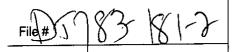
### UNOFFICIAL COPPY88111

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Cook County Recorder

23.50





Form 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

# FILED

FEB 2 0 2001

JESSE WHITE SECRETARY OF STATE

#### SUBMIT IN DUPLICATE

Secretary of State

Filing Fee

Date

\$ 5

Approved:

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

Type or print in black for only. See reverse side for signature is

			C	4	
. (	ORPORATE NAME:	GHEZZI MASONRY (	CONSTRUCTION INC.	* A	
5	STATE OR COUNTRY OF	INCORPORATION: —	Illinois Tý		
l	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 -	Richard	<u>L.</u>	<u>Berrardi</u>	
		First Name	Middle Name	Last Name	
	Registered Office		s Highway,		
		Number Street	Suite No. (A P.O. Box alor	ne is not acceptable) Cook	
	_	Olympia Fields	<u> </u>		
		City	ZIP Code	County	
ļ	Name and address of the registered agent and registered office shall be (after all changes herein reported)				
	Registered Agent	Todd	Α.	Miller	
		First Name	Middle Name	Last Name	
	Registered Office	3409 N. Paulina	a		
	A STATE OF THE STA	Number Street	t Suite No. (A P.O. Box alone is not acceptable)		
	Jan 1970	Chicago, IL	60657		
	(3	City	ZIP Code	County	

## **UNOFFICIAL COPY**

Atopenix or County Clark's Office

## UNOFFICIAL COPPY88111 Page 2 of 2

5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.					
6.	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)					
NO.	NOTE: When the registered agent changes, the signatures of both president and secretary are required.					
7. (If authorized by ine board of directors, sign here. See Note 5)						
The undersigned corp ration has caused this statement to be signed by its duly authorized officers, each of						
who	m affirms, under penalties of perjury, that the facts stated herein are true.					
Date	ed 2/5 Ghezzi Masonry Construction, Inc.					
	(Month & Day) (Year) (Exact Name of Corporation)					
attested by (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)						
	(Type or Print Name and Title) (Type or Print Name and Title)					
(If c	hange 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 2/						
שמע	(Month & Day) (Year) (Synature of Registered Agent of Record)					
	<b>4</b>					
	NOTES					
1	The registered office may, but need not be the same as the principal office of the corporation. However, the					
1.	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 along is not acceptable.					
3.	A corporation cannot act as its own registered agent.					
	A corporation cannot act as its own registered agent.					
<ul><li>3.</li><li>4.</li></ul>	If the registered office is changed from one county to another, then the corporation must file with the recorder					
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.					
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