

Doc#: 0527919044 Fee: \$28.50

Date: 10/06/2005 12:26 PM Pg: 1 of 3

Eugene "Gene" Moore

Cook County Recorder of Deeds

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.frff

| Secretary of State | |
|--|--|
| CP0697112 Jesse White Secretary of State CP0697112 | |
| to the Secretary of Suite | PHS |
| FILED: 9/30/2005 63602914 Filing Fee: \$50.00 | Approved: |
| FILED: 9/30/2005 File # | |
| Submit in duplicate Type or Print Clearly III S DEAL TY INC | (Note 1) |
| 1. CORPORATE NAME: <u>DECRAZIA DEVELOPMENT & REALTY, INC.</u> | (14010-1) |
| THIS NOT A MENDMENT: | IDER 26 |
| 2. MANNER OF ADOPTION OF AMENDMENT: The following amendment of the Articles of Incorporation was adopted on(Month- | & Day) |
| The following amendment of the state of the | and so directors |
| 2005 in the manner indicated below. ("X" one box only) (Year) By a majority of the incorporators, provided to directors were named in the articles of incorporations. | ion and tio directors |
| By a majority of the incorporators, provided | (Note 2) |
| have been elected; By a majority of the board of directors, in accordance with Section 10.10, the corporation havi | ng issued no shares |
| By a majority of the board of directors, in accordance with Section 1975 | (Note 2) |
| By a majority of the board of discontinuous amendment; as of the time of adoption of this amendment; | sued but shareholder |
| as of the time of adoption of this americance. By a majority of the board of directors, in accordance with Service 10.15, shares having been is By a majority of the board of directors, in accordance with Service 10.15, shares having been is | (Note 3) |
| action not being required to the | bouing been duly |
| be a section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of difference with Section 10.20, a resolution of the board of the boar | minimum number of |
| By the shareholders, in accordance that a meeting of shareholders, not less than an adopted and submitted to the shareholders. At a meeting of shareholders, not less than a adopted and submitted to the shareholders. At a meeting of shareholders, not less than a depend of the shareholders, not less than a depend of the shareholders. At a meeting of shareholders, not less than a depend of the shareholders. At a meeting of shareholders, not less than a depend of the shareholders. | endment; (Note 4) |
| votes required by statute and a | Read private arctages |
| By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of duly adopted and submitted to the shareholders. A consent in writing has been signed by statute and by the articles of incorporate the minimum number of votes required by statute and by the Articles of Incorporate the minimum number of votes required by statute and by the Articles of Incorporate the minimum number of votes required by statute and by the Articles of Incorporate the minimum number of votes required by statute and by the Articles of Incorporate the Incorporate t | nareholders having not |
| By the shareholders, in accordance with Sections to Sections the shareholders. A consent in writing has been signed by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of incorporate less than the minimum number of votes required by statute and by the articles of the properties | ion. Shareholders who |
| less than the maintain than given notice to accordance that | (Notes 4 & 2) |
| have not consented in writing have been given notes and 7.10, a resolution of the board of the board of the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of the shareholders. A consent in writing has been signed to the shareholders. | of directors having been by all the shareholders |
| By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of duly adopted and submitted to the shareholders. A consent in writing has been signed to the shareholders. | (sinto E) |
| entitled to vote on this amount | |
| | se Page 2 for all other |
| 3. TEXT OF AMENDMENT: | |
| | |
| Article I: The name of the corporation is: | |
| DEGRAZIA DEVELOPMENT COMPANY | |

(NEW NAME)

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.)

