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06/25/02 08 001 Page 1 of 4
2002-06-25 15:31:03
Cook County Recorder 27.00



0020707155

TSI # 210088 ⁸⁷

WARRANTY DEED

City of Chicago Real Estate
Dept. of Revenue Transfer Stamp
281236 \$3,127.50
06/25/2002 13:12 Batch 06562



This space reserved for Recorder's use only.

THE GRANTOR, North Town Village, LLC, an Illinois limited liability company, for and in consideration of Ten and no/100 (\$10.00) DOLLARS, and other good and valuable consideration in hand paid, CONVEYS and WARRANTS to:

Glennis Buford, a married man
1312 S. Wabash
Chicago, Illinois 60605

the following the Real Estate described on Exhibit "A" which is situated in the County of Cook, in the State of Illinois.

SUBJECT TO:(a) general real estate taxes not currently due and payable, (b) the Illinois Condominium Property Act, (c) the Declaration and Common Area Agreement recorded in the office of the Cook County Recorder as Document No. 00195911, (d) applicable zoning and building laws and ordinances, (e) encroachments and easements (none of which shall in any way adversely affect the use and occupancy of the subject unit), (f) acts done or suffered by Purchaser or anyone claiming through the Purchaser and (g) liens and other matter of title over which will insure over without cost to grantee.

Grantor hereby releases and waives all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

COUNTY TAX
COOK COUNTY
REAL ESTATE TRANSACTION TAX
JUN. 25. 02
REVENUE STAMP



0000081183

REAL ESTATE
TRANSFER TAX
0020850
FP326670

DATED this 19th day of June, 2002.

North Town Village, LLC, an Illinois limited liability company

By: The Kenard Corporation, Manager

By:
Harold Lichterman, President

STATE TAX
STATE OF ILLINOIS
JUN. 25. 02
REAL ESTATE TRANSFER TAX
DEPARTMENT OF REVENUE



0000040777

REAL ESTATE
TRANSFER TAX
0041700
FP326660

BOX 430

4

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0020707155

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid DO HEREBY CERTIFY that Harold Lichterman, the President of The Kenard Corporation, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that said instrument was a free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 19th day of June, 2002.

Marie A. Czapski
Notary Public

This instrument was prepared by:

Richard W. Rappold, Esq.
Marks, Marks & Kaplan, Ltd.
120 N. LaSalle Street, Suite 3200
Chicago, Illinois 60602-2401



Mail To:

Paul B. Ankin, Esq.
200 N. LaSalle St., Suite 1810
Chicago, Illinois 60601

Send Subsequent Tax Bills To:

Mr. Glennis Buford
1312 S. Wabash
Chicago, Illinois 60605

Property of Cook County Clerk's Office

Exhibit "A"
LEGAL DESCRIPTION

UNIT 1407 IN NORTH TOWN VILLAGE CONDOMINIUM, AS DELINEATED ON A SURVEY OF A PORTION OF THE FOLLOWING DESCRIBED TRACT OF LAND:

LOTS 2, 4 THROUGH 25, 27 THROUGH 30, AND 33 THROUGH 38 IN NORTH TOWN VILLAGE, BEING A SUBDIVISION OF PART OF VARIOUS LOTS, BLOCKS, STREETS AND ALLEYS IN BUTTERFIELD'S ADDITION TO CHICAGO IN THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "C" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR NORTH TOWN VILLAGE CONDOMINIUM RECORDED AS DOCUMENT NO. 0010906035, AND AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

Grantor also hereby grants to grantee and its successors and assigns, as rights and easements appurtenant to the above-described real estate, the rights and easements for the benefit of the property set forth in the above-mentioned Declaration, and grantor reserves to itself and its successors and assigns the rights and easements set forth in the Declaration for the benefit of the remaining property described therein.

This Warranty Deed is subject to all rights, easements, restrictions, conditions, covenants, and reservations contained in the Declaration, the same as though the provisions of the Declaration were recited and stipulated at length herein.

PIN NUMBERS:

- 17-04-113-083 (Lot 2)
- 17-04-113-085 (Lot 4)
- 17-04-113-086 (Lot 5)
- 17-04-113-087 (Lot 6)
- 17-04-113-088 (Lot 7)
- 17-04-113-089 (Lot 8)
- 17-04-113-090 (Lot 9)
- 17-04-113-091 (Lot 10)
- 17-04-113-092 (Lot 11)
- 17-04-113-093 (Lot 12)
- 17-04-113-094 (Lot 13)
- 17-04-113-095 (Lot 14)
- 17-04-113-096 (Lot 15)
- 17-04-113-097 (Lot 16)
- 17-04-113-098 (Lot 17)
- 17-04-144-001 (Lot 18)
- 17-04-144-002 (Lot 19)
- 17-04-144-003 (Lot 20)
- 17-04-144-004 (Lot 21)
- 17-04-144-005 (Lot 22)
- 17-04-144-006 (Lot 23)

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- 17-04-144-007 (Lot 24)
- 17-04-144-008 (Lot 25)
- 17-04-145-001 (Lot 27)
- 17-04-145-002 (Lot 28)
- 17-04-145-003 (Lot 29)
- 17-04-145-004 (Lot 30)
- 17-04-145-007 (Lot 33)
- 17-04-145-008 (Lot 34)
- 17-04-145-009 (Lot 35)
- 17-04-145-010 (Lot 36)
- 17-04-145-011 (Lot 37)
- 17-04-145-012 (Lot 38)

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Form **BCA-10.30**

ARTICLES OF AMENDMENT

(Rev. Jan. 1999)

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

FILED

JUN 12 2002

**JESSE WHITE
SECRETARY OF STATE**

File # 5651-831-2



0020707157

This space for use by
Secretary of State

Date 6-12-02

Franchise Tax \$

Filing Fee* \$25.00

Penalty \$

Approved: z

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>

1. CORPORATE NAME: MICHAEL ANTHONY HAIR SALON AND DAY SPA, INC. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on May 24 (Month & Day)

2002 in the manner indicated below. ("X" one box only)
(Year)

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:

MICHAEL ANTHONY SALON SPA, INC.

(NEW NAME)

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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.)*

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- 4. The manner, if not set forth in Article 3b, 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")*

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")*

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")*

No change.

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

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

- 6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated May 24 2002
(Month & Day) (Year)

attested by *Michael Anthony Piraino*
(Signature of Secretary or Assistant Secretary)
Michael Anthony Piraino, Secretary
(Type or Print Name and Title)

Michael Anthony Hajj Salom and Day Spa, Inc.
(Exact Name of Corporation or date of execution)

by *Michael Anthony Piraino*
(Signature of President or Vice President)
Michael Anthony Piraino, President
(Type or Print Name and Title)

- 7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____
(Month & Day) (Year)

_____	_____
_____	_____
_____	_____
_____	_____

NOTES and INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only seven instances, as follows:
(a) to remove the names and addresses of directors named in the articles of incorporation;
(b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
(c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.
(d) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
(e) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
(f) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,
(g) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' 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 shares 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 shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

~~AFTER RECORDING~~
~~RETURN TO:~~

ATTN: BILL CROWLEY
Stahl Cowen Crowley LLC
55 West Monroe St., Suite 500
Chicago IL 60603