

# UNOFFICIAL COPY

FORM **BCA 10.30** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756



CP0702981

Remit payment in the form of a  
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Filed: 4/22/2004

JESSE WHITE  
SECRETARY OF STATE

49681925

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Approved:

KAK

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Do not write above this line

1. CORPORATE NAME: ROBBINS, SALOMON & PATT, LTD.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on April 3, 2004

(Month & Day)

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

☐ 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:

NO CHANGE

(NEW NAME)

All changes other than name, include on page 2  
(over)

C-173.13

Please return to:  
Caroline Lewis  
Robbins, Salomon & Patt  
256 Washington - 100th  
Chicago, IL 60602  
BYE 312

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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.)*

Article V, Paragraph 1 of the Articles of Incorporation is amended in its entirety, as follows:

“Article V, Paragraph 1: The aggregate number of shares which the corporation is authorized to issue is 200,000 divided into two classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class or statement that the shares of any class are without par value are as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value Per Share of Statement that Shares are Without Par Value</u>
B common voting	None	100,000	NO PAR VALUE
D common non-voting	None	100,000	NO PAR VALUE

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

- a. No Class B or Class D common shares shall be issued to anyone other than an individual who is duly licensed to practice law in the State of Illinois.
- b. No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with authority to exercise the voting power of his shares.
- c. Class D common shares shall have no voting rights.”

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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")*  
(Note 6)

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 these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true

Dated

April 32004

(Month &amp; Day)

(Year)

ROBBINS, SALOMON & PATT, LTD.

(Exact Name of Corporation at date of execution)

Michael Schlesinger

(Any Authorized Officer's Signature)

Michael Schlesinger, Vice-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 &amp; Day)

(Year)