

File Number 5864-206-1

COOK COUNTY
RECORDER
JESSE WHITE
ROLLING MEADOWS

State of Illinois
Office of
The Secretary of State

Whereas,

STATEMENT OF CORRECTION OF
SEGER ENTERPRISES, 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.

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 12TH
day of SEPTEMBER A.D. 19 97 and of
the Independence of the United States the two
hundred and 22ND



George H Ryan

Secretary of State

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

STATEMENT OF CORRECTION

File # 5864-206-1

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

SEP 12 1997

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 9-12-97
License Fee \$
Franchise Tax \$
Filing Fee \$ 25.00
Penalty \$
Interest \$
Approved: 411

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

- CORPORATE NAME: SEGER ENTERPRISES, INC.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Title of document to be corrected: Articles of Incorporation
- Date erroneous document was filed by Secretary of State: December 26, 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.)
Due to an error on the part of the incorporator, stated capital and issued shares on the articles were overstated.

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.)

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ 1.00	5,000	1	1.00
				TOTAL = \$ 1.00

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 4/14, 19 97 SEGER ENTERPRISES, INC.
(Exact Name of Corporation)
attested by Raynette Seger by Raynette Seger
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Raynette Seger, Secretary Raynette Seger, President
(Type or Print Name and Title) (Type or Print Name and Title)

C-1996 COMAS, LTD
3860 BERNAY 2300 N BARRINGTON RD #400
HOFFMAN ESTATES, ILL 60149
AT HOFFMAN ESTATES, ILL 60149

UNOFFICIAL COPY

Property of Cook County Clerk's Office