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File Number

5028-475-1

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STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



**Whereas**, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FRIEND AND STEPHANE 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 Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof**, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 7<sup>TH</sup> day of MARCH AD 19 90 and of the Independence of the United States the two hundred and 14<sup>TH</sup>.

*Jim Edgar*  
SECRETARY OF STATE

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BCA-10.30 (Form Rev. Jan. 1986)

File #

Submit in Duplicate

**JIM EDGAR**  
Secretary of State  
State of Illinois

Remit payment in Check or Money  
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State".

**DO NOT SEND CASH!**

## ARTICLES OF AMENDMENT

This Space For Use By Secretary of State	
Date	3-7-90
License Fee	\$
Franchise Tax	\$ 25
Filing Fee	\$
Clerk	PX

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.

**ARTICLE ONE** The name of the corporation is FRIEND AND STEPONATE AND ASSOCIATES, LTD. (Note 1)

**ARTICLE TWO** The following amendment of the Articles of Incorporation was adopted on February 26, 1990 in the manner indicated below. ("X" one box only.)

- 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)
- 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 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 incorporation were voted in favor of the 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 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 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)

(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, LTD.  
(NEW NAME)

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

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**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

-00 J2023

**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 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

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

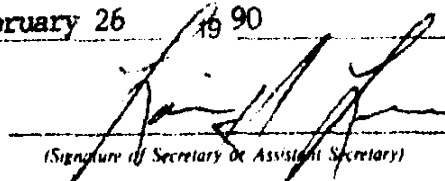
(Complete either Item 1 or 2 below)

(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.

Dated February 26, 1990

FRIEND, STEPONATE, LEVINSON AND MERKEL, LTD.

*(Exact Name of Corporation)*

attested by   
*(Signature of Secretary or Assistant Secretary)*

by   
*(Signature of President or Vice President)*

LOUIS H. LEVINSON, Secretary  
*(Type or Print Name and Title)*

MARTIN B. FRIEND, President  
*(Type or Print Name and Title)*

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

OR

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.

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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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