

WITTES, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

EOLO CUP COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRITARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I. George H. Ryan, 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 Costimony Whereof, I hereto set my hand and Quise to be affixed the Great Scal of the State of Illinois,

at the City of Springfield, this				24TH	
•	DECEMBER			_and	
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George H Regan SECRETARY OF STATE

UNOFFICIAL C FOR BCA-10.30 ARTICLES OF AMENDMENT File # (Ray. Jan. 1991) George H. Ryan SUBMIT IN DUPLICATE Secretary of State FILED Department of Business Services This apace for use by Springlield, IL 62756 Secretary of State Telephone (217) 762-6961 DEC 2: 1991 Dalu Franchise Tax Filing Fee GEOTOS H RYAN Hemit payment in check or money Penalty order, payable to "Secretary of State." SECRETARY OF STATE Approved & Solo Cup Company (f/k/a LJR Realty Company) CORPORATE NAME: (Note 1) MANNER OF ADOPTION: 2. The following amendment of the Articles of Incorporation was adopted on as of December 20 19 91 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 buard of cirertors, in accordance with Suction 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 fasued by shareholder action not being required for the adoption of the amendment: (Note 3) [x]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 impeting of shareholders, notices 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 (13) board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by she sholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholder I 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 client archaving 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:)

SEE ATTACHMENT A, ATTACHED HERETO AND MADE A PART HEREOF.

(NEW NAME)

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## UNOFFICIAL COPY

## ATTACHMENT A

RESOLVED, that Article Five of the Articles of Incorporation be amended in its entirety to read as follows:

ARTICLE FIVE: Paragraph 1: The number of authorized shares shall be amended to be as follows:

<u>Class</u>	Par <u>Value</u>	Number of Shares Authorized
Class ? Nonvoting Common Shares	\$.01	100,000,000
Class B Voting Common Shares	\$.01	100,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of each class are:

(a) The Class ? Nonvoting Common Shares and Class B Voting Common Shares (collective)y, the "Common Shares") shall participate share and share alike in all dividends and distributions of assets upon liquidation or otherwise and shall be identical in all other respects, except that the holders of the Class A Nonvoting Common Shares shall have no voting power for any purpose whatsoever (and no holder thereof shall be entitled to receive any notice of any meeting of shareholders), save as otherwise provided by law, and the holders of the Class B Voting Common Shares of the Corporation shall have full voting power for all purposes, save as otherwise required by law. In case of any split-up or reverse split of Common Shares, the number of Class A Nonvoting Common Shares and the number of Class B Voting Common Shares shall be increased or decreased, as the case may be, in the same proportion, share and share alike.

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PREPARED BY AND AFTER RECORDING RETURN TO:

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COOK COUNTY RECORDER