

APPLICATION NO. 12-0720
DOCUMENT NO. 12-0720

VOLUME 201 PAGE 17
CERTIFICATE NO. 1537386

OWNER KENNETH BOHMAN AND EDWARD

SEC 27 1991



Date Of First Registration

MARCH TWENTY EIGHT 1916
TRANSFERRED FROM 1017845
CERTIFICATE NO.

95459950

STATE OF ILLINOIS }
COOK COUNTY }

I Carol Moseley Brown Register of Titles in and for said County, in the State aforesaid, do hereby certify that

KENNETH BOHMAN AND EDGAR M. BOHMAN
(Married to each other)
AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

of the VILLAGE OF LAUREL County of COOK and State of ILLINOIS

and the manner of an estate in fee simple, in the following described land situated in the County of Cook and State of Illinois.

DESCRIPTION OF LAND

LOT SIXTEEN------(16)

In Block One (1) In Oak Glen Ridge, a Subdivision of Lot One (1) Block Two (2) and Lot One (1) Block Three (3) In Oak Glen Park Subdivision of the East Half (1/2) of the West Half (1/2) of the Northwest Quarter (1/4) of Section 11, Township 16 North, Range 15, East of the Third Principal Meridian.

30-31-112-016

95459950

DEPT. OF RECORDS \$23.00
120011 TRAR 12/14/95 10:15:00
COOK COUNTY RECORDS
95459950

James Molen car
3546 Ridge Rd.
January, IL
60438



Subject to the Estates, Easements, Incumbrances and Charges noted on the following memorials page of this Certificate.

Witness My hand and Official Seal

23.50
DAN

this TWENTY EIGHTH (28th) day of OCTOBER A. D. 1988

AL 10/28/88

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OF ESTATES, EASEMENTS, INCUMBRANCES AND CHARGES ON THE LAND.

DOCUMENT NO	NATURE AND TERMS OF DOCUMENT	DATE OF DOCUMENT		SIGNATURE OF REGISTRAR
		YEAR	MONTH DAY HOUR	
14905-88	Subject to general taxes levied in the year 1988. 20 foot building line as shown on Plat document number 145592. Reservations as to cost, use and location of buildings to be erected on premises, as shown on Plat document number 44175. For particulars see document.			<i>Carol Annick, Registrar</i> <i>Carol Annick, Registrar</i> <i>Carol Annick, Registrar</i>
In Duplicate	Mortgage from Kenneth J. Bosman and Ellen M. Bosman to First Savings and Loan Association of South Holland to secure note in the principal sum of \$59,100.00, payable as therein stated. For particulars see document.			<i>Carol Annick, Registrar</i> <i>Carol Annick, Registrar</i> <i>Carol Annick, Registrar</i>
12497-91		Oct. 19, 1988	Oct. 20, 1988 11:41 PM	<i>Carol Annick, Registrar</i> <i>Carol Annick, Registrar</i> <i>Carol Annick, Registrar</i>
14905-90	General Taxes for the year 1989, 1st installment Paid, 2nd installment Not Paid. Subject to General Taxes levied in the year 1990. Assignment from First Savings and Loan Association of South Holland to First Real Estate Funding Corporation of Mortgage and Note registered as document number 14497-91. For particulars see document.			<i>Carol Annick, Registrar</i> <i>Carol Annick, Registrar</i> <i>Carol Annick, Registrar</i>
1890189		June 19, 1990	June 20, 1990 12:25 PM	<i>Carol Annick, Registrar</i> <i>Carol Annick, Registrar</i>
	Mortgage's Duplicate Certificate 248172 issued 6/11/90 on Mortgage 14497-91			

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Form **BCA-10.30**

(Rev. Jan. 1985)

ARTICLES OF AMENDMENT

File # 4257-125-3

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

FILED

JUN 30 1995

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 6.30.95
Franchise Tax \$ 25
Filing Fee \$
Penalty \$
Approved: [Signature]

Remit payment in check or money
order, payable to "Secretary of State."
*The filing fee for articles of
amendment - \$25.00

1. CORPORATE NAME: Preform Traffic Control Systems, Ltd.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on May 19
19 95 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;

(Note 2)

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;

(Notes 4 & 5)

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 5)

3. TEXT OF AMENDMENT:

a. 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)

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

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Text of Amendment

- b. (If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Corporation is hereby authorized and empowered to amend Article Four of the Articles of Incorporation of the Corporation to provide a general purpose clause.

RESOLVED, that Article Four of the Articles of Incorporation of the Corporation is hereby amended by deleting the same in its entirety and substituting therefor the following:

"For any and all lawful purpose or purposes for which corporations for profit may be organized under the Illinois Business Corporation Act of 1983, as amended.

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The manner, if not set forth in Article 3b, 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

(a) The manner, if not set forth in Article 3b, 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 6 or 7 below. All signatures must be in **BLACK INK.**)

6. 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 May 19, 19 95

Proform Traffic Control Systems, Ltd.

attested by

Carletta L. Rhodes
(Signature of Secretary or Assistant Secretary)

Carletta L. Rhodes, Secretary

(Type or Print Name and Title)

Marguerite E. Kempston

(Signature of President or Vice President)

Marguerite E. Kempston, President

(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

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

Dated _____, 19 _____

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Laura (Sed, 25)
Fogel & Harter
140 S. Dearborn - Ste 1400
Chicago, IL 60603

95-339935