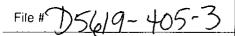
UNOFFICIAL C 001,0034036

2001-01-12 13:51:55

Cook County Recorder

23.50



0010034036

Porm BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



10/27 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State NUV 2 / 2000

Date

Filing Fee \$5

Approved:

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

Type or print in black ink only. See reverse side for signature(s)

		See	reverse side	for signature(s).		
1	CORPORATE NAME: —	MY INHAIF	RITANCE	BEAUTY PLAZ	A, P.C.	
2.	STATE OR COUNTRY OF	F INCORPOR	ATION:	Illinois	\(\sigma_{\sigma}\)	
<u>-</u> .3. ~	Name-and-address-of-theo of the Secretary of State (istered office as	they appear on the records of the	office
	Registered Agent -	Gerald		Α	Prendergast	
	Registered Office	First Name		<i>Middle Name</i> e Avenue	Last Name	
	riogiotorea emee	Number Street		Suite No. (Suite No. (A P.O. Box alone is not acceptable)	
		Evergre	en Park	60805	Cook	
		City		ZIP Code	County	
4.	Name and address of the	registered age	ent and regi	stered office sha	all be <i>(after all changes herein repo</i>	rted)
	Registered Agent _	Gerald		Α.	Prendergast	
		First Name	2	Middle Name	Last Name	-
	Registered Office		t 95th St	reet		V
		Number	Street	Suite No. (A P.O. Box alone is not acceptable)	1
	CYLLIAN TO THE TOTAL TO THE TOTAL TO	Evergree	n Park	60805	C∞k	
- (MAIL.	City		ZIP Code	County	016

UNOFFICIAL COPPOSA Page 2 of 2

		•					
	 The address of the registered office and the address of the will be identical. 	ne business office of the registered agent, as changed.					
	6. The above change was authorized by	9551					
	6. The above change was authorized by: ("X" one box or a. ☐ By resolution duly offers!	nly) .					
	a. By resolution duly adopted by the board of dire	ctors. (Note 5)					
	b. By action of the registered agent.	(Note 6)					
	110==	,					
Γ	NOTE: When the registered agent changes, the signatures 7. (If authorized by the board of directors, sign here, See	of hosts and the					
7	7. (If authorized by the board of directors, sign here. See The undersigned corporation has accessed the	of both president and secretary are required.					
	The undersigned conservation to	Note 5)					
γ	whom affirms, under penalties of perjury, that the facts state	to be signed by its duly authorized officers each of					
Г	Dated	d nerein are true.					
_	(Month 6 D)	•					
а	attested by (Year)	(Exact Name of Corporation)					
_	(Signature of Secretary or Assista it Secretary)	,					
	(*Socretary)	(Signature of President or Vice President)					
		or vice rresident)					
	(Type or Print Name and Title)	(Typo or Distant					
///	f change of registers to the	(Type or Print Name and Title)					
(**	f change of registered office by registered agent, sign here. The undersigned, under penalties of popular affirm and the company of the comp	See Note 6)					
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.							
Da	aleu November 3 - Marie - Mari	and the line.					
	(Month & David	Mudigal 1					
	(Year)	(Signature of Registered Agent of Record)					
		0.					
	NOTES	7/4,					
1.	THE POST OF THE PO						
	registered office and the office address of the registered	e principal office of the corporation. However, the					
2	registered office and the office address of the registered a	agent must be the same					
	ne.registered office must include a street or-road address	42 In Cost of Finance					
3.	The registered office must include a street or-road address; a post office box number alorie is not acceptable. A corporation cappot act as its acceptable.						
	own registered agent.						
4.	If the registered office is changed from one and the						
	If the registered office is changed from one county to anothe of deeds of the new county a certified copy of the articles of change of registered office. Such certified copies may be	er, then the corporation must file with the recorder					
	or change of registered office. Such certified copies may be	incorporation and a certified copy of the statement					
5.	of change of registered office. Such certified copies may be	obtained ONLY from the Secretary of State.					

Any change of registered agent must be by resolution adopted by the board of directors. This statement must

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

then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).