UNOFFICIAL COPY

Doc#: 0428718156 Eugene "Gene" Moore Fee: \$28.50 Cook County Recorder of Deeds

Date: 10/13/2004 01:38 PM Pg: 1 of 3

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



FILED: 9/8/2004 JESSE WHITE

	SECRETA	ARY OF STATE					
			File #31371317	Filing Fee: \$50.00	Approved: KAK		
		Sub nit in duplicate	Type or Print clearly in black ink	Do not write above this line-			
1.	CO	RPORATE NAME; Walsh	Construction Company of Illinois				
					(Note 1)		
2.	MA	NNER OF ADOPTION OF					
		The following amendment	the Articles of Incorporation was adopted	d on <u>September</u> (Month &			
		(Year) in the manner inc	dicreo below. ("X" one box only)	(MOHU) &	Day)		
			ators, riovided no directors were named in	the articles of incorporation	n and no director		
		have been elected;	0/				
		Programma in alternation of the control of			(Note 2)		
	L	as of the time of adoption of	directors, in accrudation with Section 10.1	10, the corporation having	issued no share		
					(Note 2)		
		By a majority of the board of	directors, in accordance with Section 10.15,	, shares having been issue	ed but shareholde		
		action not being required for	r the adoption of the amendraestr		(4)-1-0		
		Butho charaboldera in pac	ordence with Section 40.00 a read that	afiles bessel of discussion ((Note 3)		
	LJ	adopted and submitted to th	ordance with Section 10.20, a reso ution e shareholders. At a meeting of sharehold by the articles of incorporation were vot	ders, not less than the mi	nimum number d		
			,	14,	(Note 4)		
		duly adopted and submitted less than the minimum numb	rdance with Sections 10.20 and 7.10, a resito the shareholders. A consent in writing hoer of votes required by statute and by the gray have been given notice in accordance with the control of the contr	as been cigned by shareh articles of ir corp tration. S	olders having no		
	X	By the shareholders, in accorduly adopted and submitted entitled to vote on this amer	rdance with Sections 10.20 and 7.10, a reso I to the shareholders. A consent in writing adment.	olution of the board of dieg g has been signed by all	(Notes 4 & 5 ctors having bee the shareholder		
,	TEV	T OF AMENIONATAT.			(Note 5)		
٥.		CT OF AMENDMENT:	a nama ahanga inaad tha mass	ås sama kaleer 11 e =			
	a.	amendments.	a name change, insert the new corpora	te name below. Use Pa	ge 2 for all othe		
		Article I: The name of the c	orporation is:				
	Wa	Walsh Construction Company					
			(NEW NAME)				
			(/				

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

C-173.13

0428718156 Page: 2 of 3

UNOFFICIAL COPY

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.)



0428718156 Page: 3 of 3

UNOFFICIAL COPY

4.

