

UNOFFICIAL COPY



Doc#: 0510339074
Eugene "Gene" Moore Fee: \$66.50
Cook County Recorder of Deeds
Date: 04/13/2005 02:55 PM Pg: 1 of 22



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

FILED

FEB 15 2005

JESSE WHITE
SECRETARY OF STATE

P A I D
FEB 16 2005
DEPARTMENT OF
BUSINESS SERVICES

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

File # 4374-5841 Filing Fee: \$25.00 Approved: Bh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: DOWNS, MOHL & COMPANY
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent Brien J. Sheahan

First Name	Middle Name	Last Name
<u>Brien</u>	<u>J.</u>	<u>Sheahan</u>

Registered Office 19 N. Grant Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>19</u>	<u>N. Grant</u>	<u>Street</u>
City	ZIP Code	County
<u>Hinsdale</u>	<u>60521</u>	<u>DuPage</u>

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Terry L. Engel

First Name	Middle Name	Last Name
<u>Terry</u>	<u>L.</u>	<u>Engel</u>

Registered Office 225 W. Washington Street, Suite 1700

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>225</u>	<u>W. Washington</u>	<u>Street, Suite 1700</u>
City	ZIP Code	County
<u>Chicago</u>	<u>60606</u>	<u>Cook</u>

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

UNOFFICIAL COPY

Certificate Number 80879

To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation, duly signed, and verified, of
DOWNS, MOEL & COMPANY

have been filed in the Office of the Secretary of State, on the 27th
day of December A. D. 1963, as provided by "THE BUSINESS
CORPORATION ACT" of Illinois, in force July 12, A. D. 1933.

Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this certificate of
incorporation, and attach thereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, Thereto set my hand, and cause to
be affixed the Great Seal of the State of Illinois,
Done at the City of Springfield, this 27th
day of December A. D. 1963 and
of the Independence of the United States
the one hundred and 88th.

(SEAL)

Charles F. Carpentier

SECRETARY OF STATE.



UNOFFICIAL COPY

FORM B

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS, }
COOK COUNTY } ss.

To CHARLES F. CARPENTIER, Secretary of State:

(Do not write in this space)

Date Paid: 12-27-63
 Initial License Fee \$ 20.00
 Franchise Tax \$ 11.68
 Filing Fee \$ 20.00
 Clerk _____
 2976 27

We, the undersigned,

Name	Number	Street	City	State
James C. Downs	73 W. Monroe Street	Chicago,	Illinois	60603
Arthur F. Mohl	73 W. Monroe Street	Chicago,	Illinois	60603
Arthur F. Mohl, Jr.	73 W. Monroe Street	Chicago,	Illinois	60603

being natural persons of the age of twenty-one years or more and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

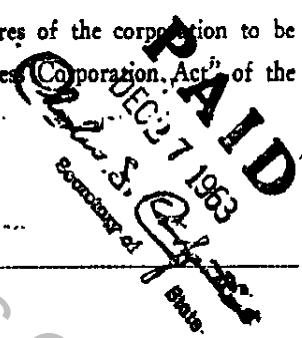
The name of the corporation is: Downs, Mohl & Company

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 73 W. Monroe Street
 Street, in the City of Chicago (3) County of Cook and
 the name of its initial Registered Agent at said address is: Arthur F. Mohl

ARTICLE THREE

The duration of the corporation is: Perpetual



UNOFFICIAL COPY

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

1. To buy, sell, trade, manage, build improvements on, and deal with real property, both improved and unimproved, on its own account in all lawful ways.
2. To act as Broker and Agent for others in the purchasing, selling, trading, and the management of, real property, both improved and unimproved, to the extent and under the conditions permitted by the Statutes of the State of Illinois.
3. To make, buy, sell and place, as principal and as Broker or Agent for others, mortgages on real estate, both improved and unimproved, and evidences of indebtedness secured by real estate, not including, however, the discounting of bills and notes, or the buying or selling of bills of exchange.
4. To solicit, sell, and act as Agent or Broker in the placing of, insurance of all types to the extent and under the conditions specified in the Statutes of the State of Illinois.

