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Certificate No. 1089246 Document No. 2489028

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1089246 indicated affecting the
following described premises, to-wit:

LOT SIX.....

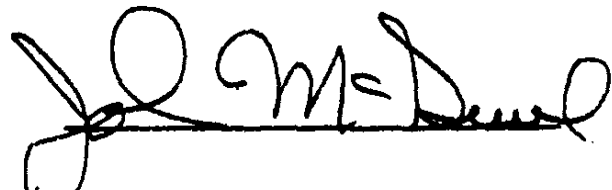
In Loren's RESUBDIVISION OF LOTS 1, 2, 3, 21, 22, 23 and 24 IN BLOCK FORTY THREE (43) IN MONTROSE, BEING A SUBDIVISION OF THE NORTH WEST QUARTER (1/4) AND THE NORTH HALF (1/2) OF THE SOUTH WEST QUARTER (1/4) OF SECTION 15, TOWN 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THE EAST HALF (1/2) OF LOT ONE (1) OF A SUBDIVISION OF THE NORTH HALF (1/2) OF SECTION 16, TOWN 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN.

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13-15-302-002
4451 W. MONTROSE "u"

Section 13 Township 40 North, Range 13 East of the
Third Principal Meridian, Cook County, Illinois.



CHICAGO, ILLINOIS 6-5 1980

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Cook, Illinois, this _____ day of _____, 20____.

CLERK OF COOK COUNTY

CITY OF CHICAGO, ILLINOIS

with the signed return of the _____ of _____

and the _____ of _____

Property of Cook County Clerk's Office

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[Handwritten Signature]

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



To all to whom these presents shall come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation duly signed and verified of

INDEPENDENT CONSTRUCTION CO.

have been filed in the Office of the Secretary of State, on the 16th day of May A. D. 19 74 as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, MICHAEL J. HOWLETT, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of amendment, and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I thereto set my hand, and cause to be affixed the Great Seal of the State of Illinois,

Done at the City of Springfield, this 16th day of May A. D. 19 74 and of the Independence of the United States the one hundred and 98th.

Michael J. Hewlett

SECRETARY OF STATE.



Corp. of Ind. Const. Co. 1974

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FORM BGA-33

(Do not write in this space)

Date Paid Feb. 74

License Fee \$

Franchise Tax \$

Filing Fee \$

Clerk \$ 75.00

(File in Duplicate)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

INDEPENDENT CONSTRUCTION CO.

(Exact Corporate Name)

MICHAEL J. HOWLETT

To ~~XOENK WXENWK~~

Secretary of State
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

INDEPENDENT CONSTRUCTION CO.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

RESOLVED, that the Articles of Incorporation of this Corporation be amended in the following respects:

(1) So as to change the name of this Corporation to **INDEPENDENT REALTY & MANAGEMENT CO.**; and

(2) By striking out paragraph 2 of the Statement of Incorporation as heretofore amended and concurrently inserting in lieu thereof and in substitution therefor a new paragraph 2 to be read as follows:

2. The object for which it is formed, and the purpose or purposes for which the corporation is organized, are:

(Continued-- rider attached)

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- (a) To transact a general real estate management, brokerage, agency and commission business for others, including the management of estates; to act as agent, broker or attorney in fact for any persons or corporations in buying, selling and dealing in real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto; in making or obtaining loans upon such property, in supervising, managing and protecting such property and loans and all interests in and claim affecting the same; in effecting insurance against fire and all other risks thereon, and in managing and conducting any proceedings and business relating to any of the purposes herein mentioned or referred to, but not including the discounting of bills and notes or the buying and selling of bills of exchange; to act as agents for letting buildings, lands, and the collection of rents and the payment of taxes; to investigate and report upon the credit and financial solvency of borrowers and tenants, but not to perform public accounting.
- (b) To acquire, own, use, convey and otherwise dispose of and deal in real property or any interest therein, wherever located.
- (c) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or of the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing and things incidental or appurtenant to or growing out of or concerned with the aforesaid business or powers, or any part or parts thereof, in all respects consistent with the laws under which this corporation is organized and in compliance with any and all statutes and ordinances now or hereafter at any time in effect governing the registration and licensing of real estate brokers.

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(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was _____
~~3825~~ _____; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class	Number of Shares
Common	765
Preferred	3060

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was ~~3825~~ _____; and the number of shares voted against said amendment or amendments was ~~none~~ _____. The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted	
	For	Against
Common	765	none
Preferred	3060	none

(Disregard these items unless the amendment restates the articles of incorporation.)

Item 1. On the date of the adoption of this amendment, restating the articles of incorporation, the corporation had _____ shares issued, itemized as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
-------	-----------------	------------------	--

Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$ _____ and a paid-in surplus of \$ _____ or a total of \$ _____.

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(Disregard this Article where this amendment contains no such provisions.)

ARTICLE FIFTH: The manner in which the 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 in, or effected by, this amendment, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

	Before Amendment	After Amendment
Stated capital.....\$		\$
Paid-in surplus.....\$		\$

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IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its corporate seal to be hereto affixed, attested by its

Secretary, this 13th day of May, 1974.



Place
(CORPORATE SEAL)
Here

INDEPENDENT CONSTRUCTION CO.
(Exact Corporate Name)

By [Signature]
President

[Signature]
Secretary

STATE OF Illinois } ss.
COUNTY OF Cook

I, Shirley A. Olsen, a Notary Public, do hereby certify that on the 13th day of May, 1974, Harry J. Reynolds, Jr. personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.



Place
(NOTARIAL SEAL)
Here

Shirley A. Olsen
Notary Public

Form BCA-55

File

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

INDEPENDENT CONSTRUCTION CO.

F I L E D

MAY 16 1974

Michael J. Howlett
Secretary of State

FILE IN DUPLICATE

Filing Fee \$25.00

Filing Fee for Re-Stamped Articles \$100.00

(3355-1334-573) 10

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NOTICE TO CORPORATIONS

The certificate of incorporation and all amendments thereto must be recorded in the office of the County Recorder of the County in which the registered office of the corporation is located within fifteen days from the issuance thereof.

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Certificate of
Amendment
to the articles of Incorporation
of

3520436

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DUE (See etc)

STATE OF ILLINOIS,

Office of the

Secretary of State,

21917222

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~~1089216~~
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IDENTIFIED NO.
PROPERTY OF STATE TREASURY FINANCIAL AND CONTROL
UNOFFICIAL

J. McDaniel
 33 N La Salle
 Suite 3200
 Chicago

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