The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares,

(a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the a capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to 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 Su to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert (Note 6) No Change Before Amendment After An Paid-in Capital Supplies to be signed by a duly authorized officer where the period officer where the stated herein a letrue. Dated September 8 Walsh Construction Companies (Year) Walsh Construction Companies (Year) Walsh Construction Companies (Year) Walsh Construction Companies (Year) Authorized Officer's Signature) Matthew Walsh - Chief Executive Officer			or a reduction of the number of authorized provided for or effected by this amendmen	
capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to 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 Su to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert (Note 6) No Change Before Amendment After Aid Paid-in Capital \$			No change.	
(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Sut to the total of these accounts) as changed by this amendment is as follows: (If not applicable, ins (Note 6) No Change Before Amendment After Air Paid-in Capital Paid-in Capital \$		ted Capital an	capital (Paid-in capital replaces the terms	
to the total of these accounts) as changed by this amendment is as follows: (if not applicable, ins (Note 6) No Changes Before Amendment After An Paid-in Capital Paid-in Capital \$			No change.	
(Complete either item o or below. All signatures must be in BLACK INK.) The undersigned corporation has caused these articles to be signed by a duly authorized officer with penalties of perjury, that the facts stated herein are true. Dated September 8 (Nother Day) (Any Authorized Officer's Signature) (Any Authorized Officer's Signature) (Any Authorized Officer's Signature) (Any Authorized Officer's Signature) (Type or Print Name and Title) (If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign or print name and title. OR If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, there directors or such directors as may be designated by the board, must sign below, and type or print name and title. Dated (Month & Day) (Year)			to the total of these accounts) as changed (Note 6)	
(Complete either item or 7 below. All signatures must be in BLACK INK.) The undersigned corporation has caused these articles to be signed by a duly authorized officer we penalties of perjury, that the facts stated herein a e true. Dated September 8 (Matter Day) (Year) (Exact Name of Corporation at defende and Title) Matthew Walsh - Chief Executive Officer (Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign or print name and title. OR If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, therefore or such directors as may be designated by the board, must sign below, and type or print name and ty	nent After Amendment		9	
The undersigned corporation has caused these articles to be signed by a duly authorized officer we penalties of perjury, that the facts stated herein alle true. Dated September 8 (Year) (Walsh Construction Compani (Exact Name of Corporation at de (Exact Name of C	\$	pital	Paid-ir	
The undersigned corporation has caused these articles to be signed by a duly authorized officer we penalties of perjury, that the facts stated herein a e true. Dated September 8 (Year) (Walsh Construction Companion (Matthew Day) (Year) (Exact Name of Corporation at de (Exact Name of Corporation			Ci	
Dated September 8 (Year) Walsh Construction Compare (Molith Day) (Year) (Exact Name of Corporation at de (Exact Name of Corporation at de (Exact Name) (Ahy Authorized Officer's Signature) (Type or Print Name and Title) (Type or Print Name and Title	LACK INK.)	w. All signatu	(Complete elther Item ⊽ or 7 l	
(Month & Day) (Year) (Exact Name of Corporation at de Any Authorized Officer's Signature) (Ahy Authorized Officer's Signature) (Type or Print Name and Title) (Type or Print Name and Title) (Type or Print Name and Title) (Any Authorized Deficer's Signature) (Type or Print Name and Title) (Type or Print Name and Title) (Type or Print Name and Title) (Any Authorized Deficer's Signature) (Type or Print Name and Title) (Any Authorized Deficer's Signature) (Type or Print Name and Title) (Any Authorized Deficer's Signature) (Any Authorized Deficer's S	norized officer who affirms, unde			
Matthew Walsh - Chief Executive Officer (Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign or print name and title. OR If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, there directors or such directors as may be designated by the board, must sign below, and type or print not the undersigned affirms, under the penalties of perjury, that the facts stated herein are true. Dated		ear)	(Month (Day)	C
If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign or print name and title. OR If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, there directors or such directors as may be designated by the board, must sign below, and type or print not the undersigned affirms, under the penalties of perjury, that the facts stated herein are true. Dated	7akm3			
If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign or print name and title. OR If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, there directors or such directors as may be designated by the board, must sign below, and type or print not be undersigned affirms, under the penalties of perjury, that the facts stated herein are true. Dated	L 6060	111001		
If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, there directors or such directors as may be designated by the board, must sign below, and type or print not the undersigned affirms, under the penalties of perjury, that the facts stated herein are true. Dated		0 by the incorp	•	
If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, there directors or such directors as may be designated by the board, must sign below, and type or print not the undersigned affirms, under the penalties of perjury, that the facts stated herein are true. Dated		OR		
Dated,, (Month & Day) (Year)				
(Month & Day) (Year)	are true.	jury, that the fa	he undersigned affirms, under the penalties o	7
			ated,	
·		•	, , , , , , , , , , , , , , , , , , , ,	
				•
				•
<u></u>				-
			<u> </u>	
	4			