

F05000006538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400202969154

Name Change  
Amend  
W11-23380

04/22/11--01015--020 \*\*35.00

FILED  
2011 JUN 13 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*06789, 80524, 00641 6/15/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHILDRESS DUFFY & GOLDBLATT, LTD., INC.  
Name of Corporation

**DOCUMENT NUMBER:** F05000006538

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas J. Loucks  
Name of Contact Person

Childress Duffy, Ltd., Inc.  
Firm/Company

500 N. Dearborn Street, Suite 1200  
Address

Chicago, Illinois 60654  
City/State and Zip Code

tloucks@childresslawyers.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew J. Strothoff at ( 312 ) 553-1700  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# BRONSON & KAHN LLC

ATTORNEYS AT LAW

150 NORTH WACKER DRIVE, SUITE 1400  
CHICAGO, ILLINOIS 60606

PHONE 312 553-1700 FAX 312 553-1733

April 19, 2011

**BY OVERNIGHT COURIER**

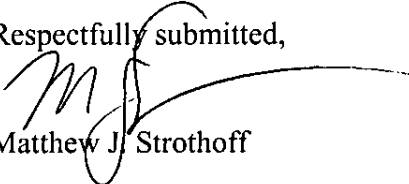
Amendment Section/Registration Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Childress Duffy & Goldblatt, Ltd., Inc. – Articles of Amendment**  
**Risk Worldwide, LLC - Affidavit by Foreign Limited Liability**  
**Company to Change Manager(s) or Managing Member(s)**

Dear Sir or Madam:

Enclosed for filing are the following: (i) Articles of Amendment to change the corporate legal name, as well as certain officers and directors of Childress Duffy & Goldblatt, Ltd., Inc. (F05000006538), along with a check in the amount of \$35.00 to cover the cost of filing fees and (ii) an Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) for Risk Worldwide, LLC (M10000002931), along with a check in the amount of \$25.00 to cover the cost of filing fees. If you have any questions, please contact the undersigned at 312-553-1700.

Respectfully submitted,

  
Matthew J. Strothoff

Enclosures

# BRONSON & KAHN LLC

ATTORNEYS AT LAW

150 NORTH WACKER DRIVE, SUITE 1400  
CHICAGO, ILLINOIS 60606

PHONE 312 553-1700 FAX 312 553-1733

May 25, 2011

**BY OVERNIGHT COURIER**

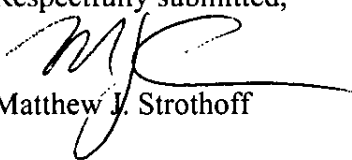
Amendment Section/Registration Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Childress Duffy & Goldblatt, Ltd., Inc. – Articles of Amendment**

Dear Sir or Madam:

Enclosed for filing is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, changing the corporate legal name of Childress Duffy & Goldblatt, Ltd., Inc. (F05000006538) to Childress Duffy, Ltd., Inc., as well as signed resolutions made within 90 days of our original filing. Initially, we mistakenly filed Articles of Amendment to change the corporate name, as discussed in the attached letter. If you have any questions, please contact the undersigned at 312-553-1700.

Respectfully submitted,

  
Matthew J. Strothoff

Enclosures

# BRONSON & KAHN LLC

ATTORNEYS AT LAW

150 NORTH WACKER DRIVE, SUITE 1400  
CHICAGO, ILLINOIS 60606

PHONE 312 553-1700 FAX 312 553-1733

June 10, 2011

**BY OVERNIGHT COURIER**

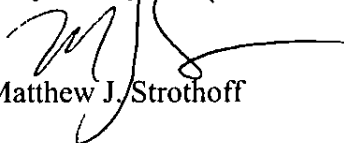
Amendment Section/Registration Section  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Childress Duffy & Goldblatt, Ltd., Inc. – Articles of Amendment**

Dear Sir or Madam:

Enclosed is a copy of the Illinois certified Articles of Incorporation with amendments, reflecting the name change of the above reference corporation, as filed in Illinois. We previously filed an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, changing the corporate legal name of Childress Duffy & Goldblatt, Ltd., Inc. (F05000006538) to Childress Duffy, Ltd., Inc. If you have any questions, please contact the undersigned at 312-553-1700.

