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

FILED

APR 2 5 2007

Doc#: 0712044037 Fee: \$28.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/30/2007 11:57 AM Pg: 1 of 3

Jesse White, Secretary of State Department of Business Services Springfield, IL 62758 Telephone (217) 782-1832 http://www.cyberdrivellilnois.com

JESSE WHITE SECRETARY OF STATE

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

2. MANNER OF ADOPTION of AMENDMENT: The following amendment of the Articles of Incorporation was adopted on	ote 1)
APRIL 2.0 APRIL 2.0 APRIL 2.0 APRIL 2.0 (Month & Day) (Month & Day) By a majority of the incorporators, provided no directors were named in the articles of incorporation and no have been elected; By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued as of the time of adoption of this amendment; By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but sh action not being required for the adoption of the amendment; By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having the adopted and submitted to the shareholders. At a meeting of shareholders, and less than the minimum number of votes required by statute and by the articles of incorporation were voted in force of the amendment; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have the stan the minimum number of votes required by statute and by the articles of incorporator. Shareholders have not consented in writing have been given notice in accordance with Section 7.10; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have not consented in writing have been given notice in accordance with Section 7.10; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors. As	o director
APRIL 2.0 MANNER OF ADOPTION of AMENDMENT: The following amendment of the Articles of Incorporation was adopted on	o director
Month & Day	
Month & Day	
By a majority of the Incorporators, province no directors were named in the articles of incorporation and no have been elected; (Note: By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued as of the time of adoption of this amendment; (Note: By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholders action not being required for the adoption of the amendment. (Note: By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having it adopted and submitted to the shareholders. At a meeting of shareholders, and the minimum in votes required by statute and by the articles of incorporation were voted in the province of directors have duly adopted and submitted to the shareholders. A consent in writing has been signed by the articles of incorporation where the province of the board of directors have not consented in writing have been given notice in accordance with Section 7.10; (Note: By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have not consented in writing have been given notice in accordance with Section 7.10; (Note: Note: Province of the board of directors have not consented in writing have been given notice in accordance with Section 7.10;	
By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued in as of the time of adoption of this amendment; (No. By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but share action not being required for the adoption of the amendment; (No. By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having it adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum in votes required by statute and by the articles of incorporation were voted in force of the amendment; (No. By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have duty adopted and submitted to the shareholders. A consent in writing has been signed by shareholders have not consented in writing have been given notice in accordance with Section 7.10; (No. By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have not consented in writing have been given notice in accordance with Section 7.10;	
By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shaction not being required for the adoption of the amendment. (No	ote 2)
By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shaction not being required for the adoption of the amendment. (No By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having it adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum in votes required by statute and by the articles of incorporation were voted in first of the amendment; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have duty adopted and submitted to the shareholders. A consent in writing has been signed by shareholders have not consented in writing have been given notice in accordance with Section 7.10; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have not consented in writing have been given notice in accordance with Section 7.10;	no share
By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having it adopted and submitted to the shareholders. At a meeting of shareholders, cot less than the minimum in votes required by statute and by the articles of incorporation were voted in force of the amendment; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have duly adopted and submitted to the shareholders. A consent in writing has been signed by the articles of incorporator. Shareholders have not consented in writing have been given notice in accordance with Section 7.10; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have not consented in writing have been given notice in accordance with Section 7.10;	ote 2)
By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having it adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum in votes required by statute and by the articles of incorporation were voted in force of the amendment; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have duty adopted and submitted to the shareholders. A consent in writing has been signed by thereholders have not consented in writing have been given notice in accordance with Section 7.10; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have have have accordance with Section 7.10;	areholde
adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum in votes required by statute and by the articles of incorporation were voted in futer of the amendment; (Note that the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have duty adopted and submitted to the shareholders. A consent in writing has been signed by chareholders have not consented in writing have been given notice in accordance with Section 7.10; (Note that the minimum number of votes required by statute and by the articles of incorporation. Shareholders have not consented in writing have been given notice in accordance with Section 7.10; (Note that the minimum number of votes required by statute and by the articles of incorporation. Shareholders have not consented in writing have been given notice in accordance with Section 7.10;	ote 3)
By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors had duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders had less than the minimum number of votes required by statute and by the articles of incorporator. Shareholders have not consented in writing have been given notice in accordance with Section 7.10; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have	een dut umber o
less than the minimum number of votes required by statute and by the articles of incorporate. Sharehold have not consented in writing have been given notice in accordance with Section 7.10; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directory has	ote 4)
Ey the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of director has	aving no iders who
duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shar entitled to vote on this amendment.	ites 4 & 5 ving beer eholders
3. TEXT OF AMENDMENT: (No	te 5)
a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for amendments.	all othe
Article I: The name of the corporation is:	
PAJUKALE, INC.	•
(NEW NAME)	

All changes other than name, include on page 2

(over)

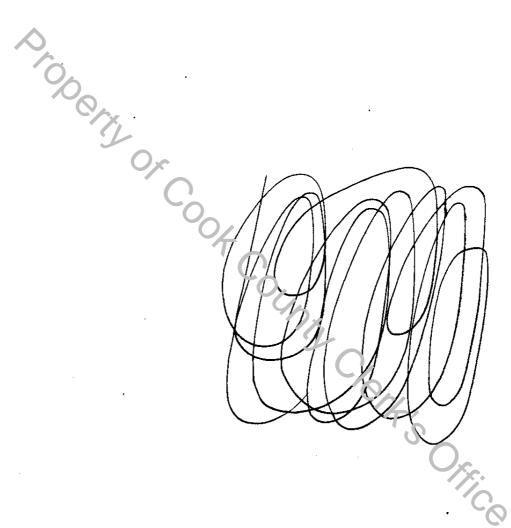
C-173.13

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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.)



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.	The manner, if not set forth in Article or a reduction of the number of auth provided for or effected by this amer NO CHANGE	orized shares of an	v class below the number of	Issued shares of that class
	(a) The manner, if not set forth in Art capital (Paid-in capital replaces the accounts) is as follows: (If not applic	terms Stated Capit	al and Paid-ìn Surplus and is	ege in the amount of paid-is s equal to the total of these
	NO CHANGE			
	(b) The amount of paid-in capital (Paid to the total of these accounts) as cha (Note 6)	I-in Capital reptaces nged by this amend	the terms Stated Capital and ment is as follows: (If not app	Paid-in Surplus and is equa licable, insert "No change"
	NO CHANGE			
			Before Amendment	After Amendment
	C P	aid-in Capital	\$	\$
	(Complete either item 6 a	or T below. All sign	eatures must be in <u>BLACK</u>	iaic \
The pena	undersigned corporation has caused allies of perjury, that the facts stated he	these articles to be erein are time. 2007	signed by a duly authorized DESIGNED EQU:	
Dele	PI (Month & Day)	(Year)	7 40	ation at date of execution)
	(Any Authoryph) Officer's PATRICIA ZYGAUN, PRE	C	•	
	(Type or Print Name ar		0,	
If am or pr	nendment is authorized pursuant to Sec rint name and title.	tion 10.10 by the in	corporators, the incorporators	must sign below, and type
		OR) <u>~</u>
if am direc	nendment is authorized by the directors stors or such directors as may be desig	pursuant to Section	n 10.10 and there are no offi , must sign below, and type	cers, 'a'an a majority of the or print have and title.
The	undersigned affirms, under the penaiti	es of perjury, that t	e facts stated herein are true	e.
Date				•
	(Month & Day)	(Year)		· :
	•		-	
			<u> </u>	
		 		

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