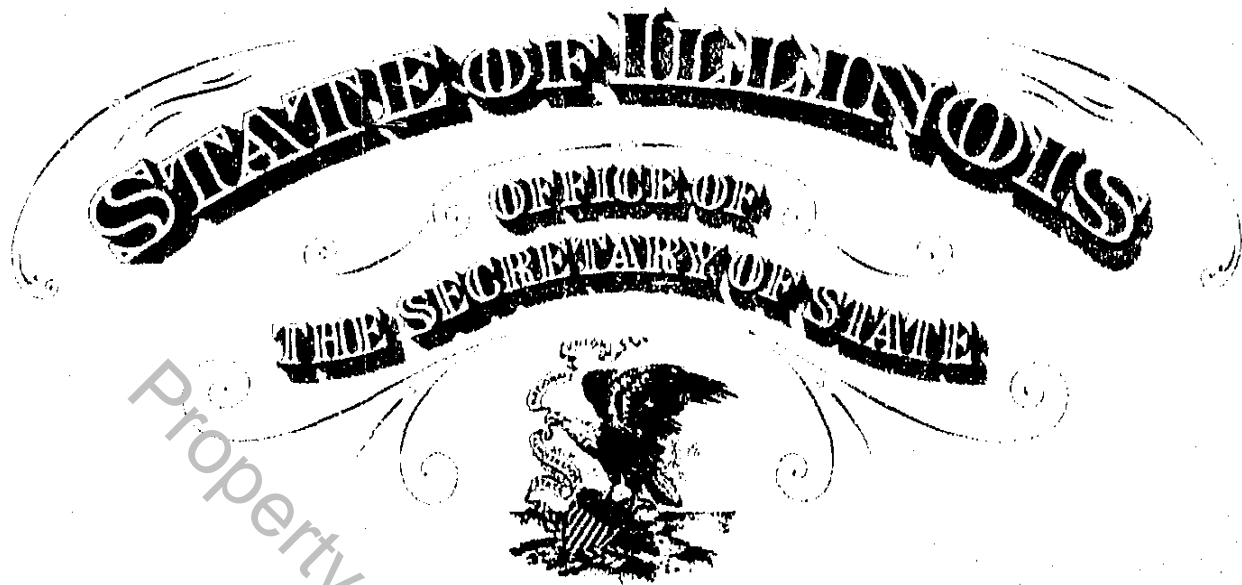


92771584



Property of Cook County Clerk's Office

DEPT-01 RECORDINGS 425.00  
 T8888 TRAM 8911 10/16/92 11:13:00  
 1984 5 6 4-92-771584  
 COOK COUNTY RECORDER

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SHERIDAN BEVERAGE COMPANY

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.

92771584

*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 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 5th day of OCTOBER A.D. 1992 and of the Independence of the United States the two hundred and 17th



*George H. Ryan*  
 SECRETARY OF STATE

UNOFFICIAL COPY

APR 11 2013

Property of Cook County Clerk's Office

# UNOFFICIAL COPY

Form **BCA-10.30**

**ARTICLES OF AMENDMENT**

(Rev. Jan. 1991)

File # 3574-837-0

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

# FILED

**SUBMIT IN DUPLICATE**

OCT 05 1992

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 10-3-92  
Franchise Tax \$  
Filing Fee \$ 25<sup>00</sup>  
Penalty \$

Approved: [Signature]

Remit payment in check or money  
order, payable to "Secretary of State."

1. CORPORATE NAME: SHERIDAN BEVERAGE COMPANY

(Note 1)

2. MANNER OF ADOPTION:

The following amendment of the Articles of Incorporation was adopted on October 1,

19 92 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 by 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;

**92771584**

(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 all 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 having 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:)

BERTEAU CORPORATION

(NEW NAME)

# EXPEDITED

OCT 05 1992

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

SECRETARY OF STATE

UNOFFICIAL COPY

03 17 17

10 10 10

STATE OF ILLINOIS  
STATE OF ILLINOIS

Property of Cook County Clerk's Office

EXPIRED

10 10 10

SECRETARY OF STATE

# UNOFFICIAL COPY

3. 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")

4. (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")

(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")

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

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated October 1, 19 92 SHERRIDAN BEVERAGE COMPANY

(Exact Name of Corporation)

attested by Barbara Schatzman  
(Signature of Secretary or Assistant Secretary)

Barbara Schatzman, Secretary

(Type or Print Name and Title)

by Louis H. Perry  
(Signature of President or Vice President)

Louis H. Perry, President

(Type or Print Name and Title)

6. 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 the penalties of perjury, that the facts stated herein are true.

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

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

32771584

UNOFFICIAL COPY

305

Property of Cook County Clerk's Office

RECORDING DESK  
BOX 170

RECORDED