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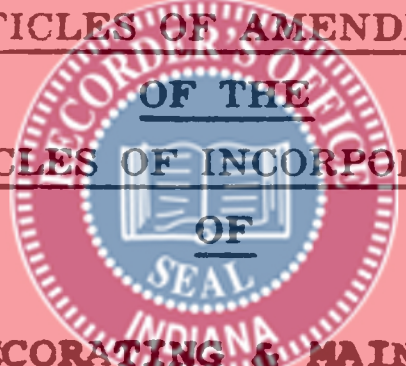
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APPROVED AND FILED NOV 18 1969

William H. Salin SECRETARY OF STATE INDIANA

STOP

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF



FIVE STAR DECORATING & MAINTENANCE, INC.

Corporate Form No. 4 (Sept. 1967)—Page One ARTICLES OF AMENDMENT (Amending Individual Articles Only) Prescribed by the Secretary of State of Indiana Filing Requirements—Present 3 Executed Copies to Secretary of State Recording Requirements—Before Exercising any Authority under Amendment, Record 1 of such 3 Executed Copies, as Approved and Returned by Secretary of State, with Recorder of County where Principal Office is Located.

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD DEC 5 3 15 PM '69 ANDREW J. WIGENKO RECORDER

The undersigned officers of Five Star Decorating & Maintenance, Inc. (hereinafter referred to as the "Corporation"), existing pursuant to the provisions of The Indiana General Corporation Act, as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

SUBDIVISION A THE AMENDMENTS

The exact text of Article I of the Articles of Incorporation of the Corporation, as amended (hereinafter referred to as the "Amendments"), now is as follows:

The name of the Corporation is: 'FIVE STAR PAINTING, INC.'

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Andrew J. Wigenko RECORDER LAKE COUNTY

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Corporate Form No. 4 (Sept. 1967)—Page Two

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SUBDIVISION B MANNER OF ADOPTION AND VOTE

1. Action by Directors (select appropriate paragraph)

(a) The Board of Directors of the Corporation, at a meeting thereof, duly called, constituted and held on ... 19... at which a quorum of such Board of Directors was present, duly adopted a resolution proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendments that the provisions and terms of Article ... of its Articles of Incorporation be amended so as to read as set forth in the Amendments; and called a meeting of such Shareholders to be held ... 19... to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.

(b) By written consent executed on ... November ... 20... 19.69, signed by all of the members of the Board of Directors of the Corporation, a resolution was adopted proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendments, that the provisions and terms of Article ... of its Articles of Incorporation be amended so as to read as set forth in the Amendments, and a meeting of such shareholders was called to be held Nov... 21... 19.69, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.

2. Action by Shareholders (select appropriate paragraph)

(a) The Shareholders of the Corporation entitled to vote in respect of the Amendments, at a meeting thereof, duly called, constituted and held on ... 19... at which ... were present in person or by proxy, adopted the Amendments.

The holders of the following classes of shares were entitled to vote as a class in respect of the Amendments:

- (1)
(2)
(3)



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Corporate Form No. 4 (Sept. 1967)—Page Three

~~The number of shares entitled to vote in respect of the Amendments, the number of shares voted in favor of the adoption of the Amendments, and the number of shares voted against such adoption are as follows:~~

| <u>Total</u>                   | <u>Shares Entitled To Vote as A Class</u><br><u>(as listed immediately above)</u> |       |       |
|--------------------------------|---|-------|-------|
|                                | (1)   | (2)   | (3)   |
| Shares entitled to vote: ..... | .....   | ..... | ..... |
| Shares voted in favor: .....   | .....   | ..... | ..... |
| Shares voted against: .....    | .....   | ..... | ..... |

(b) By written consent executed on November 20, 1969, signed by the holders of 100 shares of the Corporation, being all of the shares of the Corporation entitled to vote in respect of the Amendments, the Shareholders adopted the Amendments.

3. Compliance with Legal Requirements

The manner of the adoption of the Amendments, and the vote by which they were adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

SUBDIVISION C  
STATEMENT OF CHANGES MADE WITH RESPECT TO THE  
SHARES HERETOFORE AUTHORIZED

None

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Corporate Form No. 4 (Sept. 1967)—Page Four

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IN WITNESS WHEREOF, the undersigned officers execute these Articles of Amendment of the Articles of Incorporation of the Corporation, and certify to the truth of the facts herein stated, this 21st day of November, 1969.

STOP



Stamos Passaloukos (Written Signature)

STAMOS PASSALOUKOS (Printed Signature)

President of

FIVE STAR DECORATING & MAINTENANCE, INC. (Name of Corporation)

Katherine Passaloukos (Written Signature)

KATHERINE PASSALOUKOS (Printed Signature)

Secretary of

FIVE STAR DECORATING & MAINTENANCE, INC. (Name of Corporation)

STATE OF INDIANA) COUNTY OF LAKE) SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that STAMOS PASSALOUKOS, the President, and KATHERINE PASSALOUKOS, the Secretary, of said Corporation, the officers executing the foregoing Articles of Amendment of Articles of Incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

WITNESS my hand and Notarial Seal this 21st day of November, 1969.

Virginia Paxton (Written Signature)

Virginia Paxton (Printed Signature)

Notary Public

My commission expires:

July 22, 1972

This instrument was prepared by Lee J. Christakis, Attorney at Law, 32 West Fifth Avenue, Gary, Indiana 46402 Phone: 386-3776

