

UNOFFICIAL COPY

6 3 6 7 2 2 1 6 Form #20

Certificate No. 1398704 Document No. 3317547-F
~~1398704~~

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached
on the Certificate 1398704 indicated affecting the
following described premises, to-wit:

Lots 4, 5 and 6 (taken as one Tract) in Block 7 in Constance, being a
Subdivision by Wallace C. Clement of the East 1/2 of the Southwest 1/4
of Section 36, Township 38 North, Range 14, East of the Third Princi-
pal Meridian, (excepting from said Tract the South 54 feet) in Cook
County, Illinois, commonly known as 8408 South Bennet Avenue, Chicago,
Illinois.

Permanent Tax No. 20-36-313-051 *FAO* LOT-4

053-LOT 4 & 6

Section 36 Township 38 North, Range 14 East of the
Third Principal Meridian, Cook County, Illinois.

John D. Platter

CHICAGO, ILLINOIS March 4, 1988

3692216

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2-17-11

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Clerk of Cook County, Illinois, at Chicago, Illinois, this 17th day of February, 2011.

Property of Cook County Clerk's Office

3388888

COOK COUNTY CLERK



COOK COUNTY CLERK

COMMONWEALTH MORTGAGE CORPORATION OF AMERICA

Certificate of Corporate Resolution

*Change of
name &
merger*

I, John J. Eikenburg, having been first duly sworn, upon my oath do hereby certify that I am the duly elected Secretary of Commonwealth Mortgage Corporation of America, (the "Corporation"), a duly organized and existing Florida corporation, and wholly owned subsidiary of Commonwealth Savings Association. I further certify the following:

- 1) Jersey Mortgage Company was acquired by Commonwealth Savings Association on April 3, 1984;
- 2) The corporate name of Jersey Mortgage Company was changed to Commonwealth Eastern Mortgage Corporation on April 16, 1985, as evidenced by the attached Exhibit A; and
- 3) Commonwealth Eastern Mortgage Corporation was merged into Commonwealth Mortgage Corporation of America on November 10, 1986, as evidenced by the attached Exhibit B.

Property of Cook County Clerk's Office

John J. Eikenburg
 John J. Eikenburg, Secretary of
 Commonwealth Mortgage Corporation
 of America

THE STATE OF TEXAS §
 §
 COUNTY OF HARRIS §

3692216

SUBSCRIBED AND SWORN TO BEFORE ME this 23rd day of June, 1987, to certify which, witness my and seal to office.

Heidi E. Torvbraten
 Notary Public In and For
 The State of Texas
 My Commission Expires _____

1500-69
CB2/005

HEIDI E. TORVBRATEN
 Notary Public, State of Texas
 My Commission Expires May 3, 1988

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CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
Jersey Mortgage Company

JANE DUSELO
Secretary of State

(For Use by Domestic Corporations Only)

Trans #
85-6040618
Change of name

To: The Secretary of State
State of New Jersey "FEDERAL EMPLOYER IDENTIFICATION NO."

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Jersey Mortgage Company.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 22nd day of February, 19 85:

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows: The name of the corporation is **COMMONWEALTH EASTERN MORTGAGE CORPORATION**

3. The number of shares outstanding at the time of the adoption of the amendment was 99355. The total number of shares entitled to vote thereon was 99355.
(If the shares of any class or series are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable.)

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively.)

Number of Shares Voting For Amendment	Number of Shares Voting Against Amendment
99355	0

(If the amendment is accompanied by a reduction of stated capital, the following clause may be inserted in the Certificate of Amendment, in lieu of filing a Certificate of Reduction under Section 14A:7-19, Corporations, General, of the New Jersey Statutes. Omit this clause if not applicable.)

5. The stated capital of the corporation is reduced in the following amount: N/A. The manner in which the reduction is effected is as follows:

The amount of stated capital of the corporation after giving effect to the reduction is \$. (Must be set forth in dollars.)

5319

EXHIBIT "A"

Property of Cook County Clerk's Office

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6. If the amendment provides for an exchange of shares, set forth a statement of the manner in which the same shall be effected (if not applicable).

(Use the following only if an effective date, not later than 30 days subsequent to the date of filing is desired.)

7. The effective date of this Amendment to the Certificate of Incorporation shall be _____
Dated this 22nd day of February, 19 85

JERSEY MORTGAGE COMPANY
(Corporate Name)

By Robert G. Guempel
(Signature)

Robert G. Guempel

President

(Type or Print Name and Title)

Marion C. Pfizner
MARION C. PFITZNER

SECRETARY

(*May be executed by the chairman of the board, or the president, or a vice-president of the corporation.)

