

GEORGE E. COLE® No. 822 REC  
LEGAL FORMS February 1996

QUIT CLAIM DEED  
Statutory (Illinois)  
(Individual to Individual)

CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

THE GRANTOR(S) ERIC C. PITTENDER Above Space for Recorder's use only

of the City Chicago of \_\_\_\_\_ County of Cook State of Illinois for the consideration of TEN (10.00) DOLLARS, and other good and valuable considerations \_\_\_\_\_ in hand paid, CONVEY(S) \_\_\_\_\_ and QUIT CLAIM(S) \_\_\_\_\_ TO Deborah L. Griffin Pittender 1223 East 53rd St. #1 (Name and Address of Grantees)

all interest in the following described Real Estate, the real estate situated in Cook County, Illinois, commonly known as 1223 East 53rd St. #1, (st. address) legally described as:

See attached

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. Permanent Real Estate Index Number(s): 20-11-413-004 Address(es) of Real Estate: 1223 East 53rd St. #1 60615

DATED this: 11 day of December, 19 97

Please print or type name(s) below signature(s)

Eric C. Pittender (SEAL) \_\_\_\_\_ (SEAL)  
Eric C. Pittender \_\_\_\_\_ (SEAL) \_\_\_\_\_ (SEAL)

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that

IMPRESS SEAL HERE

Eric C. Pittender personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

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Quit Claim Deed  
INDIVIDUAL TO INDIVIDUAL

Eric C. Pittenger

TO

Deborah L. Griffin-Pittenger

GEORGE E. COLE  
LEGAL FORMS

Property of Cook County Clerk's Office

Given under my hand and official seal, this 11 day of December 1997

Commission expires 19 \_\_\_\_\_

NOTARY PUBLIC

This instrument was prepared by Freddrenna M. Lyle  
(Name and Address)

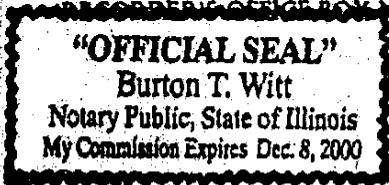
Freddrenna M. Lyle  
(Name)

SEND SUBSEQUENT TAX BILLS TO:

MAIL TO: 900 West Jackson Blvd.. Ste -W  
(Address)  
Chicago. IL 60607-3024  
(City, State and Zip)

Deborah L. Griffin-Pittenger  
(Name)  
1223 East 53rd St.. #1  
(Address)  
Chicago. IL 60615  
(City, State and Zip)

OR RECORDING OFFICE BOX NO. \_\_\_\_\_



all interest in the following described Real Estate situated in the County of Cook in the State of Illinois, to wit: Unit 1-East in New Concord Condominium East as delineated on a Survey of the following described real estate: Lot 5 (except the E. 12' thereof), all of Lot 6, and the East 12' of Lot 7 in Resubdiv. of Block 26 in Kimbark's Francis Scherl's Addition to Hyde Park, a subdivision of part of the West one-half of the Southeast Quarter of Sect. 11, Township 38 North, Range 14, East of the Third Principal Meridian, in Cook Cty, Ill., which survey is attached as Exh. "B" to the Declaration of Condominium recorded 11-17-94 as Doc. #94977904 together with its undivided percentage interest in the common elements.

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11-17-94

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File Number 4606-779-7

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF

CAM FRAM TOOL CO., 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.

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 2ND  
day of DECEMBER A.D. 19 97 and of  
the Independence of the United States the two  
hundred and

22ND



*George H. Ryan*

Secretary of State

3-9  
P-5  
N-11  
M-11  
JHC

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Form **BCA-10.30**

## ARTICLES OF AMENDMENT

(Rev. Jan. 1995)

File # 4606-779-7

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

# FILED

DEC 2 1997

GEORGE H. RYAN  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date 12-02-97

Franchise Tax \$

Filing Fee \$ 25.00

Penalty \$

Approved: MR

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

\*The filing fee for articles of  
amendment - \$25.00

1. CORPORATE NAME: Cam Fran Tool Co., Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on 11-26  
19 97 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 I: The name of the corporation is:

No Change

(NEW NAME)

# EXPEDITED

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

DEC 02 1997

SECRETARY OF STATE

67954529

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Text of Amendment  
**UNOFFICIAL COPY** 91934529

- 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.)*

RESOLVED, that Paragraph 2 of Article Five of the Articles of Incorporation shall be deleted in its entirety.

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4. 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") Page 4 of 5

No Change

5. (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")

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>140,450.00</u>	\$ <u>140,450.00</u>

(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 November 26, 19 97 Cam Fran Tool Co., Inc.  
 (Exact Name of Corporation at date of execution)

attested by Robert Nardiello by Mark Knudson  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Robert Nardiello, Asst. Secretary Mark Knudson, President  
 (Type or Print Name and Title) (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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NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only seven instances, as follows:

- (a) to remove the names and addresses of directors named in the articles of incorporation;
- (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
- (c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.
- (d) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
- (e) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
- (f) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,
- (g) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (*but if class voting applies, then also at least a 2/3 vote within each class is required*).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

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