

# UNOFFICIAL COPY

File Number 5151-456-4

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DEPT-01 RECORDING \$27.50  
T#0004 TRAN 0617 11/26/96 14:13:00  
44924 LF \*-96-901625  
COOK COUNTY RECORDER

## State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SCHOEN AID ASSOCIATES, 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.

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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 13<sup>TH</sup> day of NOVEMBER A.D. 19 96 and of the Independence of the United States the two hundred and 21<sup>ST</sup>

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*George H. Ryan*  
Secretary of State

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10/10/10

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Form **BCA-10.30**

## ARTICLES OF AMENDMENT

(Rev. Jan. 1991)

File # 5151 - 456.4

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield IL 62756  
Telephone (217) 782-6961

SUBMIT IN DUPLICATE

# FILED

This space for use by  
Secretary of State

NOV 13 1996

Date 11-13-96  
Franchise Tax \$ 25  
Filing Fee \$ 25  
Penalty \$ 0  
Approved: [Signature]

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

GEORGE H. RYAN  
SECRETARY OF STATE

1 CORPORATE NAME: SCHOEN AND ASSOCIATES, INC. ✓ (Note 1)

2 MANNER OF ADOPTION  
The following amendment of the Articles of Incorporation was adopted on October 9,  
19 96 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:)

(NEW NAME)

Chris Guziore  
120 N. Cass Ave Ste 2900  
Chicago IL 60602

MAIL TO [Signature]

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

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## Resolution

RESOLVED, that the purpose for which this corporation was incorporated shall now be as follows:

Any and all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act.

(44)

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The manner in which the reduction or classification of authorized 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 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".)

(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".)

	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 October 9, 19 95, SCHOEN AND ASSOCIATES, INC.  
(Exact Name of Corporation)

attested by \_\_\_\_\_ by Kevin B. Schoen  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
 \_\_\_\_\_ Kevin B. Schoen, Sole Officer  
(Type or Print Name and Title) and Director  
(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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