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2000-08-22 11:19:16  
Cook County Recorder 29.00

File Number 2983-666-3



State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
C. CRETORS & CO.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, 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 AUGUST A.D. 2000 and of  
the Independence of the United States the two  
hundred and 25TH



Jesse White

Secretary of State

Form  
(Rev. Jan. 1999)

BCA-10.30

ARTICLES OF AMENDMENT

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File #2983-666-3

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

Remit payment in check or money  
order, payable to "Secretary of State."  
The filing fee for restated articles of  
amendment - \$100.00  
<http://www.sos.state.il.us>

FILED

AUG 11 2000

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 8-11-00  
Franchise Tax \$  
Filing Fee\* \$25.00  
Penalty \$  
Approved: [Signature]

1. CORPORATE NAME: C. Cretors & Co.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on JUNE 8  
2000 in the manner indicated below. ("X" one box only)  
(Year) (Month & Day)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

(NEW NAME)

All changes other than name, include on page 2  
(over)

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Text of Amendment

- b. *(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 do so, add one or more sheets of this size.)*

SEE EXHIBIT A ATTACHED HERETO.

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## Exhibit A

### ARTICLE FIVE

Paragraph 1: The total number of shares which the Corporation shall have authority to issue shall be as follows:

<u>Class</u>	<u>Par Value Per Share</u>	<u>Number of Shares Authorized</u>
Class A Common	No Par Value	10,000
Class B Common	No Par Value	90,000

Paragraph 2: The preferences of each class qualifications, limitations, restrictions, and the special or relative rights in respect of the shares are as follows:

A. The holders of shares of each class shall be entitled in all respects to the same rights, privileges and distributions per share, except as otherwise expressly set forth in these Amended Articles of Incorporation.

B. The holders of the Class A Common shares shall possess exclusive voting power in the Corporation; the holders of the Class B Common shall have no voting power in the Corporation, except as otherwise required by law.

C. In the event of a distribution in the shares of the Corporation shall be declared, the shares issued to the holders of a particular class of shares shall consist entirely of shares of that class.

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4. The manner, if not set forth in Article 30, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

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**(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)**

- (Exact Name of Corporation at date of execution)  
by Charles D. Crestors  
(Signature of President or Vice President)  
CHARLES D. CRESTORS  
(Type or Print Name and Title)

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