Respectfully submitted,



Matthew J. Strothoff

Enclosures

RECEIVED

11 JUN 13 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 26, 2011

Thomas J. Loucks  
Childress Duffy Ltd.  
500 N. Dearborn Street, Suite 1200  
Chicago, IL 60654

SUBJECT: CHILDRESS DUFFY & GOLDBLATT, LTD., INC.  
Ref. Number: F05000006538

We have received your document for CHILDRESS DUFFY & GOLDBLATT, LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted is incorrect. It is for a Florida domestic corporation and your entity is a foreign (out of state) corporation. I have enclosed the correct form that you may fill out and return to us. Please include a certified copy from Illinois evidencing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 311A00010133

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I  
(1-3 MUST BE COMPLETED)**

F05000006538

(Document number of corporation (if known))

**FILED**  
2011 JUN 13 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Childress Duffy & Goldblatt, Ltd., Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Illinois 3. 11/09/2005  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3 /11/2011

5. Childress Duffy, Ltd., Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

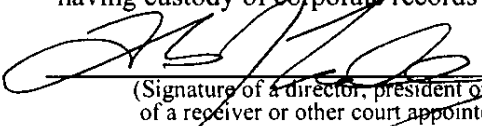
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas J. Loucks  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

WRITTEN CONSENT OF ALL OF  
THE DIRECTORS AND SHAREHOLDERS OF  
CHILDRESS DUFFY & GOLDBLATT, LTD.  
(an Illinois Corporation)

The undersigned, being all of the directors and shareholders of Childress Duffy & Goldblatt, Ltd., an Illinois professional corporation dba Childress Duffy Goldblatt (the "Corporation"), do hereby consent to and adopt the following resolutions by written consent pursuant to Section 7.10 of the Business Corporation Act of 1983 in lieu of taking such action at a special meeting of the directors and shareholders:

WHEREAS, the directors and shareholders of the Corporation desire and deem it to be in the best interest of the Corporation to change the name of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation of the Corporation shall be and are hereby amended as follows:

"Article 1: The name of the corporation is Childress Duffy, Ltd."

FURTHER RESOLVED, that the Corporation's assumed name shall be amended to the following: "Childress Duffy".

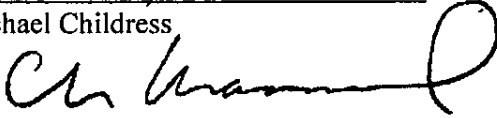
FURTHER RESOLVED, that the officers of the Corporation be, and hereby are, individually authorized and empowered to, in the name and on behalf of the Corporation, to execute and deliver any and all documents, agreements, instruments and certificates to effectuate the Amendment of the Articles of Incorporation in accordance with the foregoing recitals and resolutions.

No further actions were taken on this date.

