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Form LP 202 (Rev. Jan. 1991)

Filing Fee \$25

SUBMIT IN DUPLICATE!

All correspondence regarding this filling will be sent to the registered agent of the limited partnership unless a self-addressed envelope with gra-paid postage is included.

GEORGE H. RYAN
Secretary of State
State of Illinois

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)

1.	Limited	partnership's name. 440 North Wells Building Partnership	94238283					
2.	File nu	mber assigned by the Secretary of State: 5002365						
		U ₃ c						
3.	recers	al Employer Identification Number (F.F): 36-3222427	ا المحمد الم					
4.	The certificate of limited partnership is amended as follows: (Check all applicable changes) (Check all applicable changes)							
		sa changes P.O. Box alone and c/o are unacceptable)	7 TRAN 7313 03/16/94 11:20:00					
	a)	2028	OK COUNTY RECORDER					
	b)	Withdrawal of a general partner (give name below).						
	c)	Change of registered agent and/or registered agent's office (pive new name below).	and address, including county					
	d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give ne address, including county below).							
	e)	e) Change in the general partners name and/or business address (give name and new address below).						
	f)	f) Change in the partners' total aggregate contribution amount (give new dollar amount pelow).						
	g>	Change in limited partnership's name (give new name below).	Visc.					
	_ X . h)	Change in date of dissolution (give new date below).	Co					
	(ا سب	Other (give information below).	CV					
	Dat	Date of Dissolution = Perpetual						
		and also different	200					
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		ZOON, Deals						
		BHHAhan & Marks ZOD NJ. Dearly #1257 Chreny, IL 60	200-					
		Change IC 60	060/ () Jack					
		Christ,	O(-1)					

(over)

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5. NAME(S) & BUSINESS ADDRESB(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

	SIGNATURE AND NAME		BUSINESS ADDRESS 200 West Hubbard Street		
1.	440 Associates, (Awaitire) a general partner	1,	Number	Street	
٠.	by Harold Schiff. Vice Chairman		Chicago		
	(Type or print name and title)			City/town	
	440 Associates, Inc.		Illinois		60610
	(Name of General Pariner if a corporation or other entity)		State		Zip Gode
2.	(Signature)	2.	Number	Street	
	(Type or print to me and title)			Cify/town	
	(Name of General Partner if a cc-pc ation or other entity)		State		Zip Code
3.	(Signature)	3.	Number	Street	
	(Type or print name and title)			City/tawn	
	(Name of General Partner if a corporation or other entity)		State		Žφ Čode
4.	(Signature)	4.	Number	Street	
	(Type or print name and title)		<u></u>	City/town	
7	(Name of General Partner if a corporation or other entity)		State		Zip Code
Б.	(Signature)	5.	Number	Street	
	(Type or print name and title)			City/town	
	(Name of Coneral Partner if a corporation of other actiful		State	1 0	Zin Code

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on donformed copies.)

If additional space is needed, it must be continued in the same formation a plain white 8 1/2" x 11" sheet, which must be stapled to the form.

FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

DO NOT SEND CASH!

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960