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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 Telephone (217) 782-1832 http://www.cyberdriveillinois.com

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

Doc#: 0416318124 Eugene "Gene" Moore Fee: \$32.50 Cook County Recorder of Deeds Date: 06/11/2004 04:09 PM Pg: 1 of 5

FILED

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JESSE WHITE

The Obdictory of Courts.	JESSE WHITE SECRETARY OF STATE	_
		ing Fee: \$50.00 Approved:
Submit in duplic	are I voc of a first clocking in places.	write above this line
	HERNER, GEISSLER WOODWORKING CORPORATION	ON
CORPORATE NAME:		(Note 1)
MANNER OF ADOPTI	ON OF AMENDMENT:	
The following amer	idment of the Articles of Incorporation was adopted on	May 28 (Month & Day)
	anner indicated balow. ( "X" one box only)	(MORULA Day)
2004 in the m	incorporators, provided no directors were named in the article	es of incorporation and no directors
		,
have been elected		(Note 2)
D	board of directors, in accordance with Section 10.10, the co	orporation having issued no shares
as of the time of ac	doption of this amendment;	(Note 2)
		,
By a majority of the	board of directors, in accordance with Section 10.15, shares	naving been issued but shareholder
action not being re	equired for the adoption of the american stra	(Note 3)
adopted and subm votes required by	ers, in accordance with Section 10.20, a resolution of the b nitted to the shareholders. At a meeting of share holders, no statute and by the articles of incorporation were voted in fa	vor of the amendment; (Note 4)
duly adopted and	rs, in accordance with Sections 10.20 and 7.10, a resolution submitted to the shareholders. A consent in writing has been mum number of votes required by statute and by the articles	o incorporation. Shareholders wh
have not consent	ed in writing have been given house in assertant	(Notes 4 & 5
		of the hoard of directors having bee
By the shareholde	ers, in accordance with Sections 10.20 and 7.10, a resolution is submitted to the shareholders. A consent in writing has be	peen signed by all the shareholder
entitled to vote or	n this amendment.	(Note 5)
3. TEXT OF AMENDME	NT:	and below the Page 2 for all oth
a. When amendme	NT: ent effects a name change, insert the new corporate nar	THE DELOW. USE I dge 2 io. on our
amendments.	me of the corporation is:	
Article I: The Ha	THO OT THE SECTOR	
	(NEW NAME)	
	All changes other than name, include on page 2	
	All changes other than name, include on page 2	

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

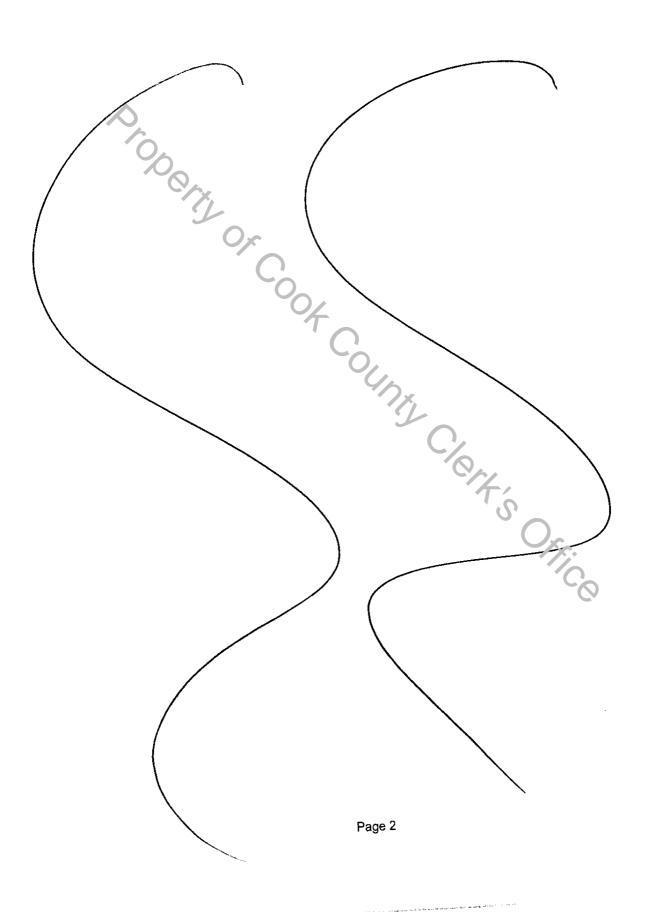
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#### **Text of Amendment**

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.)