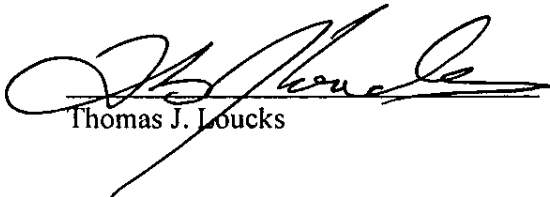
DATED: February 14, 2011



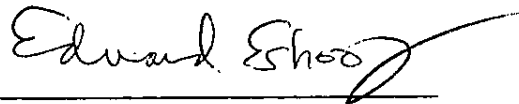
Michael Childress



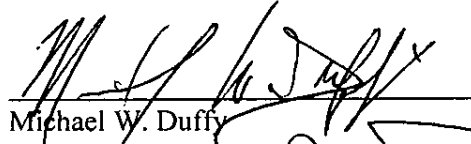
Christopher N. Mammel



Thomas J. Loucks



Edward Eshoo, Jr



Michael W. Duffy



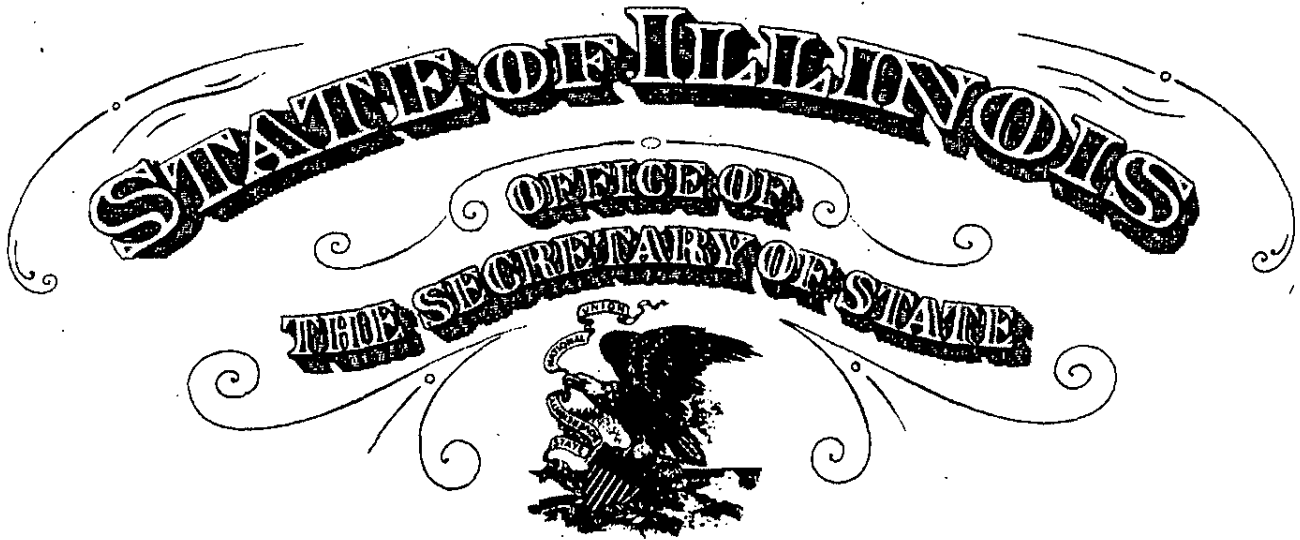
Andrew M. Plunkett

BEING ALL OF THE SHAREHOLDERS AND  
DIRECTORS OF CHILDRESS DUFFY &  
GOLDBLATT, LTD.



File Number

5767-047-9



**To all to whom these Presents Shall Come, Greeting:**

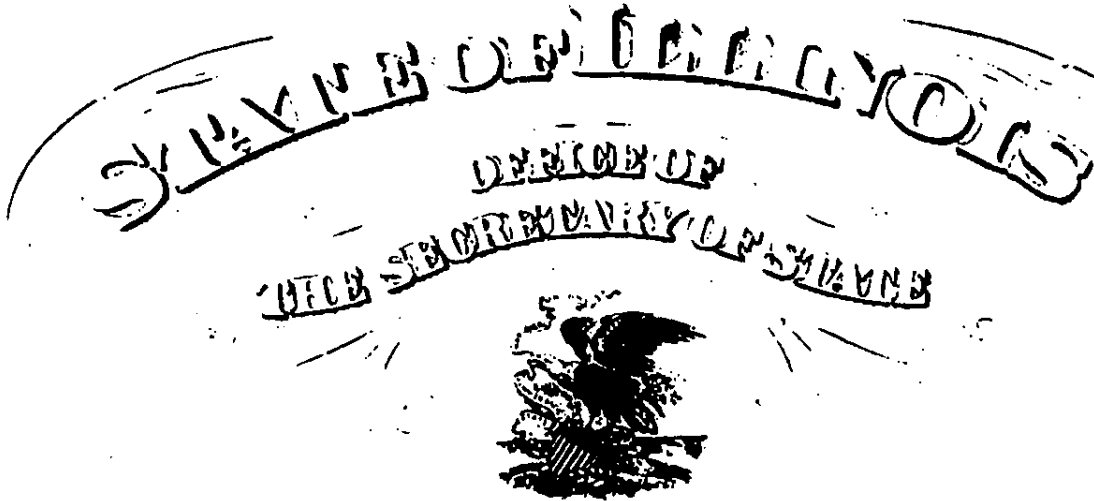
*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 16 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR CHILDRESS DUFFY, LTD..



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 9TH  
day of JUNE A.D. 2011

*Jesse White*



**Whereas,** ARTICLES OF INCORPORATION OF CHILDRESS, ESHOO, WILLIAMS & ZDEB, LTD. 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, George H. Ryan, 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 hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 7TH day of FEBRUARY A.D. 19 94 and of the Independence of the United States the two hundred and 18TH*



*George H. Ryan*  
 SECRETARY OF STATE

Form **BCA-2.10**

**ARTICLES OF INCORPORATION**

(Rev. Jan 1991)

George H. Ryan  
 Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 Telephone (217) 782-6961

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

**FILED**

FEB 07 1994

GEORGE H. RYAN  
 SECRETARY OF STATE

PAID  
 FEB 7 1994

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date Feb 07 1994  
 Franchise Tax \$ 2.00  
 Filing Fee \$ 1.00  
 Approved: [Signature]

1. CORPORATE NAME: Childress, Eshoo, Williams & Zdeb, Ltd.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent: Susan Reedy Williams  
First Name Middle Initial Last name  
 Initial Registered Office: One East Wacker Drive 3720  
Number Street Suite #  
Chicago 60601 Cook  
City Zip Code County

3. Purpose or purposes for which the corporation is organized:  
 (If not sufficient space to cover this point, add one or more sheets of this size.)

