

BCA 1.15 (Rev. Jan. 1986)

Submit in Duplicate

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

DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CORRECTION

File # 5492-038-5

This Space For Use By Secretary of State. Date 3-14-88. License Fee \$ 16.95. Franchise Fee \$ 33.90. Filing Fee \$ 25. Penalty 3% \$ 1.53. Clerk L 77.38

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

- 1. The name of the corporation is OWEN WAGENER & CO.
2. The State or Country of incorporation is Illinois
3. The title of the instrument to be corrected is Articles of Incorporation

4. The instrument to be corrected was filed by the Secretary of State on January 4, 19 88

5. It was inaccurate, erroneous or defective in the following: If not sufficient space to cover this point, add one or more sheets of this size.

ARTICLE FIVE. The number of shares to be issued initially, and the consideration to be received by the corporation therefor are:

Table with 4 columns: Class, Par Value per share, Number of shares proposed to be issued, Consideration to be received therefor. Row 1: Common, None, 100, \$1,000.00

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

ARTICLE FIVE. The number of shares to be issued initially, and the consideration to be received by the corporation therefor are:

Table with 4 columns: Class, Par Value per share, Number of shares proposed to be issued, Consideration to be received therefor. Row 1: Common, None, 100, \$34,898.88

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 January 4, 19 88

OWEN WAGENER & CO. (Exact Name of Corporation)

attested by Timothy S. Wagener (Signature of Secretary or Assistant Secretary)

by Owen F. Wagener (Signature of President or Vice President)

Timothy S. Wagener, Secretary (Type or Print Name and Title)

Owen F. Wagener, President (Type or Print Name and Title)

RETURN TO BOX 412

This instrument prepared by Steinberg & Steinberg, Ltd. 20 N. Clark St. - Suite 2300 Chicago, Illinois 60602

88111634

UNOFFICIAL COPY

Form BCA-1.15

File No. 5492-038-5

STATEMENT OF CORRECTION

Filing Fee \$25

The license fee and franchise tax, as well as the filing fee, must be paid at the time of filing this report as required by the provisions of the Business Corporation Act.

FILED
MAY 4 1988
JIM EDGAR
Secretary of State

RETURN TO:

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

RETURN TO

BOX 412

C1991

Property of Cook County Clerk's Office

12
a.p.

DEPT-01 RECORDING \$12.00
#1111 TRAM 03/17/88 1196.00
#1026 # 0 * 0-1 11834
COOK COUNTY RECORDER

40911188

40911188

RETURN TO
BOX 412

COOK COUNTY CLERK'S OFFICE
111 N. WASHINGTON ST.
SPRINGFIELD, ILL. 62762