County Clerk's Office

UNOFFICIAL COPY**ARTICLE FIVE**

PARAGRAPH 1. The aggregate number of shares which the corporation is authorized to issue is _____, divided into no 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 a statement that the shares of any class are without par value, are as follows:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
Common	None	20,000	\$10.00

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

ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
Common	4,000	\$ 40,000.00
		\$
		\$
		\$
		\$

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is: 3

UNOFFICIAL COPY

ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ 40,000.00

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$ 40,000.00

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ 200,000.00

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$ 200,000.00

Arthur F. Mohl
Arthur F. Mohl, Jr.

Incorporators

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS

COOK County

ss.

I, Angeline Whittle

a Notary Public, do hereby certify that on

the 24th day of December, 1963

James C. Downs

(Names of Incorporators)

Arthur F. Mohl and Arthur F. Mohl, Jr.

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(Notarial Seal)

Angeline Whittle

Notary Public

My commission Expires Aug. 28, 1965

FORM B

ARTICLES OF INCORPORATION

Downs, Mohl & Company

The following fees are required to be paid at the time of issuing certificate of incorporation: *Filing fee*, \$20.00; *Initial license fee* of 50c per \$1,000.00 or 1/20 of 1% of the amount of stated capital and paid-in surplus of the corporation proposes to issue without further report (Article Six); *Franchise tax* of 1/20 of 1% of the amount of stated capital and paid-in surplus as above noted. However, the minimum annual franchise tax is \$10.00 and varies monthly on \$20,000 or less, as follows: January, \$15; February, \$14.17; March, \$13.34; April, \$12.50; May, \$11.67; June, \$10.84; July, \$10.00; Aug., \$9.17; Sept., \$8.34; Oct., \$7.50; Nov., \$6.67; Dec., \$5.84; (See Sec. 133, BCA).

In excess of \$20,000 the franchise tax per \$1,000.00 is as follows: Jan., \$0.75; Feb., .7084; March, .6667; April, .625; May, .5834; June, .5417; July, .50; Aug., .4584; Sept., .4167; Oct., .375; Nov., .3334; Dec., .2917.

All shares issued in excess of the amount mentioned in Article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$20.00.

FILED

DEC 27 1963

Charles S. Coffey
Secretary of State

UNOFFICIAL COPY

FORM BCA-88

(Do not write in this space)

Date Paid	8-25-69
License Fee	\$
Franchise Tax	\$
Filing Fee	\$25.00
Clerk	JH

(File in Duplicate)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

4806 9

DOWNNS, MOHL & COMPANY

(Exact Corporate Name)

To PAUL POWELL,
Secretary of State
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

DOWNNS, MOHL & COMPANY

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

AUG 26 1969

Paul Powell

Property of Cook County Clerk's Office

UNOFFICIAL COPY

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was _____
4,000; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class	Number of Shares
Not applicable	

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 4,000; and the number of shares voted against said amendment or amendments was None.
The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted	
	For	Against
Not applicable		

(Disregard these items unless the amendment restates the articles of incorporation.)

Item 1. On the date of the adoption of this amendment, restating the articles of incorporation, the corporation had _____ shares issued, itemized as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
-------	--------------------	---------------------	---

Not Applicable

Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$ _____ and a paid-in surplus of \$ _____ or a total of \$ _____.

Not applicable

UNOFFICIAL COPY

(Disregard this Article where this amendment contains no such provisions.)

ARTICLE FIFTH: The manner in which the 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 in, or effected by, this amendment, is as follows:

Under the Plan and Agreement of Recapitalization, pursuant to which Article Five of the Articles of Incorporation is being amended, all of the presently outstanding 4,000 shares of Common Stock, \$10.00 Par Value, will be turned in and cancelled and there will be issued in exchange therefor 650 shares of Common Stock, Class A, \$10.00 Par Value, and 670 shares of Common Stock, Class B, \$50.00 Par Value. The exchange ratio is one share of Common Stock, Class A, \$10.00 Par Value, for one share of old Common Stock, \$10.00 Par Value, and/or one share of Common Stock, Class B, \$50.00 Par Value, for five shares of old Common Stock, \$10.00 Par Value. The precise exchange to be made by each stockholder, in accordance with that ratio, is set out in said Plan.

