. By striking paragraph 2 thereof and inserting the following in lieu thereof:
 - 2. The purposes for which the corporation is organized are charitable and educational (not including the operation of a post-secondary educational institution as defined by the statutes of this state), including, without limitation: (i) the providing of individual and family counseling, crisis-intervention and related services to children, young adults and their families; (ii) the providing of creative arts programs to children and young adults; (iii) the providing of other social work and counseling services to individuals and their families; (iv) the providing of training and consultation relating to human resource development; and (v) the engaging in any activities permitted to licensed child care agencies, provided the corporation obtains the appropriate licenses.
- B. By adding a new paragraph 5 thereto as follows:
 - 5. The duration of the corporation is perpetual.
- C. By adding a new paragraph 6 thereto as follows:
 - 6. The corporation has been and remains an affiliate of Episcopal Charities, Chicago, Illinois.

(over)

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 31st day of October, 19 83.



YOUTH GUIDANCE

By William H. Weltyk (Exact Corporate Title) Its President
Will C. Fronk Its Secretary

As authorized officers, we declare that this document has been examined by us and is to the best of our knowledge and belief, true, correct and complete.

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

I, Barbara M. Braun, a Notary Public, do hereby certify that on the 31st day of October, 1983, William H. Weltyk and Will C. Fronk personally appeared before me and, being first duly sworn by me, acknowledged that they 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.

Barbara M. Braun
Notary Public

My Commission Expires May 24th, 1986



FORM NP-35

File No. 1746-608-7

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

OF

YOUTH GUIDANCE

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-1832

FILED

DEC 2 0 1983

JIM EDGAR
Secretary of State

File in Duplicate
Filing Fee \$25.00

FILED
JAN 13 1984



To all to whom these Presents Shall Come, Greeting:

Whereas ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

YOUTH GUIDANCE

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. 1944.

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 thereto set my hand, and cause to be affixed the Great Seal of the State of Illinois,*

at the City of Springfield, this _____ **20TH**

day of _____ **DECEMBER** _____ **AD. 19** **83** *and*

of the Independence of the United States

the two hundred, and _____ **8TH** _____

(SEAL)

Jim Edgar

SECRETARY OF STATE

1746-6089

(DO NOT WRITE IN THIS SPACE)

To Be Filed
in Duplicate
Filing Fee \$25.00

FORM NP-35

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

Date 12-20-83
Filing Fee \$ 25.00
Clerk BH

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

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

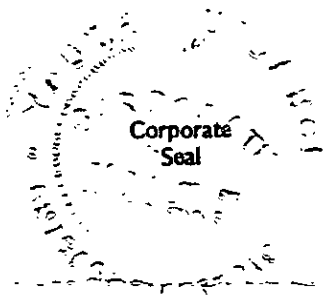
- 3. ~~(a) At a meeting of members, at which a quorum was present, held on _____, 19____, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.~~
- ~~(b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,~~
- (c) At a meeting of directors (members having no voting rights with respect to amendments) held on October 31, 19 83, same receiving the votes of a majority of the directors then in office, the following amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

BE IT RESOLVED, that the Articles of Incorporation of YOUTH GUIDANCE be, and the same hereby are, amended as follows:

- A. By striking paragraph 2 thereof and inserting the following in lieu thereof:
 - 2. The purposes for which the corporation is organized are charitable and educational (not including the operation of a post-secondary educational institution as defined by the statutes of this state), including, without limitation: (i) the providing of individual and family counseling, crisis-intervention and related services to children, young adults and their families; (ii) the providing of creative arts programs to children and young adults; (iii) the providing of other social work and counseling services to individuals and their families; (iv) the providing of training and consultation relating to human resource development; and (v) the engaging in any activities permitted to licensed child care agencies, provided the corporation obtains the appropriate licenses.
- B. By adding a new paragraph 5 thereto as follows:
 - 5. The duration of the corporation is perpetual.
- C. By adding a new paragraph 6 thereto as follows:
 - 6. The corporation has been and remains an affiliate of Episcopal Charities, Chicago, Illinois.

(over)

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 31st day of October, 19 83.



YOUTH GUIDANCE

By William H. Weltyk (Exact Corporate Title) Its President
Will C. Fronk Its Secretary

As authorized officers, we declare that this document has been examined by us and is to the best of our knowledge and belief, true, correct and complete.

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

I, Barbara M. Braun, a Notary Public, do hereby certify that on the 31st day of October, 1983, William H. Weltyk and Will C. Fronk personally appeared before me and, being first duly sworn by me, acknowledged that they 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.

