

# UNOFFICIAL COPY

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Certificate No. 1455016 Document No. 3728572

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1455016 indicated affecting the  
following described premises, to-wit:

LOT 9 (EXCEPT THE SOUTH 50 FEET THEREOF) LOT 10 (EXCEPT THE NORTH 55 FEET THEREOF)  
IN BLOCK 10, IN FOREST HILLS COMMERCIAL AND PARK DISTRICT SUBDIVISION OF BLOCKS 5,  
6, 7, 8, 17, 18, 19, 20, 29, 30, 31, 32, 41, 42, 43 AND 44 IN "FOREST HILLS OF  
WESTERN SPRINGS" A SUBDIVISION OF THE EAST 1/2 OF SECTION 7, TOWNSHIP 38 NORTH,  
RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THAT PART OF BLOCKS 12, 13, 14  
AND 15 IN "THE HIGHLANDS" BEING A SUBDIVISION OF THE NORTHWEST 1/4 AND THE WEST  
500 FEET OF THE NORTH 144 FEET OF THE SOUTHWEST 1/4 OF SECTION 7, TOWNSHIP 38  
NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF A LINE 33  
FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID NORTHWEST 1/4 OF SECTION 7,  
ALSO LOTS 1, 2, 3, 4, AND 5 (EXCEPT THAT PART THEREOF DEDICATED FOR STREET BY PLAT  
DOCUMENT NUMBER 209,880) IN BLOCK 12, IN "THE HIGHLANDS" AFORESAID, ALL IN COOK  
COUNTY, ILLINOIS ALSO FAIR ELMS AVENUE (NOW VACATED), AS SHOWN ON PLAT OF FOREST  
HILLS OF WESTERN SPRINGS AFORESAID FILED IN THE OFFICE OF THE REGISTRAR OF TITLES  
OF COOK COUNTY, ILLINOIS, AS DOCUMENT NUMBER 209,880, IN COOK COUNTY, ILLINOIS.

Section 7 Township 38 North, Range 12 East of the  
Third Principal Meridian, Cook County, Illinois.

**WICOR TITLE INSURANCE**  
89 WEST WASHINGTON STREET  
CHICAGO, ILLINOIS 60608

CHICAGO, ILLINOIS 8-2 19 88.

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*Handwritten signature*

*Change of Name*

CERTIFICATE  
OF ASSISTANT SECRETARY

I, DAWN GRIFFIN, an Assistant Secretary of  
ERMC, Inc. (the "Company"), hereby certify as follows:

1. The attached Consent of Sole Shareholder in Lieu of Meeting of the Company, dated November 10, 1987, is a true and correct copy of resolutions adopted by unanimous consent of the Sole Shareholder and remains valid and in full force and effect, unamended as of the date of this Certificate.

2. The attached Articles of Amendment are a true and correct copy of the Articles of Amendment filed with the Secretary of State of the State of Illinois on November 19, 1987, and are in full force and effect on the date hereof.

DATED: December 24, 1987

*Handwritten signature of Dawn Griffin*  
Assistant Secretary  
DAWN GRIFFIN

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SEAL

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AH-232656

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**EQUITABLE RELOCATION MANAGEMENT CORPORATION  
CONSENT OF SOLE SHAREHOLDER  
IN LIEU OF MEETING**

The undersigned, being the sole shareholder of Equitable Relocation Management Corporation, an Illinois corporation (the "Corporation"), hereby gives its written consent to the actions set forth in the following resolutions, without a meeting, which consent shall have the same effect as action duly taken at a meeting of shareholders:

RESOLVED, that the Articles of Incorporation of this Corporation be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is ERMIC, INC."

RESOLVED, that the Chairman, President or any Vice President or Secretary of the Corporation are hereby authorized and directed to prepare such amendment and to file the amendment in the office of the Secretary of State of Illinois; and

RESOLVED, that the officers of the Corporation are hereby authorized and directed to do any and all other acts necessary or appropriate to carry out the intent of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned shareholder has signed this consent this 10th day of November, 1987.

TRAVELERS MORTGAGE SERVICES, INC.

By:   
Alan M. Markowitz, President

3728572



**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
 EQUITABLE RELOCATION MANAGEMENT CORPORATION  
 INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE 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, Jim Edgar, 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 have set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* \_\_\_\_\_ *19th*  
*day of* \_\_\_\_\_ **NOVEMBER** \_\_\_\_\_ *AD 19* **87** *and of the Independence of the United States the two hundred and* \_\_\_\_\_ *12th*



*Jim Edgar*  
 \_\_\_\_\_  
 SECRETARY OF STATE

3728572

Submit in Duplicate  
Remit payment in Check or Money  
Order, payable to "Secretary of  
State".  
**DO NOT SEND CASH!**

JIM EDGAR  
Secretary of State  
State of Illinois

ARTICLES OF AMENDMENT

This Space For Use By Secretary of State	
Date	11-19-87
License Fee	\$
Franchise Tax	\$ 75-
Filing Fee	\$
Clerk	JH

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

**ARTICLE ONE** The name of the corporation is EQUITABLE RELOCATION MANAGEMENT CORPORATION  
\_\_\_\_\_  
(Note 1)

**ARTICLE TWO** The following amendment of the Articles of Incorporation was adopted on November 10,  
19 87 in the manner indicated below. ("X" one box only.)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is: RESOLVED, that the Articles of Incorporation be amended to read as follows.)

RESOLVED, that the Articles of Incorporation of this corporation be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is

ERMIC, INC.

(New Name)

All changes other than name, include on page 2  
(over)

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Page 2  
Resolution 00072

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## ARTICLE THREE

The manner, if not set forth in the amendment, in which any 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 or effected by this amendment, is as follows: (If not applicable, insert "No change")

No Change

## ARTICLE FOUR

(a) The manner, if not set forth in the amendment, in which said amendment effects a change in the amount of paid-in capital\* is as follows: (If not applicable, insert "No change")

No Change

(b) The amount of paid-in capital\* as changed by this amendment is as follows: (If not applicable, insert "No change")

No Change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

3728572

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated November 17, 19 87

attested by [Signature]  
(Signature of Secretary)

George Wallace, Secretary  
(Type or Print Name and Title)

QUITABLE RELOCATION MANAGEMENT CORPORATION  
(Exact Name of Corporation)

by [Signature]  
(Signature of Vice President)

Peter S. Yucma, V.P., Treas. C.F.O.  
(Type or Print Name and Title)

\* "Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.

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NOTES and INSTRUCTIONS 3 7 2

NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows:

- (a) to remove the names and addresses of directors named in the articles of incorporation;
- (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.15 is also filed;
- (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
- (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
- (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,
- (f) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

NOTE 5: When shareholder approval is by written consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

Form BCA-10.30

File No.

ARTICLES OF AMENDMENT

Filing Fee \$25.00

Filing Fee for Re-Statement Articles \$100.00

**FILED**

NOV 19 1987

JIM EDGAR  
Secretary of State

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-6961



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1455016  
IN DUPLICATE

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PROPERTY CLERK'S OFFICE  
1000 AUG - 2 PM 3 14

Ch  
affairs

IDENTIFIED No.
PROPERTY OF TOWN'S TRUST HARRY BUS YARBELL TICOR

TICOR TITLE INSURANCE  
59 WEST WASHINGTON STREET  
CHICAGO, ILLINOIS 60604  
BOX

236734