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OPY

After recording marifal and CITY CONSTRUCTION CO., IN

3006 WEST DIVERSEY AVENUE

CHICAGO, ILLINOIS 60647

384-6300

Space below for Recorder's use only

REAL ESTATE MORTGAGE

	ASSIGNMENT
The undersigned, for value received, does heroby grant, bargain, s	ell, assign, transfer and set over to
O _x	all right, title and interest in and to the Mortgage appearing on the reverse
side hereof and the money due and to become due on the Hom no liens have been filed by Assignor on the property described in the	ne improvement Retail installment Contract secured thereby and warrants tha e Mortgage.
	(Setter & name)
Ву	Title
ACKNO	OWLEDGMENT
STATE OF	hy,
County of	9
On this day of	13, there personally appeared before me
the within assignment, and acknowledged that he/she executed th	e same, as his/her free and voluntary act of the purposes therein contained and
(in the event the assignment is by a corporation) that he/she is was authorized to execute the said assignment and the seal affixed t	
N WITNESS WHEREOF, I hereunto set my hand and official seal.	
	Notary Public
My Commission Expires	

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1832		FILED	SUBMIT IN DUPLICATE
		ILED	This spece for use by Secretary of State
		MAR 13 1995	Date 3-13-55
	yment in check or money yable to "Secretary of State."	GEORGE H. RYAN SECRETARY OF STATE	Franchise Tax \$ \$ \$ Filing Fee* \$ \$ Approved:
CO	RPORATE NAME:O	RIGINAL CONCRETE OF INDY, INC.	
	MECHATICIANIC.		(Note 1)
MA	NNER OF ADOPTION A	AND TEXT OF AMENDMENT:	
	The following anendmen	t of the Articles of Incorporation was adopte	d on January 30,
	19 95 in the manner	indicated below. ("X" one box only)	
		itors, provided no directors were named in the arti	
	elected; or by a majority of the as of the time of adoption of	ne Los d of directors, in accordance with Section this amendment:	10.10, the corporation having issued no share
			(Note 2)
		directors, in accordance with Section 10.15, share	s having been issued but shareholder action no
	being required for the adoption	on of the amending.v.	(Note 3)
ж	submitted to the shareholders	rdance with Section 10.20, a resolution of the bos. At a meeting of shareholders, not less than the tration were voted in favor of the emendment;	eard of directors having been duly adopted an e minimum number of votes required by statut
	, , , , , , , , , , , , , , , , , , ,		(Note 4)
	and submitted to the shareho	dance with Sections 10.20 and 7.10, a recuiution of olders. A consent in writing has been signed by s statute and by the articles of incorporation. Share! nce with Section 7.10;	bereholders having not less than the minimum
	By the shareholders, in accordand submitted to the shareh amendment.	dance with Sections 10.20 and 7.10, a resolution of tolders. A consent in writing has been signed by	the bourd circlinectors having been duly adopted
	diligualism.		(Note 4)
en amei	ndment effects a name change	e, insert the new corporate name below. Use Pag	ge 2 for all other amenuments.
	ne name of the corporation is:		CV
	·	Corporation be and is hereby d	hanged to ORIGINAL CONCRETE
	N, INC.	(NEW NAME)	
·		MAIL TO	Batter and Schwartz - DAW 355 W. Dundee Rd. #290 Buttalo Grove, IL 60089 (706) 541-8800 Atty. No.

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

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APP OF THE

Markey Commence

Property of County Clerk's Office

The manner in which at verice and specification class below the number of issued shares of that change")	on or pancellation of the college of	or stied shires of a or effected by this an	ordustion of the number of authorized a endment, is as follows: (If not applicable	hares of e, invert
N/A				
. (a) The manner in which said amendment effects and Paid-in Surplus and is equal to the total of the				ited Capi
and travern culpute and is equal to the local of the		COUNTY	03-30-95 09:36	
			RECORDING 25.00 KAIL 0.50	
N/A		RDER	# 95225729	
• • • • • • • • • • • • • • • • • • • •	JESSE	WHILE		
accounts) as changed by this amendment is as to	ROLLING IIII	MEADOphaSand cable, Insert "No cha	Paid-in Surplus and is equal to the tolinge")	al of the
Or		Before Ame	endment After Amendment	
Palok	Capital	\$	<u> </u>	
(00-00)	' Dalahan Massa	For Chaland		
(Complex	te either Item !	or o Delow)		
Under penalties of perjury, that the facts stated Dated January 30,	, 19 <u>95</u>	ORIGINAL OC	NCRETE OF INDY, INC. (Exact Name/Bl Corporation)	·
attested by Manuline 6 10	yer !	by- JUN	ey J. Joy	فسيقنني المجاننية
Signature of Secretary or Assistent Jacqueline E. Hoyer	(Secretary)	(Slane	ture of President or Vice President)	
(Type or Print Name and Tit			Hover y e or Print Name and Title)	······································
If amendment is authorized by the incorporators		•	7 /2.	
	OR			
			V/Sc.	
If amendment is authorized by the directors and as may be designated by the board, must sign to		fficers, then a ma	ajority of the directors or such di	rectors
The undersigned affirms, under the penalties of	perjury, that th	e facts stated he	rein are true.	
Dated	_, 19			
				······································
				

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YIMIND ARD

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