

88036344

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



88036344

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

HENDRICKSEN TREE EXPERTS, 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 JULY 1, A.D. 1984.

DEPT-01 RECORDING 114 25
18111 1700 3100 01/25/88 15:40:00
19782 # 01 01-25-88-036344
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 do set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 11TH

day of JANUARY, AD 19 88, and

of the Independence of the United States

the two hundred and 12TH



Jim Edgar
SECRETARY OF STATE

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UNOFFICIAL COPY

0 2 0 3 6 3 4 4

BCA-10.30 (Form Rev. Jan. 1986)

File # D 4724-632-6

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

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

ARTICLES OF AMENDMENT

DO NOT SEND CASH!

| This Space For Use By Secretary of State | |
|---|---------|
| Date | 1-11-88 |
| License Fee | \$ |
| Franchise Tax | \$ 25 |
| Filing Fee | \$ |
| Clerk | ME |

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 Hendricksen Tree Experts, Inc.
(Note 1)

ARTICLE TWO The following amendment of the Articles of Incorporation was adopted on September 30,
1987 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 One of the Articles of Incorporation be amended to read as follows:

ARTICLE ONE: The name of the corporation is: Hendricksen, The Care of Trees, Inc.
(NEW NAME)

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RESOLUTION NO. 111111
OFFICE OF THE CLERK OF COOK COUNTY
JANUARY 1, 2011

RESOLUTION NO. 111111
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JANUARY 1, 2011

Property of Cook County Clerk's Office

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ARTICLE THREE The manner 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 affected by this amendment, is as follows: *(If not applicable, insert "No change")*

No Change

ARTICLE FOUR (a) The manner in which said amendment affects 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")*

No Change

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Before Amendment After Amendment

Paid in Capital \$ _____ \$ _____

(Complete either Item 1 or 2 below)

(1) The undersigned corporation has caused these articles 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 30, 19 87

Hendricksen Tree Experts, Inc.

(Exact Name of Corporation)

attested by Pamela K. Hendricksen

(Signature of Secretary or Assistant Secretary)

John R. Hendricksen

(Signature of President or Vice President)

Pamela K. Hendricksen, Secretary

(Type or Print Name and Title)

John R. Hendricksen, President

(Type or Print Name and Title)

(2) If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