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

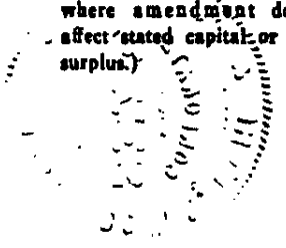
Not applicable

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

	Before Amendment	After Amendment
Stated capital.....	\$	\$
Paid-in surplus.....	\$	\$

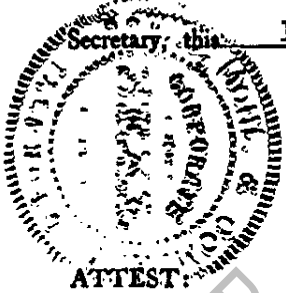
Not applicable



UNOFFICIAL COPY

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its corporate seal to be hereto affixed, attested by its _____

Secretary, this 12th day of August, 1969



PLACE
(CORPORATE SEAL)
HERE

DOWN'S, MOHL & COMPANY

(Exact Corporate Name)

By A. F. Mohl
Its President

ATTEST:

David A. Mohl
Its Secretary

STATE OF ILLINOIS
COUNTY OF COOK

I, Angeline Whittle a Notary Public, do hereby certify that on the 12th day of August, 1969, Arthur F. Mohl personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Angeline Whittle
Notary Public

PLACE
(NOTARIAL SEAL)
HERE

Form BCA-85

Box 4374 File 584-1

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

DOWN'S, MOHL & COMPANY

FILED

AUG 25 1969

Angeline Whittle
Notary Public

FILE IN DUPLICATE

Filing Fee \$25.00

Filing Fee for Re-Stat'd Articles \$100.00

(Rev. 2-68-134-01648-10M-9-68) 10

UNOFFICIAL COPY

RESOLVED, that the Articles of Incorporation of this Corporation be amended by deleting Articles Five and Eight therefrom and inserting in lieu thereof the following:

ARTICLE FIVE

Paragraph 1: The aggregate number of shares which the Corporation is authorized to issue is 24,000, 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 a statement that the shares of any class are without par value, are as follows:

<u>Class</u>	<u>Series (If any)</u>	<u>Number of Shares</u>	<u>Par Value per share or statement that shares are without par value</u>
Common, Class A	None	20,000	\$10.00 Par Value
Common, Class B	None	4,000	\$50.00 Par Value

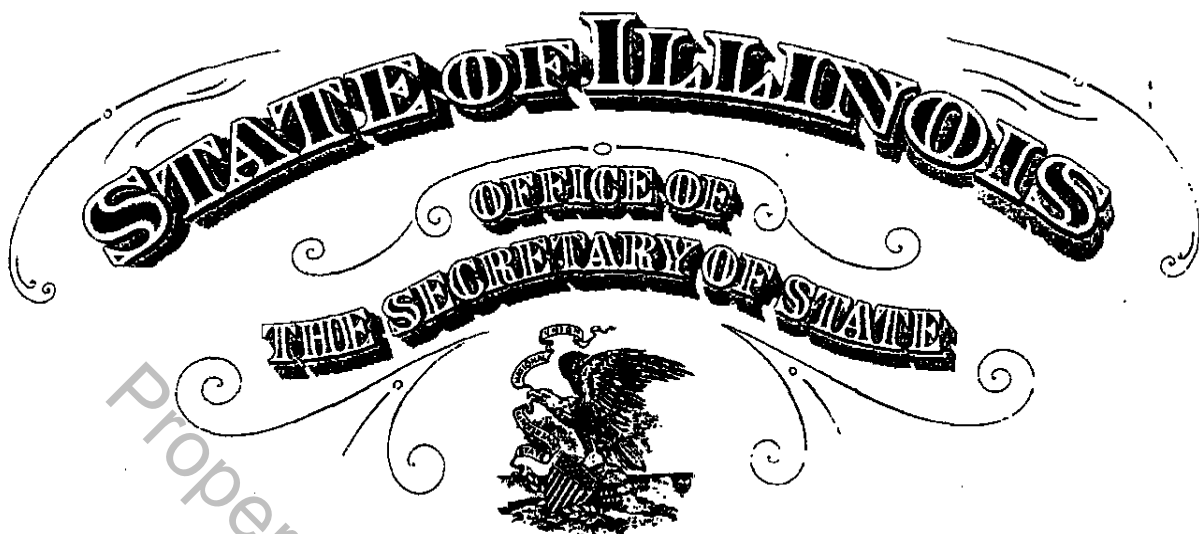
Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: Each share shall be equal in voting and all other rights, without regard to class, and there shall be no preferences amongst the shares or between the classes of shares, except that each distribution made by the Corporation to stockholders with respect to their stock, whether by way of a dividend or in liquidation or dissolution, or otherwise, shall, unless otherwise approved in writing by the holders of all of the stock issued and outstanding at the time the distribution is made, be made to all stockholders and shall be so proportioned amongst the stockholders that the amount distributed with respect to each share of Class B stock is five times the amount distributed with respect to each share of Class A stock.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of stockholders is three. The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation but the By-Law affixing the number, tenure and qualifications of directors may hereafter be altered, amended or repealed and a new By-Law adopted in lieu thereof only by unanimous vote of all of the directors of the Corporation with the unanimous consent of all of the stockholders of the Corporation.

