

Filing Fee \$25

SUBMIT IN DUPLICATE!



99709407

5000906 SOSIL 07/15/99  
25.00 IA 0000031048 FILED

Proprietor Cook County Clerk's Office

GEORGE H. RYAN  
SECRETARY OF STATE  
STATE OF ILLINOIS

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

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.

1. Limited partnership's name: Jeffery Partners
2. File number assigned by the Secretary of State: 5000906
3. Federal Employer Identification Number (F.E.I.N.): 36-3502763
4. The certificate of limited partnership is amended as follows:  
(Check all applicable changes)  
(Address changes P.O. Box alone and c/o are unacceptable)
  - a) Admission of a new general partner (give name and business address below).
  - 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 county 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).
  - i) Other (give information below).

See Exhibit A attached hereto and made a part hereof.

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.

# UNOFFICIAL COPY

### 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 new general partners and at least one withdrawing general partner.

#### SIGNATURE AND NAME

1. Signature [Signature]

Type or print name and title Susan McCann,

President

Name of General Partner if a corporation or other entity Shorebank Development Corporation, Chicago

2. Signature [Signature]

Type or print name and title William W. Higginson,

President

Name of General Partner if a corporation or other entity Investment Management Corporation

3. Signature \_\_\_\_\_

Type or print name and title \_\_\_\_\_

Name of General Partner if a corporation or other entity \_\_\_\_\_

#### BUSINESS ADDRESS

Number/Street 7054 South Jeffery Boulevard

City/town Chicago

State Illinois ZIP Code 60649

Number/Street One East Superior Street  
Suite 604

City/town Chicago

State Illinois ZIP Code 60611

Number/Street \_\_\_\_\_

City/town \_\_\_\_\_

State \_\_\_\_\_ ZIP Code \_\_\_\_\_

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

#### FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

**DO NOT SEND CASH!**

#### RETURN TO:

Secretary of State  
Department of Business Services  
Limited Partnership Division  
Room 357, Howlett Building  
Springfield, Illinois 62756  
Telephone: (217) 785-8960

EXHIBIT A  
TO  
CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
JEFFERY PARTNERS

500090643051L 07/15/99  
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The certificate of limited partnership is amended as follows:

- a) Investment Management Corporation  
One East Superior Street  
Suite 604  
Chicago, Illinois 60611
- b) Shorebank Development Corporation, Chicago  
[formerly known as City Lands Corporation]
- c) William W. Higginson  
One East Superior Street  
Suite 604  
Chicago, Cook County, Illinois 60611
- d) One East Superior Street  
Suite 604  
Chicago, Cook County, Illinois 60611
- e) Shorebank Development Corporation, Chicago  
7054 South Jeffery Boulevard  
Chicago, Illinois 60649

Return to:  
Holleb & Coff  
Attn: Jeffrey Kuta  
55 E. Monroe  
Chicago, IL 60603