UNOFFICIAL SUPPLIE



Whereas, articles of amendment to the articles of

FRIEND AND STEPONATE AND ASSOCIATES, LTD. 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.

Now Therefore, I. Jim Edgas. Secretary of State of the State of Allinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Azplication of the aforesaid corporation.

In Testimony Whereof, Theretoset my hand and cause to he affixed the Great Seal of the State of Illinois.

at the City of Springfield	this 7TH
day of MARCH	
of the Independence of	
the two hundred and	

UNOFFICIAL COPY

Property of Cook County Clark's Office

And the second s

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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!

JIM EDGAR Secretary of State State of Illinois

ARTICLES OF AMENDMENT

File #

This Space For Use By Secretary of State

Date 3-7-

License Fee

Franchise Tax \$

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Clerk (A)

Pursuant to the provisions of "The Business	Corporation Act of	1983", the undersigned	corporation hereby	adopts
these Articles of Amandment to its Articles				

ARTICLE ONE	The name of the corporation is FRIEND AND STEPONATE AND ASSOCIATES, LTD.
ARTICLE TWO	The following amandment of the Articles of Incorporation was adopted on February 26
	19 90 in the manner indicated below. ("X" one box only.)
1	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)
r; i	By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but
	shareholder action not being required to. the adoption of the amendment; (Note 3)
	By the shareholders, in accordance with Section 10.20; a resolution of the board of directors having 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 incurpolation were voted in favor of the amendment; (Note 4)
) 9	By the shareholders, in accordance with Sections 10.20 and r to 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 by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the ward 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 6)

(INSERT AMENDMENT)

(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:)

FRIEND, STEPONATE, LEVINSON AND MERKEL, LID.

(NEW NAME)

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rage 2. Resolution

30 Cook County Clark's Office

ARTICLE THREE. 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")

No Change

ARTICLE FOUR

(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	
	· **
(b) The amount of paid-in capital (Paid In Capital equal to the total of these accounts) as changed in the secounts of these accounts as changed in the secounts of the secounts of the secounts of the secounts of the seco	replaces the terms Stated Capital and Paid in Surplus and is by this amendment is as follows: (If not applicable, insert "No
No Change	
O)r	Before Amendment After Amendment
Paid-in Capital	\$\$
(Complete e/gor item 1	or 2 below)
) The undersigned corporation has caused these articles to be firm, under penalties of perjury, that the facts stated herein an	
aled February 26 /19 90 FR	STEPONATE, LEVINSON AND MERKEL, LT
lested by Secretary of Assistant Secretary)	// // Style of President or Vice Desident)
LOUIS H. LEVINSON, Secretary	MARTIN B. FPLIND, President
(Type or Print Name and Title)	(Type or Ph.y Name and Title)
If amendment is authorized by the incorporators, the incorpo	prators must sign below.
OR	· C
mendment is authorized by the directors and there are no office by be designated by the board, must sign below.	rs, then a majority of the directors or such directors as
e undersigned affirms, under penalties of perjury, that the fac	ts stated herein are true.
ited	
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Department of Business Services

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Secretary of State Springfield, Illinois 62756 Telephone 217 — 782-696 Corporation Division

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NOTES and INSTRUCTIONS

Page 4

BEFORE any amendments herein reported. NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State,

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before

any directors have been named or elected. (01.01.8)

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 atticles of incorporation;

ment pursuant to § 5.10 is also filed; (b) to remove the name and address of the initial registered agent and registered office, provided a state-

so long as no class or series is adversely affected thereby; (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number,

or the abbreviation "corp", "inc", "co", or "itd." for a similar word or abbreviation in the name, or by ad-(d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited",

(e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance armen aft of notituditis isoliderede a prib

(f) to restain the articles of incorporation as currently amended. (81.01 8) '50'0 & 41!M

finambnams and evologe stablodatship and that (S) bus finambnams basogot@ad into prittes not NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolu-

sent, in writing, without a meeting. Shareholder approvarming by vote at a shareholders' meeting (either annual or special) or (2) by con-

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

a 2/3 vote within each class is required).

a nant seel from bins alov of belitting spares enibratistico and hard seel from from enitless than a The articles of incorporation may supercade the 2/3 vote requirement by specifying any smaller or larger

majority within each class when class voting applies. (\$ 10.20)

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

When sharenower every before the consent interpretation of the passage of the consent must be promptly notified of the passage of the solve of the consent must be promptly notified of the passage of the stable of the consent must be promptly notified of the passage of the stable of the consent must be promptly notified of the passage of the stable of the consent must be promptly notified of the passage of the stable of the consent must be promptly notified of the passage of the stable of the consent must be promptly notified of the passage of the consent must be promptly notified of the passage of the consent must be promptly notified of the passage of the consent must be promptly notified of the consent must be promptly not the consent must be prompt

Filing Fee for Re-Stated Articles \$100.00 Filing Fee \$25.00

ARTICLES OF AMENDMENT

Form BCA-10,30