

UNOFFICIAL COPY

611337-7

KNOW ALL MEN BY THESE PRESENTS, That the Dovenmuehle Mortgage, Inc.
fka Gildorn Mortgage Midwest fka Percy Wilson Mortgage and Finance Corporation
 a corporation of the State of Delaware, for and in consideration of the payment of the indebted-
 ness secured by the Mortgage hereinafter mentioned, and the cancellation of all
 the notes thereby secured, and of the sum of one dollar, the receipt whereof is hereby acknowledged, does hereby
REINSE, RELEASE, CONVEY and QUIT CLAIM unto Nick G Vadalos and Patricia B Vadalos his wife (NAME AND ADDRESS)
 heirs, legal representatives and assigns, all the right, title, interest, claim or demand whatsoever it may have ac-
 quired in, through, or by a certain Mortgage, bearing date the 13th day of April, 1987, and recorded in the Recorder's Office of Cook County, in the State of Illinois, in book of records, on page , as document No. 87199136,
 to the premises therein described, situated in the County of Cook, State of Illinois, as
 follows, to wit:

Lot 8 in Hartz's 92nd Street and Meade Avenue subdivision Number 1 of part of the Southwest $\frac{1}{4}$ of Section 5 Township 37 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois

24-05-317-008

. DEPT-01 RECORDING	\$13.25
. T#7777 TRAN 2669 04/26/90 14:33:00	
. #8562 F K-20-191252	
COOK COUNTY RECORDER	

together with all the appurtenances and privileges thereunto belonging or appertaining.

IN TESTIMONY WHEREOF, the said Dovenmuehle Mortgage, Inc. fka Gildorn Mortgage Midwest fka Percy Wilson Mortgage and Finance Corporation has caused these presents to be signed by its Vice President, and attested by its Asst. Vice President Secretary, and its corporate seal to be hereto affixed, this 11th day of November, 1988.

Dovenmuehle Mortgage, Inc. fka Gildorn Mortgage Midwest fka Percy Wilson Mortgage and Finance Corp.

By Mary K. Przybyla Vice President

Attest: Karen Jonasson Asst. Vice President

**FOR THE PROTECTION OF THE OWNER,
THIS RELEASE SHALL BE FILED WITH
THE RECORDER OF DEEDS IN WHOSE OF-
FICE THE MORTGAGE OR DEED OF TRUST
WAS FILED.**

This instrument was prepared by Pam Spadaccini
(Name)

Dovenmuehle Mortgage Inc.
(Address)

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STATE OF Illinois }
COUNTY OF Cook } SS.

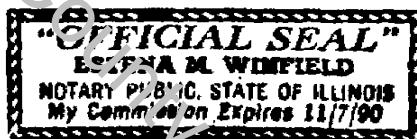
I, Estena M. Winfield

in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Mary K. Przybyla personally known to me to be the Vice President of the Dovenmuehle Mortgage, Inc., a corporation, and Karen Jonasson, personally known to me to be the Asst. Vice Pres Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President and Asst. Vice Pres Secretary, they signed and delivered the said instrument as Vice President and Asst. Vice Pres Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this 11th day of November 1988.

Dovenmuehle Mortgage, Inc.

Estena M. Winfield 11/7/90
Estena M. Winfield



RELEASE DEED

By Corporation

TO

ADDRESS OF PROPERTY:

MAIL TO: PATRICIA G. VADDALES
6028 West 92nd Street
Oak Lawn, IL 60453

GEORGE E. COLE®
LEGAL FORMS

UNOFFICIAL COPY

90199185

BCA-10.30 (Form Rev. Jan. 1986)

File #

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

This Space For Use By Secretary of State	
Date	4-27-90
License Fee	\$
Franchise Tax	\$25
Filing Fee	\$
Clerk	PAT

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 JAM PAM INC

(Note 1)

ARTICLE TWO

The following amendment of the Articles of Incorporation was adopted on Jan. 26.

19-12 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)

(NEW NAME)

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

90199185

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Form BCA-10-20

File No.

ARTICLES OF AMENDMENT

Filing Fee \$25.00

Filing Fee for Re-Statement Articles \$100.00

FILED

APR 23 1990

90199185

RETURN TO:

Department of Business Services
Corporation Division
Secretary of State
Springfield, Illinois 62756
Telephone 217 — 782-6961

C-1733

- 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.
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 slate
(c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number,
(d) to change the corporate name by substituting the word "corporated", "incorporated", "company", "limited",
so long as no class of shares is affected thereby,
(e) to issue the authorized shares of any class pursuant to a cancellation statement filed in accordance
with § 3.5,
(f) to rescind the articles of incorporation as currently amended.
NOTE 4: All amendments to be adopted under § 10 or § 10.15 require (1) that the board of directors adopt a resolution 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 of 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 2/3
of the articles of incorporation must receive the affirmative vote or consent of the holders of at least 2/3
a 2/3 vote within each class is 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)

DEPT-01 RECORDING
16333 TRAN 5763 05/01/90 16105100
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42197-90-199185
COOK COUNTY RECORDER

NOTES AND INSTRUCTIONS

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~~6 0 1 9 9 1 3 5~~
Page 2 Resolution

BE IT FURTHER RESOLVED that TAMPAM, Inc., is authorized to amend its Articles of Incorporation to issue an additional 10,000 shares of common stock, which will be used in part to finance the foregoing purchase and the acquisition of additional common stock for possible future purchases. The stock, which TAMPAM, Inc. will make available for such purchases

Digitized by srujanika@gmail.com

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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 of 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.

Amendment signed by Mr. Miller, President

(Signature of Secretary or Assistant Secretary)

Amendment signed by Mr. Miller, President

(Signature of President and Vice President)

(Signature of Secretary or Assistant Secretary)

Amendment signed by Mr. Miller, President

(Signature of President and Vice President)

(1) The undersigned corporation has caused this article to be signed by its duly authorized officer, each of whom affirm, under penalties of perjury, that the facts set forth herein are true.

(Signature of Officer Name 1 or 2 Below)

Dated

May 24, 1990

Paid-in Capital \$

Before Amendment After Amendment

No change

(a) The number in which said amendment affects a change in the amount of paid-in capital (Paid-in Capital equal to the total of these accounts) is changed by this amendment as follows: (if not applicable, insert "No change")

No change

(b) The amount of paid-in capital repudiated in surplus and is equal to the total of these accounts (Paid-in Capital applies to the terms Stated Capital and Paid-in Surplus and is not applicable, insert "No change")

No change

ARTICLE FOUR

ARTICLE THREE - The manner in which any exchange, recancellation or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares provided for or effected by this amendment, is as follows: (if not applicable, insert "No change")