UNOFFICIAL COPY

Certificate Number 15271



To all to whom these presents shall come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation duly signed, and verified of _____

DOWNS MOHL & COMPANY

have been filed in the Office of the Secretary of State, on the 29th day of December A. D. 19 71, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

JOHN W. LEWIS

Now Therefore, I, ~~XXXXXXXXXX~~ Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of amendment, and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, Thereto set my hand, and cause to be affixed the Great Seal of the State of Illinois,
 Done at the City of Springfield, this 29th day of December A. D. 19 71 and of the Independence of the United States the one hundred and 96th.

(SEAL)

SECRETARY OF STATE.



UNOFFICIAL COPY

FORM BCA-55

(Do not write in this space)
 Date Paid 12 29-71
 License Fee \$
 Franchise Tax \$
 Filing Fee \$25.00
 Clerk *[Signature]*

(File in Duplicate)

**ARTICLES OF AMENDMENT
 TO THE
 ARTICLES OF INCORPORATION
 OF**

LEWIS, FORD & COMPANY
 (Exact Corporate Name)

5590 28

To JOHN W. LEWIS
 Secretary of State
 Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

LEWIS, FORD & COMPANY

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the

State of Illinois:

RESOLVED, that ARTICLE FIVE, PARAGRAPHS 1, ~~and 2~~ of the Articles of Incorporation of this Corporation be deleted in their entirety, and the following substituted in lieu thereof:

PARAGRAPH 1: The aggregate number of shares which the Corporation is authorized to issue is 100,000 divided into one class. 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 a statement that the shares of any class are without par value, are as follows:

Class	Series	Number of Shares	Par Value Per Share
Common	None	100,000	\$10.00

~~ARTICLE SIX~~ The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration to be received by the Corporation therefor, are:

Class of Shares	Number of Shares	Total Consideration to be Received
Common	4,000	\$40,000.00

PAID

DEC 30 1971

John W. Lewis
 Secretary of State

UNOFFICIAL COPY

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 1,320; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class	Number of Shares
Class A	650
Class B	670

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 1,320; and the number of shares voted against said amendment or amendments was 0. The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted	
	For	Against
Class A	650	
Class B	670	

(Disregard these items unless the amendment restates the articles of incorporation.)

Item 1. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had 1,320 shares issued, itemized as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
Class A	None	650	\$10.00
Class B	None	670	\$50.00

Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$40,000 and a paid-in surplus of \$ -0- or a total of \$40,000.00.

UNOFFICIAL COPY

(Disregard this Article where this amendment contains no such provisions.)

ARTICLE FIFTH: The manner in which the 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 in, or

effected by, this amendment, is as follows:

Upon surrender of the 650 Class A common shares and 670 Class B common shares there shall be issued to the Shareholders thereof an aggregate of 4,000 shares of common stock, \$10.00 par value, based upon the following rate of exchange: For each share of Class A stock, \$10.00 par value, there shall be issued one share of common stock, \$10.00 par value; For each share of Class B stock, \$50.00 par value, there shall be issued five shares of common stock, \$10.00 par value.

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

	Before Amendment	After Amendment
Stated capital.....\$	40,000.00	\$ 40,000.00
Paid-in surplus.....\$	-0-	\$ -0-

UNOFFICIAL COPY

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its corporate seal to be hereto affixed, attested by its _____ Secretary, this 22nd day of December, 1971.