Barbara M. Braun
Notary Public
My Commission Expires May 24th, 1986



FORM NP-35

File No. 1746-608-7

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

OF

YOUTH GUIDANCE

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-1832

FILED

DEC 2 0 1983

JIM EDGAR
Secretary of State

JAN 13 1984

File in Duplicate
Filing Fee \$25.00

Form **NFP-110.30**



CP0172430
Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
www.cyberdriveillinois.com
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**ARTICLES OF AMENDMENT
GENERAL NOT FOR PROFIT
CORPORATION ACT**

File # **17466089**

Submit in Duplicate

This space for use by Secretary of State

Filed: 7/24/2003

Jesse White Secretary of State

Date

Filing Fee \$ 25.00

Approved: **KAK**

1. Corporate name (Note 1): Youth Guidance

2. Manner of adoption of amendment:
The following amendment of Articles of Incorporation was adopted on July 18, 2003 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 107.12 and 110.20. (Note 5)

3. Text of amendment
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3 (b) below for all other amendments. *Article 1: The name of the corporation is:

(New Name)

(b) All amendments other than name change.
(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.) If there is not sufficient space to add the full text of the amendment, add one or more sheets of this size.

(COMPLETE ITEM 4 OR, IF APPLICABLE, ITEM 5.) ALL SIGNATURES MUST BE IN BLACK INK.

Articles of Amendment are attached.

4. The undersigned corporation has caused these articles to be signed by 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 18 2003 Youth Guidance
(Month Day) (Year) (Exact Name of Corporation)
Floyd Keene
(Any Authorized Officer's Signature)
Floyd Keene, President of the Board
(Print Name and Title)

5. If there are no duly authorized officers, then the persons designated under pSection 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 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)

Articles of Amendment

BE IT RESOLVED, that the Articles of Incorporation of Youth Guidance be, and the same hereby are, amended as follows:

By striking paragraph 6 thereof and inserting the following in lieu thereof:

6. A. The purposes for which Youth Guidance is organized are exclusively charitable, scientific, literary, and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

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



Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832
www.cyberdrivellinois.com

FILED
APR 27 2009
JESSE WHITE
SECRETARY OF STATE

PAID
APR 29 2009
EXPEDITED
SECRETARY OF STATE

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

File # 1746-608-9 Filing Fee: \$100.00 Approved: JK
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate name (Note 1): Youth Guidance
2. Manner of adoption of amendment:
The following amendment to the Articles of Incorporation was adopted on April 21, 2008 in the manner indicated below (Check one only):

- 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.)

Article 3, Article 4, Article 5

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 JAN 23rd 2009 Youth Guidance
(Month & Day) (Year) (Exact Name of Corporation)
Delmar F. Bloem
(Any Authorized Officer's Signature)
Delmar F. Bloem, President of the Board
(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.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
YOUTH GUIDANCE**

Pursuant to Section 110.30 of the Illinois General Not for Profit Corporation Act of 1986, the Articles of Incorporation of Youth Guidance, an Illinois Not for Profit Corporation (the "Corporation"), which was originally incorporated under the name The Church Mission of Help of the Diocese of Chicago on March 26, 1924, which subsequently changed its name to Youth Guidance, pursuant to an amendment to the Articles of Incorporation, effective May 28, 1954, are hereby amended and restated in their entirety. The Amended and Restated Articles of Incorporation of Youth Guidance shall henceforth be as follows:

ARTICLE 1: CORPORATE NAME

The name of the Corporation is Youth Guidance.

ARTICLE 2: REGISTERED AGENT

The registered agent of the Corporation shall be Vivian Loseth. The registered office of the Corporation shall be 122 S. Michigan Avenue, Suite No. 1510, Chicago, Illinois 60603.

ARTICLE 3: PURPOSE

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future U.S. federal tax law, including but not limited to the following:

(a) undertaking charitable and educational missions, activities, and programs as the Board or other Committee may from time to time determine; and

(b) any other charitable or educational purposes and activities for which corporations may be organized and operated under the State of Illinois General Not For Profit Corporation Act of 1986, as amended (the "Act"), subject to the requirements and restrictions of Code Section 501(c)(3) and other relevant provisions of federal, state and local laws.

ARTICLE 4: DURATION

The Corporation shall have perpetual duration unless and until dissolved in accordance with the provisions set forth in the bylaws.

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

Yes _____ No X (Check one)

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

Yes _____ No X (Check one)

Is this corporation 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 X (Check one)

ARTICLE 5: INDEMNIFICATION

The Corporation shall have the right to indemnify Directors, Officers, Employees and/or Agents in accordance with the provisions set forth in the bylaws.

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, JULY 16, 2021

The State Corporation Commission has found the accompanying application for a certificate of authority to transact business in Virginia submitted on behalf of

YOUTH GUIDANCE

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN
VIRGINIA**

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective July 16, 2021.

The corporation is authorized to transact business in Virginia, subject to all Virginia laws applicable to the corporation and its business.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink that reads "Angela Navarro". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Angela L. Navarro
Commissioner