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BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)

JIM EDGAR
Secretary of State
State of Illinois


File # 0-5080-803

Submit in Duplicate

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

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5
Clerk	

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is SHELLY'S LANDSCAPE CONTRACTORS, INC.,

2. The State or Country of incorporation is ILLINOIS

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

FILED

Registered Agent	<u>NORMAN</u>	<u>J.</u>	<u>SKLAR</u>
	First Name	Middle Name	Last Name
Registered Office	<u>4454W. ESTES</u>		
	Number	Street	Suite No. (A.P.O. Box alone is not acceptable)
	<u>LINCOLNWOOD</u>	<u>60646</u>	<u>COOK</u>
	City	Zip Code	County

MAR 20 1989

Secretary of State
Corporation Department

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>NORMAN</u>	<u>J.</u>	<u>SKLAR</u>
	First Name	Middle Name	Last Name
Registered Office	<u>7927 N. LINCOLN AVENUE</u>		
	Number	Street	Suite No. (A.P.O. Box alone is not acceptable)
	<u>SKOKIE</u>	<u>IL.</u>	<u>60077</u>
	City	Zip Code	County



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

6. The above change was authorized by: ("X" one box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

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 MARCH 14, 19 89 SHELLY'S LANDSCAPE CONTRACTORS, INC.

attested by Norman Sklar
(Signature of Secretary or Assistant Secretary)
NORMAN SKLAR, SEC'Y - TRES.
(Type or Print Name and Title)

by Sheldon Dubofsky
(Signature of President or Vice President)
SHELDON DUBOFSKY, PRESIDENT.
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated Mar 15, 1989, 19 89

Norman Sklar
(Signature of Registered Agent of Record)



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• DEPT-01 \$12.00
• T45555 TRAN 4854 04/13/89 14:15:00
• 47948 E *-89-163977
• COOK COUNTY RECORDER