UNOFFICIAL CO-00248561

2000-04-10 10:41:35

Cook County Recorder

23.58



File # 5075-172-4

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



mar - 9 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

3/9/2000

Filing Fee

\$5

In

Approved:

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

Type or print in black int only.

					0,	
4	CORPORATE NAME:	HINDU	CU	LTURAL	LENTE	₹ E
1.	CORPORATE NAME.				0,0	
2.	STATE OR COUNTRY OF			Cook		
3.	Name and address of the of the Secretary of State (before change) :	and regis	tered office a	s they appear on	the records of the office PATEL
	Registered Agent -	VISHNU First Name 19015		Middle Name	 γ€.	Last Name
	Registered Office		Street			e is not acceptable)
	-	City		ZIP Code		County
4.	Name and address of the	1/11/1/	and regis	tered office sh	nall be <i>(after all c</i>	hanges herein reporte VIRA
	Registered Agent	First Name		Middle Name		Last Name
	Registered Office	Number	Street	L WOOD Suite No.	(A P.O. Box alon	e is not acceptable)
		HOMEWOOD			60430	COOK.
		City		ZIP Code		County
						. ()

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5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.							
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	TE: When the registered agent changes, the signatures of both president and secretary are required.							
7.								
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.								
Dat	ed FEBRUARY 18 2000, HINDU CULTURAL CENTRE.							
atte	(Month & Day) (Year) (Exact Name of Corporation)							
	(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President) SHARAD MEHTA いいまします。 ASHWIN SHAH.							
	(Type or Print Name and Title) (Type or Print Name and Title)							
	THE PARTY							
(If c	change of registered office by registered agent, sign r era: See Note 6)							
	The undersigned, under penalties of perjury, affirms that the facts stated herein are true.							
Dat								
	(Month & Day) (Year) (Sign Zure of Registered Agent of Record)							
	## Teach Line of Tinotes United His							
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 alone is not acceptable.							
3.	A corporation cannot act as its own registered agent.							
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.							
5.	Any change of <i>registered agent</i> must be by resolution adopted by the board of directors. This statement must then be signed by the president <i>(or vice-president)</i> and by the secretary <i>(or an assistant secretary)</i> .							
6.	he registered agent may report a change of the registered office of the corporation for which he or she is egistered agent. When the agent reports such a change, this statement must be signed by the registered gent.							

C-135.13