See attachment



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		OIVO				
4.	orai	eduction of the number of al	uthorized shares of anv	nange, reclassification or cand class below the number of iss (If not applicable, insert "No	sueu silales of that class,	
		See attachment				
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				
	to th	The arricunt of paid-in capital ( ne total of these accounts) as te 6)  No change	(Paid-in Capital replaces changed by this amend	the terms Stated Capital and F ment is as follows: ( <i>If not app</i> i	Paid-in Surplus and is equal licable, insert "No change")	
		9		Before Amendment	After Amendment	
		Ope	Paid-in Capital	\$	\$	
		(Complete either Ite	em 6 o, 7 below. All sig	natures must be in <u>BLACK</u>	INK.)	
6.	The und	ersigned corporation has ca s of perjury, that the facts sta	ated Hetelii ale ude.	e signed by a duly authorize	d officer who affirms, under	
	Dated	May 28  (Month & Pay)	(Year)	(Exact Name of Corpo	ration at date of execution)	
		(Any Afthorized Of Anthony J. Herner, (Type or Print N	ame and Title)	C		
7.	If amen or print	dment is authorized pursuant name and title.	t to Section 10.10 by the OR	incorporators, the incorporator	ors must sign below, and type	
	directo	rs or such directors as may i	directors pursuant to Se be designated by the bo	,	officers, then a majority of the pe or n int name and title.	
	The ur	ndersigned affirms, under the	e penalties of perjury, the	at the facts stated herein are	true.	
	Dated	(Month & Day)	(Year)			

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# ATTACHMENT TO ARTICLES OF AMENDMENT OF HERNER, GEISSLER WOODWORKING CORPORATION FILE # D 45001822

RESOLVED, that the Articles of Incorporation be amended to read as follows:

ARTICLE FIVE: Paragraph 1:

The authorized shares of the Corporation are:

<u>Class</u>	Series	Par Value Per Share	Number of Authorized Shares
Common	Class A	Without Par Value	200
Common	Class B	Without Par Value	200,000

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

The holders of Common Class F, stock will be entitled to one vote for each share on all corporate matters. The holders of the Common Class B stock shall not be entitled to vote on any corporate matter, provided that, so long as any shares of Common Class B stock are outstanding, the Corporation shall not, without the affirmative vote or the written consent as provided by law, of the holders of at least two-thirds (2/3) of the outstanding shares of Common Class B stock, voting as a class, change the preferences, rights or limitations with respect to the Common Class B stock in any material respect prejudicial to the holders thereof, or increase the authorized number of shares of Common Class B stock or Common Class A stock; provided that the provisions hereof shall not in any way limit the right and power of the Corporation to issue any bonds, notes, mortgages, debentures, and other obligations, and to incur indebtedness to banks and to other lenders.

Except with respect to voting rights, each share of Common Class A stock and Common Class B stock shall be entitled to the same rights, privileges and obligations.

As of the effective date of these Articles, 100,000 shares of Common seck, without par value, are exchanged for 100 shares of Common Class A stock, without par value, of the Corporation. Upon the filing of the Articles of Amendment, the 100,000 shares of Common stock, without par value, to be received by the Corporation from the shareholders shall be canceled.

Upon the filing of the Articles of Amendment, the Corporation shall issue 1,000 shares of Common Class B stock, without par value, for each issued share of Common Class A stock, without par value, of the Corporation. The shares of Common Class B stock, without par value, shall be issued for consideration previously received and reported.

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As of the effective date of these Articles after taking the exchange into account, the following number of shares of each class of stock are issued:

Class	<u>Series</u>	Par Value Per Share	Number of Issued Shares
Common	Class A	Without Par Value	100
Common	Class B	Without Par Value	100,000

of the en. As of the effective date of these Articles, the amount of paid-in-capital is unchanged.

Return to: Bruce Vanyek, Chuhak & Tecson, PC, 30 S. Wacker Dr., #2600, Chicago, IL 60606

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