

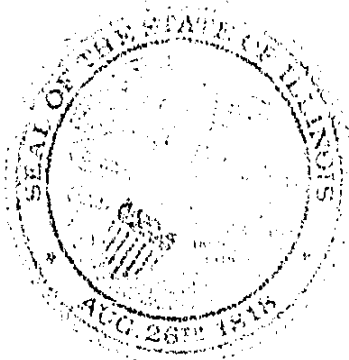


Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BROOKTEC, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

94854977

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* 7TH *day of* SEPTEMBER *A.D. 19* 94 *and of the Independence of the United States the two hundred and* 19TH



George H Ryan
SECRETARY OF STATE

2750

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Form **BCA-10.30**
(Rev. Jan. 1991)

ARTICLES OF AMENDMENT

File # 5757-8424

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-6981

SUBMIT IN DUPLICATE

FILED

This space for use by
Secretary of State

Date 9-7-94
Franchise Tax \$
Filing Fee \$ 25
Penalty \$
Approved: [Signature]

SEP 07 1994

GEORGE H. RYAN
SECRETARY OF STATE

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

1. CORPORATE NAME: Brooktec, Inc. (Note 1)

2. MANNER OF ADOPTION:
The following amendment of the Articles of Incorporation was adopted on Sept 1
19 94 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; (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)

(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:)

Resolved, that the Articles of Incorporation be amended to read as follows: The name of the corporation is: Brooks & Associates, Inc.
(NEW NAME)

DEPT-01 RECORDING \$27.50
T#2222 TRAM 8988 10/03/94 16:50:00
#1651 # KE *94-854977
COOK COUNTY RECORDER

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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 | Alter 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 Sept 1, 19 94 Brooktree, Inc.
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

DANNA J BROOKS DANNA J BROOKS
(Type or Print Name and Title) (Type or Print Name and Title)

(312) 720-2355

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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Resolution



Kathy McMahon Ortiz
Fagel + Haber
1140 S. Dearborn, Suite 1400
Chicago, IL
60603

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94851977
08/20/08

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