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Form LP 202 (Rev. jan 1995)

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SUBMIT IN DUPLICATE:

1551-61 R500R01A5

\$23,50

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All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self addressed envelope with pre-paid postage is included.

GEORGE H. RYAN SECRETARY OF STATE STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)

1.	Limited	partnership's name: Artist in legidence II Limited Partnership	
2.	File nu	mber assigned by the Secretary of State: C0062/11	
3.	Federa	Employer Identification Number (F.E.I.N.): 36-3759835	
4.	(Check	rtificate of limited partnership is amended as follows: all applicable changes) ss changes P.O. Box alone and c/o are unacceptable)	
	<u>x_</u> a)	Admission of a new general partner (give name and business address below)	
	X b)	Withdrawal of a general partner (give name below).	
c) Change of registered agent and/or registered agent's office (give new name and address, including below).			
	 d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county below). e) Change in the general partners name and/or business address (give name and new address below). f) Change in the partners' total aggregate contribution amount (give new dollar amount below). 		
	g)	Change in limited partnership's name (give new name below).	
	h)	Change in date of dissolution (give new date below).	
	1)	Other (give information below).	

If additional space is needed, it must be continued on the reverse side and/or in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

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(Rev. Jan. 1995)

Information concerning 4(a)

New General Partner:

Rosemary O'Callaghan

6165 N. Winthrop, Chicago. Il. 60660

Information concerning 4(5) General Partner Jack O'Callaghan is deceased, as of 9/17/96

5.) NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all now general partners and at least one withdrawing general partner.

	_	on Cit
Signature AND NAME Signature	BUSINESS ADDRESS Number/Street Artist in Residence	. (
	6165 N. Winthrop	
Type or print name and title Rosemary 0: Callag	han Cityflown Chi cago	
Executor of the Estate of Jack'0'Ca	llaghan, dec'd	
Name of General Partner if a corporation or	40	
other entity	State 11. Zip Code 600	560
other entity		
Signature Kosmay OPille Pan Gr	Number/Street Artist in Residence 6165 N. Winthrop	
Type or print name and title General Partner	City/lown Chicago,	
	City/town	
Rosemary O'Callaghan		
Name of General Partner if a corporation or	0.	
other entity	State 75 Code _6066	0
Signature	Number/Street	
Type or print name and title	Citythour	
yes or print name and the	City/town	
- (3		
Name of General Partner it a corporation or		
other-entity	StateZidCode	
୍ଦର Signatures must be in <u>BLACK INK</u> on an original documen	it. Carbon copy, photocopy or nither stann signatures m	av 🏄
is used on conformed copies.)	I Man	
, ,	500	1
ORMS OF PAYMENT:	RETURN TO: Secretary of State Department of Business Services	/ ']
Payment must be made by certified check,	Secretary of State	ار ومل
ashier's check, Illinois attorney's check, Illinois	Department of Business Services	(1)
C.P.A.'s check or money order, payable to "Sec-	Department of Business Services Limited Partnership Division Room 357, Howlett Buildings	~ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
etary of State."	Reom 357, Howlett Building 7 1, CA 7 0	~ ~ (

DO NOT SEND CASH!

Springfield, Illinois 62756 Telephone: (217) 785-8960 2 1 W. H. 32 CHI (2901 6062)