

# UNOFFICIAL COPY

File Number

3225-872-7

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ADMIRAL STEEL CORPORATION 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.

*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* 22ND *day of* DECEMBER *, 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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12/23/93

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Form **BCA-10.30**

## ARTICLES OF AMENDMENT

(Rev. Jan. 1991)

File # D 3225-872-7

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

# FILED

**SUBMIT IN DUPLICATE**

DEC 27 1993

This space for use by  
Secretary of State

Date 12.22.93  
Franchise Tax \$  
Filing Fee \$ 25.00  
Penalty \$

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

GEORGE H. RYAN  
SECRETARY OF STATE

**94008752**

Approved: [Signature]

1. CORPORATE NAME: Admiral Steel Corporation (Note 1)

2. MANNER OF ADOPTION AND TEXT OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on December 9, 1993,  
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 1: The name of the corporation is:

(NEW NAME)

RECORDED & INDEXED \$27.50  
1993 DEC 27 15:55:00  
94-008752  
RECORDED

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## Text of Amendment

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

NOW THEREFORE, BE IT RESOLVED, that Paragraph 1 of Article 5 of the Articles of Incorporation of this corporation be amended so that Article 5 shall now read as follows:

### ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is One Million, divided into One class. 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	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
Common	None	1,000,000	\$1.00

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

No shares shall be offered to any third person for sale, gift, or transfer by any means whatsoever before first offering the same for sale first, to the corporation at the book value thereof, as determined by the company's auditor as of the close of the last fiscal month, prior to such offering, said offer to be held open for a period of thirty (30) days and, secondly, to the other shareholders in proportion to their holdings of shares at the book value, as aforesaid, for a further period of thirty (30) days. All offers and acceptances shall be in writing, delivered in person or by registered mail and shall be deemed effective upon receipt thereof.

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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")

4. (a) The manner in which said amendment affects 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 those 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 those accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")


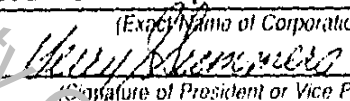
No change.

	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 December 9 19 93 Admiral Steel Corporation  
(Exact Name of Corporation)

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

Donald L. Averill, Secretary Terry J. Summers, Vice-President  
(Type or Print Name and Title) (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 \_\_\_\_

\_\_\_\_\_

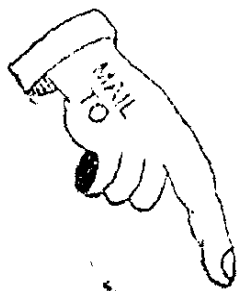
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Cullen Hastings Kirkham and Marshall St  
35 E. Wacker  
Chicago, IL 60601