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Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

UV, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE

SEP 13 1988 11:36:00
\$14.25
COOK COUNTY RECORDER

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,*

at the City of Springfield, this 13TH
day of SEPTEMBER AD 1988 *and*
of the Independence of the United States
the two hundred and 13TH



Jim Edgar
SECRETARY OF STATE

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Property of

County Clerk's Office

Articles of Amendment to the Articles of Incorporation of

Business Corporation Act of Illinois, in force July 1, 1913.

[Faint, illegible text, likely a signature or description of the document]

Witness my hand and seal of the County Clerk's Office this

1913

[Handwritten initials or numbers]

[Handwritten initials or numbers]

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BCA-10.30 (Rev. Jul. 1984)

JIM EDGAR 4 4 2 9 3 3
Secretary of State
State of Illinois

File =

This Space For Use By
Secretary of State

Date 9-13-88

License Fee \$

Franchise Tax \$75

Filing Fee \$

Clerk AH

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

ARTICLES OF AMENDMENT

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is UV, INC.
(Note 1)

ARTICLE TWO The following amendment of the Articles of Incorporation was adopted on September 1,
19 88 in the manner indicated below. ("X" one box only.)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is: RESOLVED, that the Articles of Incorporation be amended to read as follows:)

RESOLVED, that ARTICLE I of the Articles of Incorporation of this corporation shall be amended to read as follows:

The name of the corporation is URBAN VISIONS, INC.

(New Name)

88112933

Date: _____
 Secretary of State
 State of Illinois
 ARTICLES OF AMENDMENT
 Filed for Record on _____
 at _____
 Clerk

Secretary of State
 State of Illinois
 ARTICLES OF AMENDMENT

Amount in Dollars
 Return Payment in Check or Money
 Order payable to "Secretary of
 State"
 DO NOT SEND CASH

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned do hereby amend these Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE The name of the corporation is UV, INC.

ARTICLE TWO The following amendment of the Articles of Incorporation was added on November 1, 1988 in the manner indicated below ("X" one box only):

- By a majority of the incorporators, provided no director was named in the Articles of Incorporation and no director has been elected, or by a majority of the directors in accordance with Section 10.10, the corporation having issued no shares of the class of shares to which the amendment applies.
- By a majority of the board of directors in accordance with Section 10.10, provided no director was named in the Articles of Incorporation and no director has been elected, or by a majority of the directors in accordance with Section 10.10, the corporation having issued no shares of the class of shares to which the amendment applies.
- By the shareholders in accordance with Section 10.20, a resolution of the board of directors has been duly adopted and submitted to the shareholders. At a meeting of the shareholders, the minimum number of votes required by statute and by the Articles of Incorporation has been obtained in favor of the amendment.
- By the shareholders in accordance with Section 10.20 and 10.10, a resolution of the board of directors has been duly adopted and submitted to the shareholders. A consent in writing has been given and signed by shareholders owning not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 10.10.
- By the shareholders in accordance with Section 10.20 and 10.10, a resolution of the board of directors has been duly adopted and submitted to the shareholders. A consent in writing has been given and signed by all the shareholders entitled to vote on the amendment.

INVEST AGREEMENT

(This article being amended is required to be set forth in its entirety.) (Suggested language for an investment agreement is provided in Section 10.20 of the Business Corporation Act of 1983.) The Articles of Incorporation are amended to read as follows:
RESOLVED, that ARTICLE 1 of the Articles of Incorporation of this corporation shall be amended to read as follows:

The name of the corporation is URBAN VISIONS, INC.

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Page 3
325-3886 3 3
CHICAGO
333 N. WACKER DR.
CHICAGO, ILL. 60606
TEL: 312-429-1100

ARTICLE THREE

The manner, if not set forth in the amendment, 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.

ARTICLE FOUR

(a) The manner, if not set forth in the amendment, in which said amendment effects a change in the amount of paid-in capital* is as follows: (If not applicable, insert "No change")

No Change.

(b) The amount of paid-in capital* as changed by this amendment is as follows: (If not applicable, insert "No change")

No change.

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

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.

Dated September 1, 19 88

BY, INC.

(Exact Name of Corporation)

attested by

Howard Berland
(Signature of Secretary or Assistant Secretary)

by

Barbara Lapat
(Signature of President or Vice President)

Howard Berland, Secretary
(Type or Print Name and Title)

Barbara Lapat, President
(Type or Print Name and Title)

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* "Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.

