

Filing Fee \$25

SUBMIT IN DUPLICATE!

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5009584 SOSIL 02/24/99
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Return to: Department of
Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, IL 62756
Telephone: (217) 785-8960
http://www.sos.state.il.us.

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

JESSE WHITE
SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62756

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP**
(Illinois limited partnership)
(Please type or print clearly)

1. Limited partnership's name: HEARTWISE THREE LIMITED PARTNERSHIP
2. File number assigned by the Secretary of State: S009584
3. Federal Employer Identification Number (F.E.I.N.): 36-4009901
4. The certificate of limited partnership is amended as follows:
(Check all applicable changes here and specify them in item 5.)
(Address changes, P.O. Box alone and c/o are unacceptable)
 - a) Admission of a new general partner (give name and business address in item 5 on reverse).
 - b) Withdrawal of a general partner (give name in item 5 on reverse).
 - c) Change of registered agent and/or registered agent's office (give new name and address, including county on item 5 on reverse).
 - 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, in item 5 on reverse).
 - e) Change in the general partners name and/or business address (give name and new address in item 5 on reverse).
 - f) Change in the partners' total aggregate contribution amount (give new dollar amount in item 5 on reverse).
 - g) Change in limited partnership's name (give new name in item 5 on reverse).
 - h) Change in date of dissolution (give new date in item 5 on reverse).
 - i) Other (give information in item 5 on reverse).



Ronald P. Duplack
55 West Monroe Street suite 3390
Chicago, IL 60603

UNOFFICIAL COPY

Form LP 202

5. Place Item #4 changes here:

Address of office where records required by Section 104 are kept:

625 N. North Court
Suite 100
Palatine, Illinois 60067

Cook County

If additional space is needed for item 4, it must be continued in the same format on a plain white 8 1/2 x 11 sheet, which must be stapled to this form.

6. 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	BUSINESS ADDRESS
1. Signature <u><i>Rosemary F. Deahl</i></u>	Number/Street <u>625 N. North Court, Suite 100</u>
Type or print name and title <u>Rosemary F. Deahl</u> <u>President</u>	City/town <u>Palatine, Illinois</u> <u>60067</u>
Name of General Partner if a corporation or other entity <u>Heartwise Development, Inc.</u>	State _____ ZIP Code _____
2. Signature _____	Number/Street _____
Type or print name and title _____	City/town _____
Name of General Partner if a corporation or other entity _____	State _____ ZIP Code _____
3. Signature _____	Number/Street _____
Type or print name and title _____	City/town _____
Name of General Partner if a corporation or other entity _____	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.)

DO NOT SEND CASH!