

UNOFFICIAL COPY

88106273

Date 5/25/70-671-5

FILED

Form BCA (12 or 110)

Filing Fee \$ 15.00

MAY 27 1970

Clerk E. M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

STATE OF Illinois } ss. Cook COUNTY }

TO Secretary of State, Springfield, Illinois

RECORDS DEPARTMENT CHIEF CLERK APR 27 9 11 AM '70

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by "The Business Corporation Act," of Illinois represents that:

1. The name of the corporation is Lotos, Inc

2. The address, including street and number, if any, of its present registered office (before change) is 168 N. Michigan Ave. #800, Chicago, IL 60601

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 1225-Washington St. Evanston, IL (60202) County of Cook

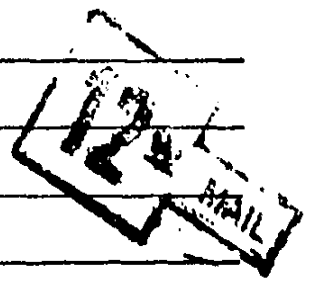
4. The name of its present registered agent (before change) is John H. Alexander

5. The name of the new registered agent is SAM NAKIB

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly authorized by the board of directors.

88106273



UNOFFICIAL COPY

Property of Cook County Clerk's Office

Lotos, Inc
P.O. Box 528268
Chgo IL 60652-2868

88106273



UNOFFICIAL COPY

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its _____ President, attested by its _____ Secretary, this 16th day of FEBRUARY, A. D. 1988

(Exact Corporate Title)

By X Hisham Abad
President or Vice-President

Place
(Corporate Seal)
Here

Attest: [Signature]
Secretary or Assistant Secretary

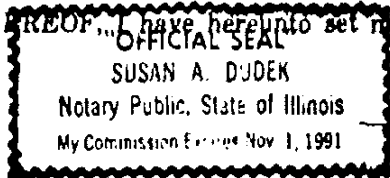
*As an authorized officer, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

STATE OF Illinois }
COUNTY OF Cook } ss.

I, Susan A. Dudek, a Notary Public, do hereby certify that on the 16th day of February, A. D. 1988, personally appeared before me Hisham Abad who declares he is the President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity herein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place
(Notarial Seal)
Here



[Signature]
Notary Public
88146273

Form BCA (12 or 110)

File # 5470-671-5

CHANGE OF REGISTERED AGENT
AND OFFICE OF

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-7808

NOTICE

This certificate must be filed in duplicate. The corporation cannot act as its own registered agent.

The registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the address of the registered agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

Filing Fee \$5.00

Lotus, Inc.

P.O. Box 578268

Chicago, IL 60657-8268

FILED
FEB 24 1988