Professional Corporation - To practice the profession of law, rendering that type of professional service and services ancillary thereto. Professional services will be rendered from the following address: One East Wacker Drive, Suite 3720, Chicago, Illinois 60601

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ NONE	100,000	1,000	\$ 1,000
				TOTAL \$ 1000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

(If not sufficient space to cover this point, add one or more sheets of this size.)

All Shareholder shall be jointly and severally liable for the acts, errors and omissions of the shareholders and other employees of the corporation arising out of the performance of the professional services by the corporation while they are shareholders.

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: \_\_\_\_\_  
 (b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Residential Address

6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_  
 (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_  
 (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_  
 (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

7. **OPTIONAL: OTHER PROVISIONS**  
 Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**  
 The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated February 1, 1994, 19\_\_.

Signature and Name	Address
1. <u>Susan Reedy Williams</u> <i>Signature</i> <u>Susan Reedy Williams Attorney</u> <i>(Type or Print Name)</i>	1. <u>One East Wacker Drive, Suite 3720</u> <i>Street</i> <u>60601</u> <i>City/Town</i> <u>Chicago</u> <i>State</i> <u>Illinois</u> <i>Zip Code</i>
2. _____ <i>Signature</i> _____ <i>(Type or Print Name)</i>	2. _____ <i>Street</i> _____ <i>City/Town</i> _____ <i>State</i> _____ <i>Zip Code</i>
3. _____ <i>Signature</i> _____ <i>(Type or Print Name)</i>	3. _____ <i>Street</i> _____ <i>City/Town</i> _____ <i>State</i> _____ <i>Zip Code</i>

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)  
 NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice President and verified by him, and attested by its Secretary or Assistant Secretary.

**FEE SCHEDULE**

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25 and a maximum of \$1,000,000.
- The filing fee is \$75.
- The minimum total due (franchise tax + filing fee) is \$100.  
(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State                      Springfield, IL 62756  
 Department of Business Services          Telephone (217) 782-6961

File Number

5767-047-9

# State of Illinois Office of The Secretary of State

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHILDRESS, ESHOO, WILLIAMS & ZDEB, LTD. 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, George H. Ryan, 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 hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this <sup>2ND</sup> day of JULY A.D. 19 97 and of the Independence of the United States the two hundred and 21ST



*George H. Ryan*

Secretary of State

Form **BCA-10.30**  
(Rev. Jan. 1995)

**ARTICLES OF AMENDMENT**

File # D 5767-047-9

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield IL 62756  
Telephone (217) 782-1832

**FILED**

JUL 02 1997

**GEORGE H. RYAN  
SECRETARY OF STATE**

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date 7-2-97  
Franchise Tax \$  
Filing Fee \$ 25.00  
Penalty \$  
Approved *[Signature]*

Remit payment in check or money  
order, payable to "Secretary of State."  
\*The filing fee for articles of  
amendment - \$25.00

1. CORPORATE NAME: CHILDRESS, ESHOO, WILLIAMS & ZDEB, LTD.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

**PAID**

The following amendment of the Articles of Incorporation was adopted on April 15,  
19 97 in the manner indicated below. ("X" one box only)

**JUL 2 1997**

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

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;

(Notes 4 & 5)

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 all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

Childress & Zdeb, Ltd.

