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JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CORRECTION

File # 2895-9206

This Space For Use By
Secretary of State

Date 3-9-89

License Fee \$
Franchise Fee \$
Filing Fee \$25
Penalty \$
Clerk

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

- The name of the corporation is Hysan Corporation
- The State or Country of incorporation is Illinois
- The title of the instrument to be corrected is Articles of Amendment
- The instrument to be corrected was filed by the Secretary of State on 2/4, 1988.

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.
 Page 2 of the Articles of Amendment described in paragraphs 3 and 4 hereof contained an incorrect conversion ratio of then-issued and outstanding Common Shares and Preferred Shares of the corporation into newly-converted Common Shares of the corporation as 0.012633919.

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.
~~Page 2 of the Articles of Amendment described in paragraphs 3 and 4 hereof is hereby amended and restated to read in its entirety as set forth on the reverse side of this Statement of Correction.~~

SEE REVERSE SIDE

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 February 28, 19 89

Hysan Corporation

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

William J. Corley, Secretary
(Type or Print Name and Title)

Thomas B. Moore, Senior Vice President and Treasurer
(Type or Print Name and Title)

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Form BCA-1.15

File No. 2895-920-6

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

MAR 9 1989

JIM EDGAR
Secretary of State

RETURN TO:

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

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ARTICLE 2: RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation be amended by changing Paragraph 1 of Article Five thereof to be and read as follows:

"ARTICLE FIVE Paragraph 1. The authorized shares shall be:

<u>Class</u>	<u>Par Value per share</u>	<u>Number of shares authorized</u>
Common	\$1.00	1,000

FURTHER RESOLVED, that Paragraph 2 of Article Five of the Articles of Incorporation be amended to delete subparagraphs (A), (B), and (C) and to renumber subparagraph (D) as subparagraph (A).

RESOLVED FURTHER, that following the filing with the Secretary of State of Illinois of the Articles of Amendment referred to in the foregoing resolution, each Common Share and each Preferred Share currently issued and outstanding shall, without any action on the part of the holder thereof, be converted into and shall be reclassified as and constitute 0.012665923 Common Shares, all of which shares shall be deemed fully paid and non-assessible upon such conversion;

RESOLVED FURTHER, that upon said conversion and reclassification, the number of shares held by any shareholder shall be rounded to the nearest whole share.

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CERTIFICATION

The undersigned hereby certifies that the following resolutions were duly adopted by the joint unanimous written consent of the sole shareholder and board of directors of Hysan Corporation, an Illinois corporation, as of February 1, 1988.

RESOLVED, that the Articles of Incorporation be amended by changing Paragraph 1 of Article Five thereof to be and read as follows:

"ARTICLE FIVE Paragraph 1. The authorized shares shall be:

<u>Class</u>	<u>Par Value per share</u>	<u>Number of shares authorized</u>
Common	\$1.00	1,000

FURTHER RESOLVED, that Paragraph 2 of Article Five of the Articles of Incorporation be amended to delete subparagraphs (A), (B), and (C) and to renumber subparagraph (D) as subparagraph (A);

RESOLVED FURTHER, that following the filing with the Secretary of State of Illinois of the Articles of Amendment referred to in the foregoing resolution, each Common Share and each Preferred Share currently issued and outstanding shall, without any action on the part of the holder thereof, be converted into and shall be reclassified as and constitute 0.012665923 Common Shares, all of which shares shall be deemed fully paid and non-assessible upon such conversion;

RESOLVED FURTHER, that upon said conversion and reclassification, the number of shares held by any shareholder shall be rounded to the nearest whole share.

IN WITNESS WHEREOF, the undersigned has set his hand to this certification on this 15th day of February, 1989.



William J. Corley,
Secretary, Hysan Corporation

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HYSAN CORPORATION

Joint Unanimous Consent of Directors and Sole Shareholder

February 1, 1988

The undersigned, constituting all of the members of the Board of Directors and sole shareholder of Hysan Corporation, an Illinois corporation (the "Corporation"), do hereby consent to the adoption of the following recitals and resolutions:

WHEREAS, the authorized capital stock of the Corporation currently consists of 100,000 Common Shares, \$1.00 par value per share, of which 77,308 shares are issued and outstanding; and 10,000 Preferred Shares, \$100.00 par value per share, of which 1,644 shares are issued and outstanding; and

WHEREAS, the Board of Directors and the sole shareholder of the Corporation desire to amend the Articles of Incorporation of the Corporation to reduce the authorized capital stock of the Corporation to 1,000 Common Shares, \$1.00 par value per share.

NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation be amended by changing Paragraph 1 of Article Five thereof to be and read as follows:

"ARTICLE FIVE Paragraph 1. The authorized shares shall be:

<u>Class</u>	<u>Par Value per share</u>	<u>Number of shares authorized</u>
Common	\$1.00	1,000

RESOLVED FURTHER, that Paragraph 2 of Article Five of the Articles of Incorporation be amended to delete subparagraphs (A), (B) and (C) and to renumber subparagraph (D) as subparagraph (A).

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RESOLVED FURTHER, that the officers of the Corporation are hereby authorized and directed to prepare, execute and file in the office of the Secretary of State of Illinois, Articles of Amendment to the Articles of Incorporation of the Corporation, and to do or cause to be done any and all such acts or things and execute, acknowledge, deliver, request, receive or accept any and all instruments, documents, certificates and papers of any and every description whatsoever which they deem necessary or advisable in order to carry out and effectuate the intent and purposes of the foregoing resolution;

RESOLVED FURTHER, that following the filing with the Secretary of State of Illinois of the Articles of Amendment referred to in the foregoing resolutions, each Common Share and each Preferred Share currently issued and outstanding shall, without any action on the part of the holder thereof, be converted into and shall be reclassified as and constitute 0.012665923 Common Shares, all of which shares shall be deemed fully paid and nonassessable upon such conversion;

RESOLVED FURTHER, that upon such conversion and reclassification the number of shares held by any shareholder shall be rounded to the nearest whole share;

RESOLVED FURTHER, that upon surrender to the Corporation of the certificates representing the 77,308 currently issued and outstanding Common Shares and 1,844 of currently issued and outstanding Preferred Shares and after the filing of the Articles of Amendment referred to in the foregoing resolutions, the officers of the Corporation shall be authorized to issue and deliver certificates representing shares of the Corporation's Common Shares as converted and reclassified to the holders of the surrendered certificates, and to take all such other actions as such officers may deem necessary or advisable to carry out the intent and purposes of the foregoing resolutions;

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IN WITNESS WHEREOF, the undersigned have caused this
Consent to be executed as of the date first above written.

SOLE STOCKHOLDER OF
HYSAN CORPORATION

BOARD OF DIRECTORS OF
HYSAN CORPORATION

ENTECH SERVICES CORPORATION

BY: *Paul M. Brown*

Leo J. LeClair
Leo J. LeClair

Paul M. Brown
Paul M. Brown

Philip V. Duggan
Philip V. Duggan

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COOK COUNTY RECORDER

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