

UNOFFICIAL COPY

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1999-01-15 08:47:42  
Cook County Recorder 23.50

File Number 6015-826-6



99045710

COOK COUNTY  
RECORDER  
JESSE WHITE  
BRIDGEVIEW OFFICE

State of Illinois  
Office of  
The Secretary of State

Whereas,

STATEMENT OF CORRECTION OF  
DISTINCTIVE HOMES, LTD.

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  
day of JANUARY A.D. 19<sup>6TH</sup><sub>99</sub> and of  
the Independence of the United States the two  
hundred and

23RD



*George H. Ryan*

Secretary of State

C-212.2

RETURN TO:  
John G. Postweiler,  
10600 W. 143rd Street  
Orland Park, IL 60462



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

**STATEMENT OF CORRECTION**

File # 6015-826-6

**SUBMIT IN DUPLICATE**

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**

JAN 6 1999

**GEORGE H. RYAN  
SECRETARY OF STATE**

This space for use by  
Secretary of State

Date 1-6-99  
License Fee \$  
Franchise Tax \$  
Filing Fee \$ 25.00  
Penalty \$  
Interest \$  
Approved: [Signature]

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

1. CORPORATE NAME: DISTINCTIVE HOMES, LTD.

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: October 6, 1998

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.)  
"Consideration to be received Therefor" as shown was \$50,000.00. Correct amount should have been \$1,000.00. Typist incorrectly interpreted attorney's notes.

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 Therefor
Common	No Par	10,000	1,000	\$1,000.00

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 November 9, 19 98

DISTINCTIVE HOMES, LTD.  
(Exact Name of Corporation)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)  
Lori Schmeski, Secretary  
(Type or Print Name and Title)

by [Signature]  
(Signature of President or Vice President)  
Michael E. Carroll, President  
(Type or Print Name and Title)