

SECRETARY OF STATE

1989 DEC 10 10 00 AM

*Jim E. Cook*

the two hundred and  
of the Independence of the United States  
day of DECEMBER 10 19 89 and  
at the City of Springfield, this  
1989

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

of the aforesaid corporation.  
have this certificate and attach hereto a copy of the Application  
of Illinois, by virtue of the powers vested in me by law, do hereby  
New Shoreline, J. Jim E. Cook, Secretary of State of the State

CHESLERFIELD WINDOW SHOP, INC.  
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. 1984.

Articles of Amendment to the Articles of  
Incorporation of



812320005

80022348

5223-778-5

File Number

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Property of Cook County Clerk's Office

813326306

(NEW NAME)

RESOLVED, that the Articles of Incorporation be amended to read as follows:

(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.

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 the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors duly adopted and submitted to the 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.

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required or the adoption of the amendment:

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.

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

ARTICLE TWO The following amendment of the Articles of Incorporation was adopted on \_\_\_\_\_

ARTICLE ONE The name of the corporation is \_\_\_\_\_ CHESTERFIELD WINDOW SHOP, INC.

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.

The Space For Use By Secretary of State	
Date	12-14-89
Licence Fee	\$
Franchise Tax	\$
Filing Fee	\$
Clerk	

File #

JIM EDGAR  
Secretary of State  
State of Illinois  
ARTICLES OF AMENDMENT

BCA-10.30 (Form Rev. Jan. 1986)  
Submit in Duplicate  
Remit payment in Check or Money  
Order, payable to "Secretary of  
State"  
DO NOT SEND CASH!

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 \_\_\_\_\_

Secretary of State

DEC 14 1989

FILED

Dated \_\_\_\_\_, 19 \_\_\_\_\_

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.  
 If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

OR

(2) If amendment is authorized by the incorporators, the incorporators must sign below.

\_\_\_\_\_  
 George Koo nga, President  
 (Type or Print Name and Title)  
 \_\_\_\_\_  
 (Signature of President or Vice President)  
 \_\_\_\_\_  
 (Exact Name of Corporation)  
 CHRISTERFIELD WINDOW SHOP, INC.

\_\_\_\_\_  
 Howard Ausema, Secretary  
 (Type or Print Name and Title)  
 \_\_\_\_\_  
 (Signature of Secretary or Assistant Secretary)  
 \_\_\_\_\_  
 Dated November 29, 19 89

(1) The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

(Complete either item 1 or 2 below)

Before Amendment After Amendment  
 \$ \_\_\_\_\_ \$ \_\_\_\_\_

Paid-in Capital

No Change

(b) The amount of paid-in capital (Paid in Capital replaces the terms Stated Capital and Paid in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No Change

(a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No Change

The manner 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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File No. \_\_\_\_\_

Form BCA-10.30

## ARTICLES OF AMENDMENT

Filing Fee \$25.00

Filing Fee for Re-Filed Articles \$100.00

1 2 0 0 0 2 3

**FILED**  
DEC 14 1993  
Secretary of State

WESLEY A. LANTING AND PASIGBERG, LTD.  
Attorneys At Law  
16230 Louis Avenue  
South Holland, IL 60473

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
812-209-0005 - 782-6961

C-1733 84320006

### NOTES and INSTRUCTIONS

- 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.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- 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 state-  
 ment pursuant to § 5.10 is also filed;  
 (c) to spill 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 "ltd." for a similar word or abbreviation in the name, or by ad-  
 ding a geographical attribution to the name;  
 (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance  
 with § 9.05.
- (f) to restate the articles of incorporation as currently amended. (§ 10.15)
- NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolu-  
 tion setting forth the proposed amendment and (2) that the shareholders approve the amendment.  
 Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by con-  
 sent, in writing, without a meeting.  
 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).
- 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. (§ 10.20)
- 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. (§§ 7.10 & 10.20)

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VIN PER AL LANTIER AND PASTERBERG, LLP  
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South Holland, IL 60473

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