

SECRETARY OF STATE

John C. Depp

the two hundred and
thirty
day of August 18 19 88 and
at the City of Springfield, this 22nd

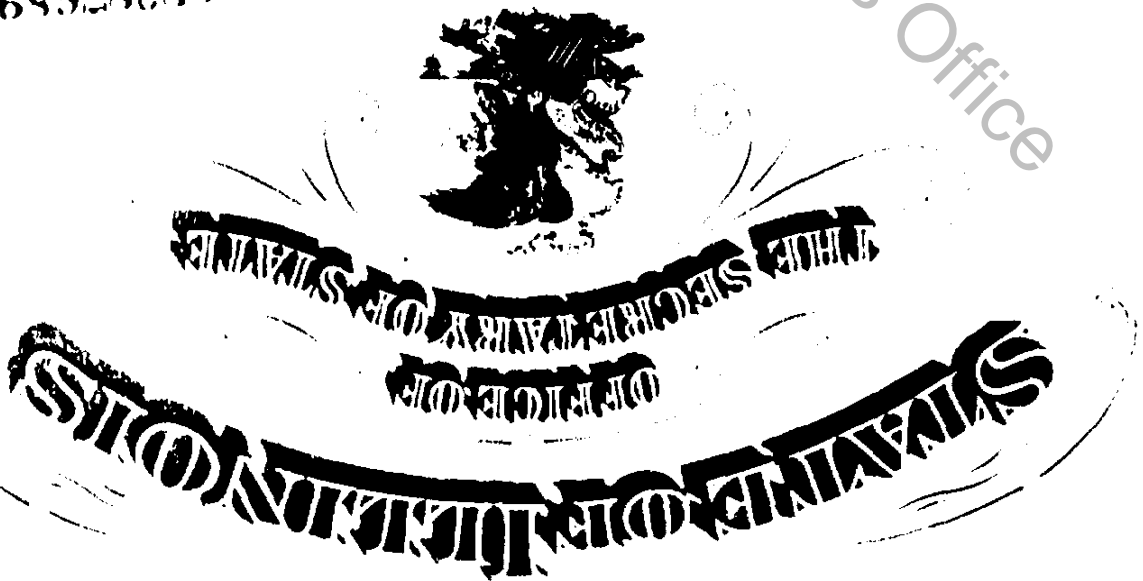
to affix the Great Seal of the State of Illinois,
In Testimony Whereof, I have set my hand and seal to

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

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. 1934.

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
PREMIER ELECTRICAL CONSTRUCTION CO.

88887689



88887689

File Number 1758-759-5

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All changes other than name, include on page 2 (over)

(New Name)

The name of the corporation shall be WILLIAM J. TEMPLEMAN CO. amended to read as follows: RESOLVED, that the Articles of Incorporation be

(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:)

(INSERT AMENDMENT)

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)

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 notice in accordance with Section 7.10. (Note 4)

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 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 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 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)

19 88 in the manner indicated below. ("X" one box only.)

ARTICLE TWO

The following amendment of the Articles of Incorporation was adopted on July 15th,

ARTICLE ONE

The name of the corporation is PREMIER ELECTRICAL CONSTRUCTION CO.

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.

Form with fields for Date, License Fee, Filing Fee, Franchise Tax, Secretary of State, and Clerk. Includes handwritten date 4-22-88 and initials.

JIM EDGAR Secretary of State State of Illinois ARTICLES OF AMENDMENT

DO NOT SEND CASH! Remit payment in Check or Money Order, payable to "Secretary of State". Submit in Duplicate. ICA-19.30 (Rev. Jul. 1984)

68927689

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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OF NUMBER
27E X008

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

Property

AMENDMENT
(Type of this Name and Title)
WILLIAM J. TEMPLEMAN
(Signature of President or Vice President)
by
(Exact Name of Corporation)
PREMIER ELECTRICAL CONSTRUCTION CO

(Type of Title Name and Title)
STEPHANIE CHODERA ASST. SECY.
(Signature of Secretary or Assistant Secretary)
attested by
Dated 7-29 1988

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.

Paid-in Capital
Before Amendment
After Amendment

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

(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

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")

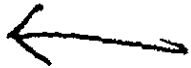
ARTICLE FOUR

ARTICLE THREE

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RETURN TO:
BOX 378
HOLLE



File No.

ARTICLES OF AMENDMENT

Filing Fee \$25.00

Filing Fee for Re-Stat'd Articles \$100.00

FILED

AUG 22 1988

JIM EDGAL
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62736
Telephone 217 - 782-2861

C-1723

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NOTE 5: When shareholder approval is by written consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (S 7.10 & 10.20)

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (S 10.20)

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class as required).

Shareholder approval may be: (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

NOTE 4: All amendments not adopted under S 10.10 or S 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows: (a) to remove the names and addresses of directors named in the articles of incorporation; (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to S 5.15 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.", "inc.", "co.", or "hd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name; (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with S 9.05; (f) to restore the articles of incorporation as currently amended. (S 10.1)

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (S 10.10)

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.

NOTES and INSTRUCTIONS

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