(NEW NAME)

**EXPEDITED**

JUL 2 1997

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

**SECRETARY OF STATE**

**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

**No Change**

- 4. The manner, if not set forth in Article 3b, 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

- 5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No Change

- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*



No Change

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

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

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

Dated July 1, 19 97 Childress, Eshoo, Williams & Zdeb, Ltd.  
(Exact Name of Corporation at date of execution)

attested by  by   
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Susan Reedy Williams, Asst. Sect. Michael J. Zdeb, President  
(Type or Print Name and Title) (Type or Print Name and Title)

- 7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



**NOTES and INSTRUCTIONS**

**NOTE 1:** State the true exact corporate name as it appears on the records of the office of the Secretary of State, and report 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 seven 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 § 5.10 is also filed;  
(c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.  
(d) 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;  
(e) 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;  
(f) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05.  
(g) 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 supersede 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 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)

C-173.9

FORM **BCA 10.30** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832  
http://www.cyberdriveillinois.com

**FILED**

**JUL 16 2004**

**JESSE WHITE  
SECRETARY OF STATE**

Remit payment in the form of a check or money order payable to the Secretary of State.

File # D5767-047-9 Filing Fee: \$50.00 Approved: *KK*  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Childress & Zdeb, Ltd.



2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on July 15  
(Month & Day)

2004 in the manner indicated below. ("X" one box only)  
(Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

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;

(Notes 4 & 5)

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 all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Childress Duffy & Goldblatt, Ltd. *KK*

(NEW NAME)

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

**PAID**

**JUL 19 2004**

**EXPEDITED  
SECRETARY OF STATE**

**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, 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")

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

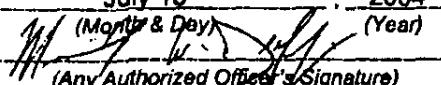
(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")  
(Note 6) No change.

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

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated July 15 2004 Childress & Zdeb  
 (Month & Day) (Year) (Exact Name of Corporation at date of execution)

  
 (Any Authorized Officer's Signature)  
 Michael W. Duffy, President  
 (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_  
 (Month & Day) (Year)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 328  
Springfield, IL 62756  
217-782-7808  
www.cyberdriveillinois.com

**FILED**

OCT 29 2010

**JESSE WHITE  
SECRETARY OF STATE**



CP0464495

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File # 5767-0479

Filing Fee: \$25 Approved: BC

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Childress Duffy Goldblatt, Ltd.

2. State or Country of Incorporation: Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent: Joel N. Goldblatt  
First Name Middle Name Last Name

Registered Office: 500 N. Dearborn, Suite 1200  
Number Street Suite # (P.O. Box alone is unacceptable)

Chicago 60610 Cook  
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Thomas J Loucks  
First Name Middle Name Last Name

Registered Office: 500 N. Dearborn, Suite 1200  
Number Street Suite # (P.O. Box alone is unacceptable)

Chicago 60610 Cook  
City ZIP Code County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a.  Resolution duly adopted by the board of directors. (See Note 5 on reverse.)  
b.  Action of the registered agent. (See Note 6 on reverse.)

**PAID**

OCT 29 2010

DEPARTMENT OF  
BUSINESS SERVICES



SEE REVERSE FOR SIGNATURE(S).

7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated October 26, 2010 Childress Duffy & Goldblatt, Ltd.  
Month & Day Year Exact Name of Corporation

x Edward Eshoo  
Any Authorized Officer's Signature

Edward Eshoo  
Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Month & Day Year Signature of Registered Agent of Record

\_\_\_\_\_  
Name (type or print)  
 If Registered Agent is a corporation,  
 Name and Title of officer who is signing on its behalf.

NOTES

1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

FORM **BCA 10.30** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
Business Corporation Act

Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com



CP0502768

**FILED: 03/11/2011 JESSE WHITE SECRETARY OF STATE**

File # 5767-047-9 Filing Fee: \$50 Approved: JR

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): Childress Duffy & Goldblatt, Ltd.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on January 26, 2011  
in the manner indicated below: Month & Day Year

Mark an "X" in 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. (See Note 2 on page 4.)
- 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. (See Note 2 on page 4.)
- 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. (See Note 3 on page 4.)
- 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. (See Note 4 on page 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. (See Notes 4 and 5 on page 4.)
- 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. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: Childress Duffy, Ltd.  
New Name

(All changes other than name include on page 2.)

**Text of Amendment**

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.  
**For more space, attach additional sheets of this size.**



4. The manner, if not set forth in Article 3b, 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

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):  
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No change


- b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):  
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)  
(See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	\$ <u>No Change</u>	\$ <u>No Change</u>

**Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.**

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated February 14, 2011 Childress Duffy & Goldblatt, Ltd.  
Month & Day                      Year                      Exact Name of Corporation

  
Any Authorized Officer's Signature

Thomas J. Loucks, Secretary  
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Month & Day                      Year

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_