DOWNS, MOHL & COMPANY
(Exact Corporate Name)

By Arthur F. Mohl
Its President

Place
(CORPORATE SEAL)
Here

ATTEST:

Larry A. Mohl
Its Secretary

STATE OF ILLINOIS
COUNTY OF COOK } ss.

I, the undersigned, a Notary Public, do hereby certify that on the 22nd day of December, 1971, ARTHUR F. MOHL personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Shirley M. Harrell
Notary Public

Place
(NOTARIAL SEAL)
Here

Form BCA-55

Box 4374 File 584-1

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

FILED

DEC 29 1971

John W. Lewis
Secretary of State

FILE IN DUPLICATE

Filing Fee \$25.00

Filing Fee for Re-Stamped Articles \$100.00

UNOFFICIAL COPY

File Number 4374-584-1

To all to whom these presents shall come, Greeting:

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF **DOWN, MOHL & COMPANY** INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 13, A.D. 1933.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and, cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* 29TH *day of* JUNE *AD. 19* 34 *and of the Independence of the United States the two hundred and* 8TH.

(SEAL)

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

Form 3CA-S
(File in Duplicate)

4374-5841
(Do not write in this space)
Date Paid 9-29-94
License Fee \$
Franchise Tax \$
Filing Fee \$ 75
Clerk AN

To JIM EDGAR
Secretary of State
Springfield, Illinois

ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is: **DOANS, MOEL & COMPANY**

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

1. Article First of the Articles of Incorporation is amended as follows:
The name of the corporation is **DOANS, MOEL & COMPANY**, an Illinois close corporation.
2. The corporation hereby elects to become an Illinois close corporation pursuant to Illinois Revised Statutes (1983), ch.32 §1201 et. seq.
3. All of the issued shares of the corporation shall be subject to certain restrictions on transfer, which restrictions, among others obligate a shareholder of the corporation to offer to the corporation or to one or more shareholders of the corporation a first opportunity to acquire such shares.

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 4,000; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

(Disregard separation into classes if class voting does not apply to the amendment voted on.)	Class	Number of Shares
	N/A	4,000

NOTE: On the date of adoption of the amendment as additional _____ shares were held in treasury and not entitled to vote:

Class	Number of Shares

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 4,000 and the number of shares voted against said amendment or amendments was -0-. The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

(Disregard separation into classes if class voting does not apply to the amendment voted on.)	Class	Number of Shares Voted	
		For	Against
	N/A	4,000	-0-

UNOFFICIAL COPY

Item 1. On the date of the adoption of this amendment, restating the articles of incorporation, the corporation had _____ shares issued, itemized as follows:

(Disregard these items unless the amendment restates the articles of incorporation.)

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
-------	-----------------	------------------	--

Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$ _____ and a paid-in surplus of \$ _____ or a total of \$ _____.

ARTICLE FIFTH: The manner in which the 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 in, or effected by, this amendment, is as follows:
(Disregard this Article where this amendment contains no such provisions.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:
(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:
(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

	Before Amendment	After Amendment
Stated capital \$	\$	\$
Paid-in surplus \$	\$	\$

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its corporate seal to be hereto affixed, attested by its Secretary, this 31st day of May, 1984.

DOVNS, MOHL & COMPANY
Exact Corporate Name

By

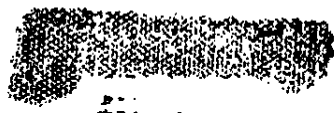
David R. Mohl
Its President

Place
(CORPORATE SEAL)
Here

ATTEST:

[Signature]
Its Secretary

As authorized officers, we declare that this document has been examined by us and is, to the best of our knowledge and belief, true, correct and complete.



PAID

FILED

JUN 26 1984

SIM EDGAR
Secretary of State

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-1832

FILE IN DUPLICATE

Filing Fee \$25.00

Filing Fee for Re-Statd Articles \$100.00

C-173

Form BCA-55

File #

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF
DOVNS, MOHL & COMPANY,
an Illinois corporation

UNOFFICIAL COPY

Property of Cook County Clerk's Office

STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE
I hereby certify that this is a true and correct copy,
consisting of 21 pages, as taken from the
original on file in this office.



Jesse White
JESSE WHITE
SECRETARY OF STATE

DATE: March 11, 2005
BY: Jim Quackler