

UNOFFICIAL COPY

6 4 3 3 5 3 3 4 4

Dated March 1, 19 87

attested by Jill Fern-Shutay Secretary
(Signature of Secretary or Assistant Secretary)

by Ethel Fern, President
(Signature of President or Vice-President)

FENN LANDSCAPE CO., INC.
(Exact Name of Corporation)

Ethel Fern President
(Type or Print Name and Title)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

ARTICLE SIX :

Class of Shares	Number of Shares	Total Consideration Received
Common	1,360	\$13,600.00

6. The corrected portion(s) of the above instrument, in correct form, are as follows:
If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.

5. It was inaccurate, erroneous or defective in the following:
 Due to clerical error in the articles of incorporation, ARTICLE SIX overstated the shares issued and the consideration received, by indicating 1,700 shares issued for a consideration of \$17,000.00.
If not sufficient space to cover this point, add one or more sheets of this size.

4. The instrument to be corrected was filed by the Secretary of State on March 27, 19 68.

3. The title of the instrument to be corrected is: Articles of Incorporation

2. The State or Country of incorporation is: ILLINOIS

1. The name of the corporation is: FENN LANDSCAPE CO., INC.

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following Statement of Correction.

The Space For Use By Secretary of State	Clerk (M)
Date <u>4-23-87</u>	Penalty \$
License Fee \$	Filing Fee \$ <u>25.00</u>
Franchise Tax \$	

JIM EDGAR
 Secretary of State
 State of Illinois
STATEMENT OF CORRECTION

Submit in Duplicate
 Remit payment in Check or Money Order, payable to "Secretary of State"
DO NOT SEND CASH!

BCA-1.15 (Rev. Jul 1984)

8 7 2 5 3 0 4 8 2 5 3 8 1 9

87253819

Form BCA-1.15

File No. 4855 698-1

STATEMENT OF CORRECTION

25.00
Filing Fee \$5.00

APR 23 1987
JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62758
Telephone 217 - 782-6961

RETURN TO BOX 232

C-199

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.00
T#1111 TRAN 5716 05/11/87 16:48:00
#2949 # A * -87-253849
COOK COUNTY RECORDER

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