P.02/03

MAY 12 2004 15:50 FR HARLEM IRVING CO. 773 625 0056 TO 918002173225 16: 05 EDT

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

Jesse White, Secretary of State Department of Business Services

Springfield, IL 62756 Telephone (217) 782-1832 http://www.cyberdrivelllinois.com

FILED

MAY 1 3 2004

JESSE WHITE SECRETARY OF STATE Remit payment in the form of a check or money order payable to the Secretary of State.



Doc#: 0419517247

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 07/13/2004 02:27 PM Pg: 1 of 2

		Sub mit in duplicate Type or Print clearly in black ink Do not write above this line	
١.	COF	RPORATE NAME: Northlake Development Company	(Note 1)
_		INICE OF ADODTION OF AMENIDMENT	
2.	MAN	NNER OF ADOPTION OF AMENDMENT:	
		The following amendment of the Articles of Incorporation was adopted on <u>May 11</u> (Month 8	Day)
		in the manner indicater, celow. ("X" one box only)	
	- `	(Year) By a majority of the incorporators, provided no directors were named in the articles of incorporation	on 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	3 132060 110 3112163
		as of the time of adoption of this amendment;	(Note 2)
	\Box	By a majority of the board of directors, in accordance with Section 10.15, shares having been issue	ed 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	s naving been dusy
		adopted and submitted to the shareholders. At a meeting of shareholders, not less than the moves required by statute and by the articles of incorporation were voted in favor of the amend	iment;
		Votes required by statute and by the articles of meet portation tools required	(Note 4)
	\Box	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of dir	ectors having been
		duly adopted and submitted to the shareholders. A consent in writing has been signed by share	holders having no
		less than the minimum number of votes required by statute and by the articles of incoloration.	Snarenoiders who
	- 1	have not consented in writing have been given notice in accordance with Section 7.10;	(Notes 4 & 5)
	X	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of di	eciors having been
	,—	duly adopted and submitted to the shareholders. A consent in writing has been signed by a	il the shareholders
		entitled to vote on this amendment.	(Note 5)
3.	TEX	T OF AMENDMENT:	(
-	a.	When amendment effects a name change, insert the new corporate name below. Use P	age 2 for all other
		amendments.	-
		Article I: The name of the corporation is:	
		Northlake Shopping Center Corporation	
		(NEW NAME)	

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

C-173.13

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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")

ı	(a) The manner, if not set forth in Article 3 capital (Paid-in capital replaces the terms	Stated Capital	l and Paid-in Surplus and is	ge in the amount of particular to the sequel to the total of t
	accounts) is as follows: (If not applicable,	insert "No char	oge")	
	(b) The amount of paid-in capital (Paid-in Control to the total of these accounts) as changed (Note 6)	apital replaces t by this amendr	the terms Stated Capital and I ment is as follows: (If not app	Paid-in Surplus and is liicable, insert "No cha
	7/1		Before Amendment	After Amendment
	O paid-ir	n Capital	s	\$
		,		
	(Complete either Item 6 ar)	oelow. All sign	atures must be in <u>BLACK</u>	INK.)
	(Complete either item 6 ar) In the undersigned corporation has caused these penalties of perjury, that the facts stated herein	e eriicles to be		
	The undersigned corporation has caused these penalties of perjury, that the facts stated herein Dated May 11,	e erticles to be are true.	signed by a duly authorized Northlake Deve	d officer who affirms, a
	The undersigned corporation has caused these penalties of perjury, that the facts stated herein Dated May 11 (Month & Day)	e criicles to be are true. 2004 (Year)	signed by a duly authorized	d officer who affirms, a
	The undersigned corporation has caused these penalties of perjury, that the facts stated herein Dated May 11 (Month & Day) (Any Authorized Officer's Sign	eture)	signed by a duly authorized Northlake Deve (Exact Name of Corpor	d officer who affirms, a
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	The undersigned corporation has caused these penalties of perjury, that the facts stated herein Dated May 11 (Month & Day) (Any Authorized Officer's Signature C. Lewis, Assistant (Type or Print Name and Tri	2004 (Year) ature) 15 Secretaritle)	signed by a duly authorized Northlake Deve (Exact Name of Corpor	d officer who affirms, to see the second sec
	The undersigned corporation has caused these penalties of perjury, that the facts stated herein Dated May 11 (Month & Day) (Any Authorized Officer's Sign Eileen C. Lewis, Assistan	2004 (Year) ature) 15 Secretaritle)	signed by a duly authorized Northlake Deve (Exact Name of Corpor	d officer who affirms, to see the second sec
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7.	The undersigned corporation has caused these penalties of perjury, that the facts stated herein Dated May 11 (Month & Day) (Any Authorized Officer's Signa Eileen C. Lewis, Assistan (Type or Print Name and Till amendment is authorized pursuant to Section or print name and title. If amendment is authorized by the directors pur directors or such directors as may be designated. The undersigned affirms, under the penalties of the content of the penalties of the	2004 (Year) ature) 10.10 by the income of perjury, that the	Northlake Deve Northlake Deve (Exact Name of Corpor ry corporators, the incorporators on 10.10 and there are no off d, must sign below, and type	elopment Co. ation at date of execus s must sign below, and ficers, it on a majority or print name and title

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