

94666701 94666701

Form **BCA-1.15**

(Rev. Jan. 1991)

**STATEMENT OF CORRECTION**

File # **5719-248-8**

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62758  
Telephone (217) 785-2237

This space for use by Secretary of State

**SUBMIT IN DUPLICATE**

**FILED**

This space for use by Secretary of State

JUL 14 1994 94666701

GEORGE H. RYAN  
SECRETARY OF STATE

Date 7/14/94  
License Fee \$  
Franchise Tax \$  
Filing Fee \$ 25.00  
Penalty \$  
Interest \$  
Approved: GR

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

- 1. CORPORATE NAME: Shamrock Development, Inc
- 2. STATE OR COUNTRY OF INCORPORATION: Indiana
- 3. Title of document to be corrected: Form BCA-13.15 (Application For Certificate of Authority to Transact Business in IL)
- 4. Date erroneous document was filed by Secretary of State: 2/23/93

5. Inaccuracy, error or defect:  
(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)  
#9 on Form BCA-13.15 was in error as it included a reduction of capital as a result of Treasury Stock transactions. Illinois statutes do not recognize Treasury stock reductions.

6. Corrected portion(s) of the document in corrected form:  
(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)  
#9 on Form BCA-13.15 Paid in Capital \$30,000  
State Capital \$30,000  
Paid-In-Surplus - 0  
Total: \$30,000

DEPT-01 RECORDING 823.50  
TMB888 TRAM 8760 07/28/94 14:28:00  
#7369 # JTB # 6924# \*94-666701  
COOK COUNTY RECORDER

7. 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 June 27, 19 94 Shamrock Development, Inc.

attested by Marianne T. Tschida by William G. Mischel  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

MARIANNE T TSCHIDA William G. Mischel  
(Type or Print Name and Title) (Type or Print Name and Title)

2350

UNOFFICIAL COPY

Property of Cook County Clerk's Office