

# UNOFFICIAL COPY

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File Number 5832-829-4

. DEPT-01 RECORDING \$25.00  
. T#7777 TRAN 5465 06/27/97 10:22:00  
. \$3615 \$ DR \*-97-465603  
. COOK COUNTY RECORDER

## State of Illinois Office of The Secretary of State

Whereas,

STATEMENT OF CORRECTION OF  
INTELLIGENT FIGHTING CREATIONS, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS 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 28<sup>TH</sup> day of MAY A.D. 19 97 and of the Independence of the United States the two hundred and 21<sup>ST</sup>.



*George H. Ryan*

Secretary of State

After recording return  
to  
L. Benjamin / Box 145

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Form **BCA-1.15**  
(Rev. Jan. 1995)

## STATEMENT OF CORRECTION

File # 5832-829-4

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 785-2237

This space for use by Secretary of State

# FILED

MAY 28 1997

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 5-28-97  
License Fee \$  
Franchise Tax \$  
Filing Fee \$ 25.00  
Penalty \$  
Interest \$  
Approved: *JH*

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

1. CORPORATE NAME: Intelligent Lighting Creations, Inc.
2. STATE OR COUNTRY OF INCORPORATION: Illinois
3. Title of document to be corrected: Articles of Incorporation
4. Date erroneous document was filed by Secretary of State: May 5, 1995

5. Inaccuracy, error or defect:  
(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)

A loan of \$20,000 was erroneously stated as paid-in-capital. Paid-in-capital should have been shown at \$20,000 instead of \$40,000.

6. Corrected portion(s) of the document in corrected form:  
(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

Class	Par Value Per Share	Number of Shares Authorized	Number of Shares Proposed to be issued	Consideration to be Received Therefore
Common	NPV	600	600	\$20,000
Common A	NPV	400	0	0
<b>Total =</b>				<b>\$20,000</b>

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7. 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. (All signatures must be in **BLACK INK**.)

Dated 28 MAY, 19 97  
attested by *[Signature]*  
(Signature of Secretary or Assistant Secretary)  
Scott C. Falbe, Secretary  
(Type or Print Name and Title)

Intelligent Lighting Creations, Inc.  
(Exact Name of Corporation)  
by *[Signature]*  
(Signature of President or Vice President)  
Scott C. Falbe, President  
(Type or Print Name and Title)

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