Return to Secretary of State, CN 300, Trenton, N. J. 08625. Attn: Corporation Filing.

Filing Fee \$50.00

NOTE: No recording fees will be assessed.

3692216

FOLDER NO.:

FILED BY:

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
JERSEY MORTGAGE COMPANY
(Domestic Corporation Only)

RETURNED AND REPAID



Shaw Bergen
SECRETARY OF STATE

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 14th day of April, A.D. 1985

I, The Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of CERTIFICATE OF Amendment and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the 14th day of April, A.D. 1985 and now remaining on file and of record therein.

DEPARTMENT OF STATE
COMMERCIAL RECORDING
EIS FEB 28 AM 11:42
REGISTERED

Property of Cook County Clerk's Office

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Property of Cook County Clerk's Office

State of New Jersey



Merger

Property

3892216

Department of State

I, the Secretary of State of the State of New Jersey, do hereby Certify that

COMMONWEALTH MORTGAGE CORPORATION OF AMERICA

(a Florida Corporation)

did on the 10th day of November A. D. 1986

file and record in this department a Certificate of Merger of COMMONWEALTH

EASTERN MORTGAGE CORPORATION (a New Jersey Corporation) into COMMONWEALTH MORTGAGE CORPORATION OF AMERICA (a Florida Corporation). The name of the surviving corporation is COMMONWEALTH MORTGAGE CORPORATION OF AMERICA.

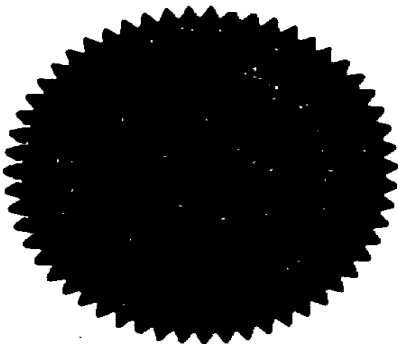
as by the statutes of this State required.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Trenton, this 10th

day of November A. D. 19 86

Jane Bungio

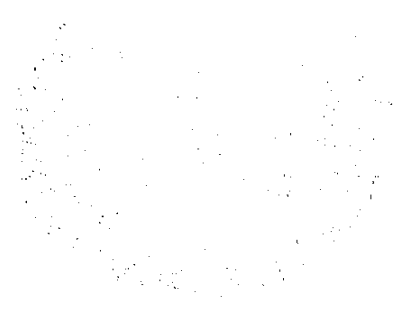
SECRETARY OF STATE



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Property of Cook County Clerk's Office

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



UNOFFICIAL COPY

03892216

COMMONWEALTH MORTGAGE CORPORATION OF AMERICA

Certificate of Corporate Resolution

*Change of
name &
merger*

I, John J. Eikenburg, having been first duly sworn, upon my oath do hereby certify that I am the duly elected Secretary of Commonwealth Mortgage Corporation of America, (the "Corporation"), a duly organized and existing Florida corporation, and wholly owned subsidiary of Commonwealth Savings Association. I further certify the following:

- 1) Jersey Mortgage Company was acquired by Commonwealth Savings Association on April 3, 1984;
- 2) The corporate name of Jersey Mortgage Company was changed to Commonwealth Eastern Mortgage Corporation on April 16, 1985, as evidenced by the attached Exhibit A; and
- 3) Commonwealth Eastern Mortgage Corporation was merged into Commonwealth Mortgage Corporation of America on November 10, 1986, as evidenced by the attached Exhibit B.

Property of Cook County Clerk's Office

John J. Eikenburg
John J. Eikenburg, Secretary of
Commonwealth Mortgage Corporation
of America

03892216

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

SUBSCRIBED AND SWORN TO BEFORE ME this 23rd day of June, 1987, to certify which, witness my and seal to office.

