

UNOFFICIAL COPY



FORM **BCA 1.15** (rev. Dec. 2003)

STATEMENT OF CORRECTION

Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 785-2237
http://www.cyberdriveillinois.com

FILED

MAR 03 2004

JESSE WHITE
SECRETARY OF STATE

Doc#: 0407018009
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 03/10/2004 09:32 AM Pg: 1 of 1

Remit payment in the form of a check or money order payable to the Secretary of State.

D6044-340-8
File #

Franchise Tax \$ _____ Penalty/Interest \$ _____ Filing Fee: \$50.00 Total \$ _____ Approved: *[Signature]*
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

- CORPORATE NAME: PERIODONTICS OF NILES, INC.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Title of document to be corrected: Articles of Incorporation
- Date erroneous document was filed by Secretary of State: April 13, 1999
- Inaccuracy, error or defect:
(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)

In Section 4, Paragraph 1: the Number of Shares Proposed to be Issued is "1,000" and not "100", & the consideration to be Received Therefor should be "\$1,000.00" and not "\$100.00." The preparer did not write in the additional "-0-" to show the 1,000 shares proposed to be issued & the \$1,000.00 actual consideration. This information was verified with the CPA for the corporation.

- Corrected portion(s) of the document in corrected form:
(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)
- Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:
Class: Common; Par Value per Share: \$1.00; Number of Shares Authorized: 1,000;
Number of Shares Proposed to be Issued: 1,000;
Consideration to be Received Therefor: \$1,000.00.
All remaining provisions of original Articles of Incorporation shall remain unchanged, and in full force and effect.

7. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated February 12, 2004 PERIODONTICS OF NILES, INC.
(Month/Day) (Year) (Exact Name of Corporation)
by *[Signature]*
(Any Authorized Officer's Signature)
DOROTHY A. ANASINSKI, D.D.S., President
(Type or Print Name and Title)

C-199.10

LAW OFFICES
ALICE D. BORZYM
6650 N. Northwest Hwy., Suite 204
Chicago, Illinois 60631

