## **UNOFFICIAL COPY**

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act** 

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

Remit payment in the form of a

FILED SEP 0 1 2004

JESSE WHITE SECRETARY OF STATE

The above change was authorized by: ("X" one box only) a. D By resolution duly adopted by the board of directors.



Doc#: 0426034118

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 09/16/2004 12:43 PM Pg: 1 of 2

	e Secretary of State.	File# 6311-	7391	Filing Foot \$95.00	Amanassado	Bh
	Submit ווי, יט אווי=ate	Type or Print clearly i	n black ink-	Filing Fee; \$25.00 Do not write above this line-	Approved:	
1.	CORPORATE NAME: JNM Lar	dscaping, Inc.				
2.	STATE OR COUNTRY OF INCOMPORATION: Illinois					
3.	Name and address of the register of the Secretary of State (before	red agent and regis change):	stered office as the	y appear on the reco	rds of the	office
	Registered Agent <u>Uve R</u> First I Registered Office 203 N	lame	Middle Name	Last	Name	<del></del>
	Num Chica	ber Street		O. Box alone is not ac Co	ceptable) ok	
	Ci	ty	ZIP Crue	Co	ounty	
4.	Name and address of the register Régistered Agent Uve R		stered office shall ()	e (after all changes h	erein repo	rted):
	Registered Office First / 12120	Jame	Middle Name	Last	Name	
A	Nun Home	ber Street	Suite No. (A P. 60491	O. Box εlone is not ac Wi		099
Ĵ	C.	ty	ZIP Code	Ox Co	ounty	
5.	The address of the registered office	ce and the address	of the business offic	e of the registered aວູ	⊆nt, as cha	inged,

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

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7. (If authorized by the board of directors, sign here. See Note 5)

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.

Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Signature)		
	(Type or Print Nan	ne and Title)	
		es of perjury, aff	gn here. See Note 6) irms that the facts stated herein are true.
Dated	August 23	, 2004	llui K. Ju y
	(Nonth & Day)	(Year)	(Signature of Registered Agent of Record)
	1		Uve R. Jerzy

## NOTES

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.