Heidi E. Torvbraten
Notary Public In and For
The State of Texas

My Commission Expires:

1500-69
CB2/005

HEIDI E. TORVBRATEN
Notary Public, State of Texas
My Commission Expires May 3, 1988

UNOFFICIAL COPY

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

Property of Cook County Clerk's Office

1-1-2008

EXHIBIT "A"
CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF

UNOFFICIAL COPY

MAR 26 1985
JANE LUSKO
Secretary of State

Jersey Mortgage Company

(For Use by Domestic Corporations Only)

Frank #

To: The Secretary of State "FEDERAL EMPLOYER IDENTIFICATION NO." 85-6040618
State of New Jersey

Change of Name

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Jersey Mortgage Company

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 22nd day of FEBRUARY, 1985:

Resolved, that Article 3 of the Certificate of Incorporation be amended to read as follows: The name of the corporation is **COMMONWEALTH EASTERN MORTGAGE CORPORATION**

3. The number of shares outstanding at the time of the adoption of the amendment was 99355. The total number of shares entitled to vote thereon was 99355.

If the shares of any (or a series) are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable.)

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively.)

Number of Shares Voting For Amendment Number of Shares Voting Against Amendment
99355 0

(If the amendment is accompanied by a reduction of stated capital, the following clause may be inserted in the Certificate of Amendment, in lieu of filing a Certificate of Reduction under Section 14A:7-19, Corporations, General, of the New Jersey Statutes. Omit this clause if not applicable.)

5. The stated capital of the corporation is reduced in the following amount: N/A. The manner in which the reduction is effected is as follows:

The amount of stated capital of the corporation after giving effect to the reduction is 0. (Must be set forth in dollars.)

H-5319

EXHIBIT "A"

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issued shares, set forth a statement of the amount of the shares (omit if not applicable.)

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(Use the following only if an effective date, not later than 30 days subsequent to the date of filing is desired.)

7. The effective date of this Amendment to the Certificate of Incorporation shall be _____ day of _____, 19 85
Dated this 22nd day of February, 19 85

Marion C. Fritzenberger
MARION C. FRITZENBERGER

JERSEY MORTGAGE COMPANY
(Corporate Name)
By Robert G. Guempel
(Signature)
Robert G. Guempel
President
(Type or Print Name and Title)

SECRETARY
(*May be executed by the chairman of the board, or the president, or a vice-president of the corporation.)

Return to Secretary of State, CN 300, Trenton, N. J. 08623, Attn: Corporation Filing
Filing Fee \$50.00

NOTE: No recording fees will be assessed.

TRANSMITTAL NO.:

POLAR NO.:

3592215

FILED BY:

JERSEY MORTGAGE COMPANY
(Domestic Corporation Only)

CERTIFICATE OF INCORPORATION OF
CERTIFICATE OF AMENDMENT TO



John Burger
SECRETARY OF STATE

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 16th day of April, AD. 1985

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of Certificate of Amendment and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the 16th day of April, AD. 1985 and now remaining on file and of record therein.

DEPARTMENT OF STATE
RECORDS SECTION
COMMERCIAL RECORDING BUREAU
605 FEB 28 AM 11:42
RECORDED & INDEXED
\$ 15

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Property of Cook County Clerk's Office

STATE OF ILLINOIS
COUNTY OF COOK
CLERK OF THE COURT

State of New Jersey



Merger

Property

Department of State

3692216

I, the Secretary of State of the State of New Jersey, do hereby Certify that

COMMONWEALTH MORTGAGE CORPORATION OF AMERICA

(a Florida Corporation)

did on the 10th day of November A. D. 1986

file and record in this department a Certificate of Merger of COMMONWEALTH EASTERN MORTGAGE CORPORATION (a New Jersey Corporation) into COMMONWEALTH MORTGAGE CORPORATION OF AMERICA (a Florida Corporation). The name of the surviving corporation is COMMONWEALTH MORTGAGE CORPORATION OF AMERICA.

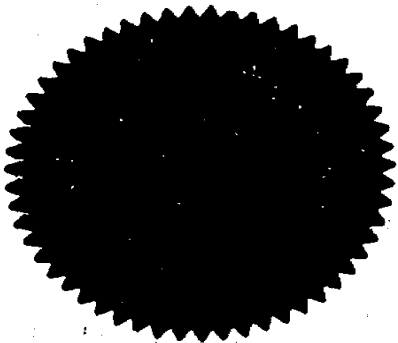
as by the statutes of this State required.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Trenton, this 10th

day of November A. D. 19 86

Jane Burger

SECRETARY OF STATE



Handwritten notes and initials

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3/29/70
139 NFD
NCL

3692216

3692216

1000 MAR -8 AM 4: 21
HARRY (BUS) YOURELL
REGISTER OF TITLES

IDENTIFIED No.	Register of Terrors Title HARRY (BUS) YOURELL WALKER
-------------------	--

2500 Prudential Plaza
Walsh, Case, Coakle, & Brown