

UNOFFICIAL COPY

FORM **BCA 13.40** (rev. Dec. 2003)
**APPLICATION FOR AMENDED
AUTHORITY TO TRANSACT
BUSINESS IN ILLINOIS**
Business Corporation Act



Doc#: **0927339046** Fee: **\$40.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/30/2009 02:23 PM Pg: 1 of 3

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
<http://www.cyberdriveillinois.com>

FILED

SEP 24 2009

**JESSE WHITE
SECRETARY OF STATE**

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

File # 5594-764-3 Filing Fee: \$25.00 Approved: [Signature]
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. (a) CORPORATE NAME: Rubloff Inc.
(b) If changed, NEW CORPORATE NAME: Israel & Brazil, Inc.
(c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware (b) If changed, Period of Duration: _____

3. If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$50 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$150. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee. The fees outlined in this paragraph are in addition to the \$25 filing fee in the upper right hand corner of this form.

5. The undersigned corporation has caused this application to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated September 8, 2009 Rubloff Inc.
(Month/Day) (Year) (Exact Name of Corporation)
[Signature]
(Any Authorized Officer's Signature)
Howard Weinstein, President
(Type or Print Name and Title)

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Delaware

PAGE 1 BOA

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13.30

SEP 24 2009

\$ 50.00

JESSE WHITE
SECRETARY OF STATE

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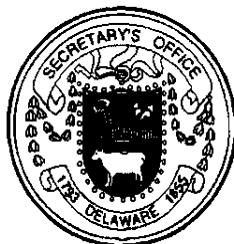
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RUBLOFF INC.", CHANGING ITS NAME FROM "RUBLOFF INC." TO "ISRAEL & BRAZIL, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2009, AT 6:36 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Property of Cook County Clerk's Office

2228503 8100

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7544725

DATE: 09-23-09

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State of Delaware
Secretary of State
Division of Corporations
Delivered 06:36 PM 09/23/2009
FILED 06:36 PM 09/23/2009
SRV 090880093 - 2228503 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF RUBLOFF INC.

Rubloff Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That by consent of the Board of Directors of the Corporation, in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, a resolution was duly adopted setting forth a proposed amendment to the Corporation's Certificate of Incorporation, declaring said amendment advisable and calling for approval by the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article One of the Certificate of Incorporation of the Corporation is amended to read as follows:

Article One: The name of the corporation is Israel & Brazil, Inc. (the "Corporation").

SECOND: That thereafter, by written consent of the stockholders of the Corporation, in accordance with Section 228(a) of the General Corporation Law of the State of Delaware, the resolution was duly adopted approving the amendment.

THIRD: The amendment of the Certificate of Incorporation of the Corporation herein certified was duly adopted, pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IT WITNESS WHEREOF, the Corporation has caused this Certificate to be signed and attested by its duly authorized officer, this 8 day of September, 2009.

RUBLOFF INC.

By: 
Howard Weinstein, President