

# UNOFFICIAL COPY

Form #20

3699292

Certificate No. 1379291 Document No. 1379293

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1379291 / 1379293 indicated affecting the  
following described premises, to-wit:

LOT FIVE.....(5)  
LOT SIX.....(6)  
LOT SEVEN.....(7)

In Christiana, being a Subdivision of the East Half (4) of Lot Five (5), in  
the Superior Court Partition of the East Half (4) of Section 2, Township 39  
North, Range 13, East of the Third Principal Meridian.

(1) LOT TWENTY NINE (except the North 6 feet thereof  
dedicated for Alley).....(29)  
LOT THIRTY.....(30)  
LOT THIRTY ONE.....(31)

In Christiana, a Subdivision of the East Half (4) of Lot Five (5), in the Superior  
Court Partition of the East Half (4) of Section 2, Township 39 North, Range 13,  
East of the Third Principal Meridian.

AND

(2) LOT THIRTY SEVEN.....(37)  
LOT THIRTY EIGHT.....(38)  
LOT THIRTY NINE.....(39)  
LOT FORTY.....(40)  
LOT FORTY ONE.....(41)

In Block Three (3), in N. T. Wright's Subdivision of Lot Four (4), in the Superior  
Court Partition of the East Half (4) of Section 2, Township 39 North, Range 13, East  
of the Third Principal Meridian.

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CA K. Stokan

CHICAGO, ILLINOIS 4-8-1981

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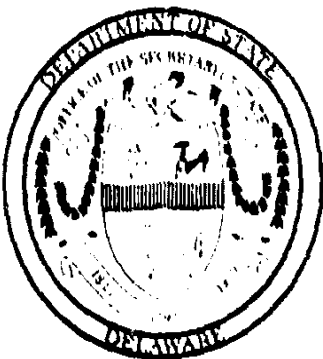


# State of DELAWARE

## Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,  
do hereby certify that the attached is a true and correct copy of  
Certificate of Amendment  
filed in this office on June 10, 1982

Property of Cook County Clerk's Office



*Michael Harkins*  
Michael Harkins, Secretary of State

BY:

*J. Butler*

DATE: March 16, 1988

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF

NEW SPRING GROUP, INC.

(Pursuant to Section 242 of the  
General Corporation Law of Delaware)

\* \* \* \*

NEW SPRING GROUP, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of the sole member thereof in lieu of a meeting, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling for the submission of said amendment to the stockholders of the Corporation for written consent without a meeting, pursuant to Section 228 of the General Corporation Law of the State of Delaware, and stating that such amendment will be effective only after (i) written consent thereto by the holders of a majority of the outstanding shares of Common

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stock of the Corporation, and (ii) notice of such written consent to all other stockholders of the Corporation.

SECOND: That thereafter, pursuant to a resolution of the Board of Directors of the Corporation, said amendment was submitted to the holders of a majority of the stock of the Corporation, and such holders, by written consent taken without a meeting in accordance with Section 228 of the General Corporation Law of the State of Delaware, gave their written consent and agreed to the adoption of the following resolution to amend the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be, and it hereby is, amended by deleting in its entirety the present Article First and substituting in lieu thereof the following new Article First:

FIRST: The name of the corporation is Quincy Spring Group, Inc.

THIRD: That written notice of the adoption by the holders of a majority of the stock of the Corporation of the above amendment to the Corporation's Certificate of Incorporation, by written consents without a meeting, has been given to those stockholders who did not consent in writing, pursuant to Section 228 of the Delaware General Corporation Law.



FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said NEW SPRING GROUP, INC. has caused this certificate to be signed by D. J. Sutherland, its Chairman, and attested by G. Katz, its Secretary, this 17th day of May, 1982.

NEW SPRING GROUP, INC.

By   
D. J. Sutherland, Chairman

ATTEST:

By   
G. Katz, Secretary



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*Copy name*  
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CHICAGO TITLE INS.  
SUNNY L. CHENEY  
CTP

CHICAGO TITLE INS.  
*Chene*  
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