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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

Doc#: 0803718070 Fee: \$30.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/06/2008 12:28 PM Pg: 1 of 4



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		File #5922-786-6	Filing Fee: \$50.00	Approved: JR
	Submit in Juplicate	Type or Print clearly in black ink		
i. Ç	ORPORATE NAME: SUDLE	R AND COMPANY		
	· CA			(Note 1)
2. M	IANNER OF ADOPTION OF	AMENDMENT:		
	The following amendment or	f the Articles of Incorporation was adopte	d on JANUA	
	2008 in the manner inc	dicated below. ("X" one box only)	(Month &	Day)
Γ	(Year) [/]	ators, pr. vided no directors were named in	the articles of incorporatio	n and no directors
	have been elected;	0		
		0/		(Note 2)
		directors, in accordance with Section 10.1	10, the corporation having	issued no shares
	as of the time of adoption of	this amendment;		(Note 2)
۲-	Ry a majority of the hoard of	directors, in accordance with Section 10.15	sharoo hayina hoon isaye	(Note 2)
L_		r the adoption of the amendment,	, shares having been issue	su but shareholder
	4			(Note 3)
By the shareholders, in accordance with Section 10.20, a reschain of the board of directors have adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minim votes required by statute and by the articles of incorporation were voted in favor of the amendment				nimum number of
	,*		0	(Note 4)
	duly adopted and submitted less than the minimum numb	rdance with Sections 10.20 and 7.10, a res to the shareholders. A consent in writing h per of votes required by statute and by the og have been given notice in accordance	nas been signed by shareh articles of incorporation. S	nolders having not Shareholders who
()		rdance with Sections 10.20 and 7.10, a res I to the shareholders. A consent in writing adment.		the shareholders
. 1	EXT OF AMENDMENT:			(Note 5)
a.	<i>i</i> ii	a name change, insert the new corpora	ite name below. Use Pa	ge 2 for all other
	Article I: The name of the or	orporation is:		
		(NEW NAME)		
:-173. 1	• • • •	f changes other than name, include on pa (over)	age 2	

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Text of Amendment

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(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.)

THE CORPORATION SHALL BE INCORPORATED AND TREATED AS A CLOSE CORPORATION PURSUANT TO THE ILLINOIS BUSINESS CORPORATION ACT OF 1983, AS AMENDED.

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0803718070 Page: 3 of 4

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1.	The manner, if not set forth in Article 3b, in which any 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 or effected by this amendment, is as follows: (If not applicable, insert "No change") NO CHANGE
5.	(a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these 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 Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change") (Note 6) NO CHANGE Before Amendment After Amendment
	0.
	Paid-in Capital \$ \$
	(Complete either Item 6 o) 7 below. All signatures must be in BLACK INK.)
6.	The undersigned corporation has caused these acticles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. Dated JANUARY 2 2008 SUDLER AND COMPANY
	Dated JANUARY 2 2008 SODLER AND COMPANY (Month's Day) (Year) (Exact Name of Corporation at date of execution)
	(Any Authorized Officer's Signature) Steven P-Levy, President
	(Type or Print Name and Title)
7.	If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.
	OR OR
	If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, than a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.
	The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.
	Dated(Month & Day) (Year)
	(Month & Day) (Year)
	(Molili) & Day) (Teal)
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	(Month & Day) (Teal)

Page 3

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NOTES and INSTRUCTIONS

- NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only seven instances, as follows:
 - (a) to remove the names and addresses of directors named in the articles of incorporation;
 - (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
 - (c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.
 - (d) a still the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
 - (e) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abhieviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographic of the tribution to the name;
 - (f) to reduce the auti-orized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05.
 - (g) to restate the articles of incorporation as currently amended.

(§ 10.15)

NOTE 4: All amendments not adopted under § 19.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2, that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendmen'. (b) it if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares childed to vote and not less than a majority within each class when class voting applies.

(§ 10.20)

- NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)
- NOTE 6: In the event of an increase in paid-in capital, the corporation must pay all applicable framance taxes, penalties and interest before this document can be accepted for filing.

2