No.
783
80.

大学 一年 一年 一年

	UN	OFFIC	4978320	PY_{r}
BCA 5.10/	5.20 (Rev. Jul. 1984)		a. ∂ 3 √ /	File # 1) 5229 - 19
Su.	bmit in Duplicate	JIM EC Secretary	-	This Space For Use By Secretary of State
	mens in Check or Money	State of		5000 11 (000)
	vable to "Secretary of			Date 3 1 1386
State".		STATEMENT OF CHANGE		Filing Fee \$5.00
DO I	NOT SEND CASH!	ANO. Registeri	* * *	
		11241912111		BALLE -
Pursuant	to the provisions of	The Business Corpo	oration Act of 19	33", the undersigned corporation
pateph at	ibmits the following stat	ement	tertainment,	Inc
1. The	name of the corporation			1110.
	•			
				-
2. The	State or Country of in	corporation isC	ook County, I	L.
ar.	· O.		d :id =66i	an above appear on the records
2: 10	name and 1007ess of its office of the Scottstary o	s registered agent and If State (<i>Refore Chan</i>)	a its registered offic ee) are:	e as they appear on the records of
A Prime.	orrice or the Station y o	Zita Dirk:		
	Registered Agent	First Name	Middle Name	Lort Name
1 / 1/200			h Rockwell Av	
-	Registered Office	Num oer	Street Swite No	o. (A P.O. Box zione is not acceptable)
stary of	arate	Chicago,	_	Cook
a of	State	City City	Zip Code	County
etally .				•
4.) The Here	name and address of i ein Reported):			ffice shall be (After All Change
	Registered Agent	GERALD W	. SAPERSTEIN	
	Ç	First Name	<i>Muse Name</i> t Demyster St	Last Name
	Registered Office			
	-	Number Clanded a		. (A P.O. Box slone is not acceptable) COOK
		Skokie,		
		City	Zip Code	County
5. The	address of the register	ed office and the ad	ldress of the busin	ess office of the registered agen
as ci	ranged, will be identical.			` , ()
as ci	•		or only)	30
as ci 6. The	above change was autho	rized by: ["X" one l		(Note)
as che. 6. The	above change was autho By resolution duly	rized by: ("X" one is adopted by the boar		(Note 5)
as change as cha	above change was autho By resolution duly By action of the re	rized by:. ("X" one in adopted by the board agent.	rd of directors.	(Note 5) (Note 6)
as chair as	above change was autho By resolution duly By action of the or rized by the board of dir	rized by: ("X" one in adopted by the board agent. The course of the cou	rd of directors.	(Note 6)
as change as cha	above change was authorized by the board of dir	rized by: ("X" one in adopted by the boar egistered agent. rectors, sign here. See an has caused this sta	rd of directors. e Note 5) atement to be signs	(Note 6)
as change as cha	above change was author By resolution duly By action of the refrized by the board of dir undersigned corporation affirm, under pena	rized by: ("X" one is adopted by the boar egistered agent. rectors, sign here. See in has caused this states of perjury, that is	rd of directors. e Note 5) atement to be signethe facts stated here	(Note 6) d by its duly authorized officer
as ch 6. The a. b. 3 (If author	above change was authorized by the board of dir	rized by: ("X" one in adopted by the boar egistered agent. rectors, sign here. See an has caused this sta	rd of directors. e Note 5) atement to be signed the facts stated here	(Note 6) Id by its duly authorized officer in are true. Iber Entertainment, In
as ch 6. The a. b. : (If author The each of w	above change was author By resolution duly By action of the refrized by the board of dir undersigned corporation affirm, under pena	rized by: ("X" one is adopted by the boar egistered agent. rectors, sign here. See in has caused this states of perjury, that is	rd of directors. e Note 5) atement to be signed the facts stated here	(Note 6) d by its duly authorized officer
as ch 6. The a. b. : (If author The each of w	above change was authorized by the board of dir undersigned corporation affirm, under pena January 7	rized by: ("X" one is adopted by the boar egistered agent. rectors, sign here. See in has caused this state of perjury, that is a section of the section of	e Note 5) atement to be signed the facts stated here	(Note 6) Id by its duly authorized officer in are true. Idea Entertainment, In act Name of Corporation.
as check as as check as as check as as check as as as check as	above change was autho By resolution duly By action of the related by the board of dir undersigned corporation thom affirm, under penal January 7	rized by: ("X" one is adopted by the boar egistered agent. rectors, sign here. See in has caused this state of perjury, that is a section of the section of	e Note 5) atement to be signed the facts stated here by Stenament	(Note 6) Id by its duly authorized officer in are true. Ider Entertainment, In ac; Name of Corporation; to of President or rice president;
as check as as check as as check as as check as as as check as	above change was authorized by the board of dir undersigned corporation hom affirm, under pena January 7	rized by: ("X" one it y adopted by the boar egistered agent. rectors, sign here. See in has caused this stallties of perjury, that it is a sign of the second seco	e Note 5) atement to be signed the facts stated here by Signature Zital	(Note 6) In the day its duly authorized officer in are true. In the Corporation of Corporation of President or the president of the presiden
as check as check as as as as as as an as as as an as as as an as as as as an as	above change was authorized by the board of dir undersigned corporation affirm, under penadanuary 7 (Type or Print Name	rized by: ("X" one is adopted by the boar egistered agent. rectors, sign here. See in has caused this stallties of perjury, that is a signal of the second	by X Signatur Zit 2 1	(Note 6) Id by its duly authorized officer in are true. Ider Entertainment, In ac; Name of Corporation; to of President or rice president;
as ch 6. The a. b. 3 (If author The each of w Dated attested b	above change was authorized by the board of dir undersigned corporation affirm, under penadanuary 7 (Type or Print Name of registered office by the secretary of A	rized by: ("X" one is adopted by the boar egistered agent. rectors, sign here. See in has caused this stallties of perjury, that is a suitent Secretary) and Title; registered agent, sign	by Xignatur Zit2 1 here. See Yole 6)	(Note 6) Id by its duly authorized officer in are true. Idea Entertainment, In In [Name of Corporation]
as ch 6. The a. b. 3 (If author The each of w Dated attested b	above change was authorized by the board of dir undersigned corporation affirm, under penadanuary 7 (Type or Print Name	rized by: ("X" one is adopted by the boar egistered agent. rectors, sign here. See in has caused this stallties of perjury, that is a suitent Secretary) and Title; registered agent, sign	by Xignatur Zit2 1 here. See Yole 6)	(Note 6) Id by its duly authorized officer in are true. Idea Entertainment, In In [Name of Corporation]

UNOFFICIAL COP

- The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address, a post office box number alone is not 2. acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deads of the new county a certified copy of the articles of incorporation and a certified copy of the supement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This state-5. ment must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
- The registered agent may report a change of the registered office of the corporation for which he 6. or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

--86--078320

Corporation Department Secretary of State Springfield, IIII Telephone 217

Filing Fee \$5.00

C-136.4