

# UNOFFICIAL COPY

Form LP 202  
(Rev. Jan. 1991)

Filing Fee \$25

SUBMIT IN DUPLICATE!

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope with pre-paid postage is included.

GEORGE H. RYAN  
Secretary of State  
State of Illinois

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
(Illinois limited partnership)

04080068

C005743 SOSIL 11/10/94  
25.00 FF 0000069753 FILED

04080068

1. Limited partnership's name: Apex Automotive Warehouse, L.P.

2. File number assigned by the Secretary of State: C005743

3. Federal Employer Identification Number (F.E.I.N.): 36-3727768

4. The certificate of limited partnership is amended as follows:  
(Check all applicable changes)  
(Address changes P.O. Box alone and c/o are unacceptable)

DEPT-01 RECORDING \$23.50  
T#0000 TRAN 0425 12/29/94 15:44:00  
#3670 CJ \*-04-080068  
COOK COUNTY RECORDER

- a) Admission of a new general partner (give name and business address below).
- b) Withdrawal of a general partner (give name below).
- c) Change of registered agent and/or registered agent's office (give new name and address, including county below).
- d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county below).
- e) Change in the general partners name and/or business address (give name and new address below).
- f) Change in the partners' total aggregate contribution amount (give new dollar amount below).
- g) Change in limited partnership's name (give new name below).
- h) Change in date of dissolution (give new date below).
- i) Other (give information below).

d. 43 W. Lake Street  
Northlake, IL 60164  
County of Cook

DEPT-01 RECORDING \$23.50  
T#2777 TRAN 2085 12/22/94 13:40:00  
#8911 DW \*-04-080068  
COOK COUNTY RECORDER

04080068

Property of Cook County Clerk's Office

2350


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## 5. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

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

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

### SIGNATURE AND NAME

1.   
(Signature)  
David Carmell, President  
(Type or print name and title)  
Apex Automotive Management Corp.  
(Name of General Partner if a corporation or other entity)
2. \_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Type or print name and title)  
\_\_\_\_\_  
(Name of General Partner if a corporation or other entity)
3. \_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Type or print name and title)  
\_\_\_\_\_  
(Name of General Partner if a corporation or other entity)
4. \_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Type or print name and title)  
\_\_\_\_\_  
(Name of General Partner if a corporation or other entity)
5. \_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Type or print name and title)  
\_\_\_\_\_  
(Name of General Partner if a corporation or other entity)

### BUSINESS ADDRESS

1. 43 W. Lake  
Number Street  
Northlake  
City/Town  
Illinois 06164  
State Zip Code
2. \_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City/Town  
\_\_\_\_\_  
State Zip Code
3. \_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City/Town  
\_\_\_\_\_  
State Zip Code
4. \_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City/Town  
\_\_\_\_\_  
State Zip Code
5. \_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City/Town  
\_\_\_\_\_  
State Zip Code

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

If additional space is needed, it must be continued in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

### FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check, money order, payable to \*Secretary of State.

### RETURN TO:

Secretary of State  
Department of Business Services  
Limited Partnership Division  
Room 357, Howlett Building  
Springfield, Illinois 62756  
Telephone: (217) 785-8960

DO NOT SEND CASH!

*Return to:*  
Katten Muchin & Zavis  
525 W. MONROE ST. - SUITE 1600  
CHICAGO, ILLINOIS 60661-3693