NO CHANGE



0527919044 Page: 3 of 3

UNOFFICIAL COPY

| | The m or a re provid | eanner, if neduction of led for or e | ot set forth in the number ffected by th | Article 3b, in v of authorized s is amendment | which any excha shares of any cl , is as follows: (| ange, reclassification or cance ass below the number of iss If not applicable, insert "No c | ellation of issued shallost ued shares of that class, change") |
|----------|----------------------------|--|--|--|---|--|---|
| | ИО | CHANGE | | | | | |
| ā. | (a) Th capits accor | he manner al (Paid-in unts) is as | , if not set for capital repla follows: (If n | rth in Article 3b ices the terms of applicable, i | o, in which said Stated Capital insert "No chan | amendment effects a chang and Paid-in Surplus and is o ge") | e in the amount of paid-in equal to the total of these |
| | NO | CLANGE | | | | | |
| | to th | ie total of t | tofpaid-in ca nece secoun | ipital (Paid-in C ts) as changed | apital replaces to by this amendr | he terms Stated Capital and F nent is as follows: (If not app | Paid-in Surplus and is equal licable, Insert "No change") |
| | (Not | te 6) O CHANG I | | | | | a Juneant |
| | | | | 7/5 | | Before Amendment | After Amendment |
| | | | | | | s | \$ |
| | | | | | i. Capital | | |
| 6 | The UN | | | ner Item 6 or 7 | ese articles in b | natures must be in BLACK e signed by a duly authorize | (INK.) ed officer who affirms, under |
| 6. | penaltie | dersigned es of perjur | corporation to the factor of t | ner item 6 or 7 has caused the cts stated here | r beinw. All sig ese articles to b ein are true. | e signed by a duly authorize | ed Officel Anto commer - |
| 6. | penaitié Dated | dersigned es of perjur | corporation to the factor of t | ner Item 6 or 7 nas caused the cts stated here 005 (ay) ced Officer's Signature of the control o | below. All signs are true. (Year) (Year) | e signed by a duly authorize DEGRAZIA DEVLEOPMI (Evect Name of Corpo | ENT & REALTY INC |
| 6. | penaitié Dated | dersigned es of perjur | corporation to the factor of t | ner Item 6 or 7 nas caused the cts stated here 005 (ay) ced Officer's Signature of the control o | below. All signs are true. (Year) (Year) | e signed by a duly authorize DEGRAZIA DEVLEOPMI (Evect Name of Corpo | ENT & REALTY INC |
| 6. 7. | Dated If ame or prin | SEPTEM ANTHON | corporation to the factor of t | ner Item 6 or 7 mas caused the cts stated here 005 ay) red Officer's St A Preside Print Name and ursuant to Section | ese articles in bein are true. (Year) (Year) (Title) ion 10.10 by the | EVECT Name of Corpo | ENT & REALTY INC oration at date of execution) fors must sign below, and type |
| | Dated If ame or print | ANTHON andment is and andment is and andment is andmen | Any Authorized put dimentions authorized by authorized by dimentions authorized by authorized by authorized by dimentions authorized by author | ner Item 6 or 7 mas caused the cts stated here 005 ay) red Officer's St A Preside Print Name and ursuant to Sections by the directors and be designed by the designer. | ese articles in bein are true. (Year) ignature) en + Title) ion 10.10 by the squated by the box | e signed by a duly authorized DEGRAZIA DEVLEOPMI (Evect Name of Corporations, the incorporation 10.10 and there are no pard, must sign below, and to | ed officers then a majority of the type or print name and title. |
| | Dated If ame or print | ANTHON andment is and andment is and andment is andmen | Any Authorized put dimentions authorized by authorized by dimentions authorized by authorized by authorized by dimentions authorized by author | ner Item 6 or 7 mas caused the cts stated here 005 ay) red Officer's St A Preside Print Name and ursuant to Sections by the directors and be designed by the designer. | ese articles in bein are true. (Year) ignature) en + Title) ion 10.10 by the squated by the box | e signed by a duly authorized DEGRAZIA DEVLEOPMI (Evect Name of Corporations, the incorporation 10.10 and there are no pard, must sign below, and to | ed officers then a majority of the type or print name and title. |
| | Dated If ame or print | ANTHON andment is an andment is tors or such | Any Authorized put dimentions authorized by authorized by dimentions authorized by authorized by authorized by dimentions authorized by author | ner Item 6 or 7 mas caused the cts stated here 005 lay) Zed Officer's Stated Presider Name and aursuant to Sections the directors of the penaltic der the penaltic last stated here. | ese articles in bein are true. (Year) ignature) en + Title) ion 10.10 by the squated by the box | DEGRAZIA DEVLEOPMI (Evect Name of Corporation 10.10 and there are no pard, must sign below, and there are that the facts stated herein are | ent officers then a majority of the type or print name and title. |
| | If ame or print | ANTHON andment is an andment is tors or such | Any Authorized put directors as diffirms, under the factors as diffirms. | ner Item 6 or 7 mas caused the cts stated here 005 lay) Zed Officer's Stated Presider Name and aursuant to Sections the directors of the penaltic der the penaltic last stated here. | r beld w. All signese articles to be sin are true. (Year) ignature) en F Title) ion 10.10 by the signated by the besides of perjury, the | DEGRAZIA DEVLEOPMI (Evect Name of Corporation 10.10 and there are no pard, must sign below, and there are that the facts stated herein are | ed officers then a majority of the type or print name and title. |