

# UNOFFICIAL COPY

File Number 4724-652-9

88036344

STATE OF ILLINOIS



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 \$14.25  
1101111 IRIN 3100 01/25/88 15:48:00  
19702 H-1 90-1343-036344  
COOK COUNTY RECORDER

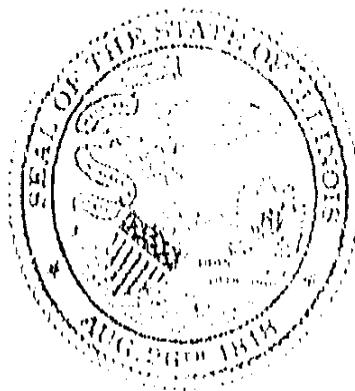
Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Articles of the aforesaid corporation.

In Testimony Whereof, I have 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 1988, and

of the Independence of the United States  
the two hundred and 12TH



Jim Edgar  
SECRETARY OF STATE

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Q 1 0 1 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".

DO NOT SEND CASH!

## ARTICLES OF AMENDMENT

This Space For Use By Secretary of State	
Date	1-11-88
License Fee	\$
Franchise Tax	\$ 75
Filing Fee	\$
Clerk	MH

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 Hendrickson 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)

- (1) 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)

- (2) 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)

- (3) 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)

- X) 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 Hendrickson, The Care of Trees, Inc.  
(NBW NAME)

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RECEIVED  
COURT CLERK  
COOK COUNTY, ILLINOIS  
JULY 1998

RECORDED IN CLERK'S OFFICE

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 effected 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 those 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 those 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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated September 30, 1987

Attested by

Pamela K. Hendrickson

(Signature of Secretary or Assistant Secretary)

Pamela K. Hendrickson, Secretary

(Type or Print Name and Title)

Hendrickson Tree Experts, Inc.

(Exact Name of Corporation)

John R. Hendrickson

(Signature of President or Vice President)

John R. Hendrickson, 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 \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

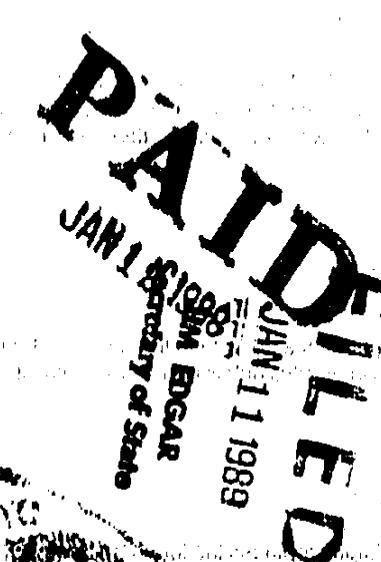
File No. D 4724-632-6

**ARTICLES OF AMENDMENT**

Filing Fee \$25.00

Filing Fee for Re-Stated Articles \$100.00

Hendrickson Tree Experts, Inc.



RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 — 782-6961

C-123

- NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State.  
 BEFORE any amendments herein reported.  
 NOTE 2: Incorporateds are permitted to adopt amendments ONLY before any shares have been issued and before  
 (a) to remove the names and addresses of directors named in the articles of incorporation, as follows:  
 NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows:  
 (b) to remove the name and address of the initial registered agent and registered office, provided a state-  
 mental pursuant to § 5.10 is also filed;  
 (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number,  
 so long as no class or series is adversely affected thereby;  
 (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited",  
 or the abbreviation "corp.", "co.", or "ltd." for a similar word or abbreviation in the name, or by add-  
 ing a geographical suffix to the name;  
 (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance  
 with § 5.05;  
 (f) to rescind the articles of incorporation as currently amended.  
 NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolu-  
 tion setting forth the proposed amendment and (2) that the shareholders approve the amendment.  
 NOTE 5: When shareholder approval is by written consent, all shareholders must be given notice of the amendment, (§ 7.10 & 10.20)  
 have not signed the consent must be promptly notified of the passage of the amendment, (§ 7.10 & 10.20)  
 amendment at least 5 days before the consent is signed; if the amendment is adopted, shareholders who  
 have not signed the consent must be given notice of the proposal, (§ 7.10 & 10.20)

**NOTES AND INSTRUCTIONS**