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STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



DEPT-01 \$29.50
T4444 TRAN 5171 08/25/93 13:44:00
57924 * -93-671988
COOK COUNTY RECORDER

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

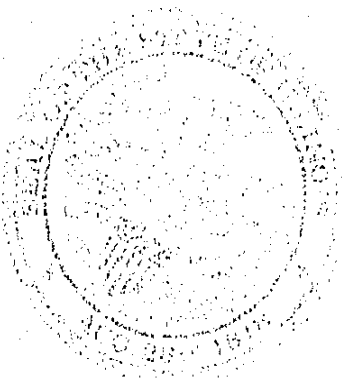
EPB DESIGN CENTER, LTD.

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.

93671988

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 12TH day of AUGUST A.D. 19 93 and of the Independence of the United States the two hundred and 18TH



George H Ryan
SECRETARY OF STATE

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2/11/2011

Property of Cook County Clerk's Office

95671058

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Form **BCA-10.30**

ARTICLES OF AMENDMENT

(Rev. Jan. 1991)

File #

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

AUG 12 1993

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

8-12-93

Franchise Tax

\$

Filing Fee

\$

Penalty

\$

25.00

Approved:

[Signature]

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

1. CORPORATE NAME: E P B DESIGN CENTER, LTD.

(Note 1)

2. MANNER OF ADOPTION AND TEXT OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on July 15

19 93 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 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)

When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

93671988

N/A

(NEW NAME)

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

29.50
mud

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NOTES and INSTRUCTIONS

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. (§ 10.10)

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 statement pursuant to § 5.10 is also filed;
- (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
- (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
- (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,
- (f) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 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 consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the 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 a 2/3 vote within each class is required*).

The articles of incorporation may supercede 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 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)

The filing fee for articles of amendment - \$25.00
The filing fee for restated articles - \$100.00.

93671988

C-1738



MAIL TO:

EDWARD D. ZIGMAN
10540 So. WESTERN AVE.
SUITE 205
CHICAGO, ILL. 60643

any after review by Springfield Office.
"date established" and "filed" date established

JUL 27 1993

Forwarded Chicago Corp. Dept

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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")

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")

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 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 July 27, 19 95 E P B DESIGN CENTER, LTD.

attested by Sheila T. Boado
(Signature of Secretary or Assistant Secretary)
Sheila T. Boado, Secretary
(Type or Print Name and Title)

by D.M.
(Signature of President or Vice President)
Daniel J. McGrath, 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 _____

_____	_____
_____	_____
_____	_____
_____	_____

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Text of Amendment

(Any article being amended is required to be set forth in its entirety)

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 2,000 divided into two classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
Premium Capital	None	1,000	No Par
A-Common	None	1,000	No Par

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

A) Premium Capital

The class of stock designated 'Premium Capital' shall be entitled to preferential rights and benefits over other classes of shares of the corporation as follows:

i) It shall have preference over any other class in connection with the payment of dividends. It shall be within the authority of the Board of Directors to determine the allocation of dividends between classes of stock, but in no case shall dividends be paid to any other class at a rate greater than or to the exclusion of Premium Capital.

ii) In the case of liquidation, dissolution or winding up of the corporation, whether voluntarily or involuntarily, the holders of Premium Capital stock shall be paid their full amount of paid-in capital from that then remaining. Subject to this limitation, it shall be within the authority of the Board of Directors to determine and allocate the relative rights of classes upon liquidation.

B) A-Common

The class of stock designated 'A-Common' shall be subject to the following limitations:

i) The rights of shareholders of such shares are limited by preferences granted to Premium Capital shareholders.

PARAGRAPH 3: The bylaws may provide for specific rights and limitations between the classes of stock identified herein, which are not inconsistent with the provisions of this Article Five of the Articles of Incorporation.

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