

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM328910

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Suburban Caregivers, Inc.		10/20/2010	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	Suburban Home Care, Inc.		
Street Address:	5111 Main St.		
Internal Address:	Suite 200		
City:	Downers Grove		
State/Country:	ILLINOIS		
Postal Code:	60515		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3558280	SUBURBAN HOME CARE	
CORRESPONDENCE DATA			
Fax Number:	3124740448		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	312-474-6300		
Email:	docket@marshallip.com		
Correspondent Name:	Maureen Beacom Gorman		
Address Line 1:	233 South Wacker Drive		
Address Line 2:	6300 Willis Tower		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	31776/10762		
NAME OF SUBMITTER:	Maureen Beacom Gorman		
SIGNATURE:	/mbgorman/		
DATE SIGNED:	01/14/2015		
Total Attachments: 6			
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OP \$40.00 3558280

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BROOKFIELD FINANCIAL PLANS, INC.

Linda Sokol Francis, E.A.

3439 Grand Boulevard

Brookfield, Illinois 60513

Phone 708 485-3439 - Fax 708 485-9541

October 20, 2010

**Secretary of State
Department of Business Services
Springfield, IL 62756**

To Whom It May Concern:

As per talking with your office we have enclosed the following forms and for what reason:

- 1. Articles of Amendment: We would like to change our corporate name to our assumed name of: Suburban Home Care, Inc. We would no longer want to use the name of Suburban Caregivers, Inc. Which leads to:**
- 2. Application to Adopt, Change or Cancel an Assumed Corporate Name: We would like to change our assumed name to our corporate name. Therefore our new corporate name as per the Articles of Amendment will be Suburban Home Care, Inc. and we will no longer be using Suburban Caregivers, Inc. for anything. We will no longer have an assumed name at this point.**

Thank you so very much.

Brookfield Financial Plans, Inc.

5851

SUBURBAN HOME CARE

5111 MAIN ST., STE. 200
DOWNERS GROVE, IL 60515



JPMorgan Chase Bank, N.A.
Chicago, Illinois 60670
www.Chase.com
2-1-710

10/20/2010

PAY
TO THE
ORDER OF

Illinois Secretary of State

\$ **55.00

Fifty-Five and 00/100

DOLLARS

Illinois Secretary of State

W. P. Ryan

AUTHORIZED SIGNATURE

MEMO

⑆005850⑆ ⑆071000013⑆

730642915

630-964-2911 Fax

Form BCA-4.15/4.20
(Rev. Jan. 2003)

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-6520
www.cyberdriveillinois.com

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

Application to Adopt, Change or Cancel an Assumed Corporate Name

File #:

DO NOT SEND CASH

This space for use by Secretary of State.

Date:

Filing Fee: \$ 5.00
(See Note Below)

Approved:

- 1. Corporate Name: Suburban Caregivers, Inc
- 2. State or Country of Incorporation: ILLINOIS
- 3. Date Incorporated (if an Illinois corporation) or Date Authorized to Transact Business in Illinois (if a foreign corporation):
October 2 2002
Month & Day Year

Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.

- 4. Corporation intends to adopt and to transact business under the assumed corporate name of:

- 5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until _____ the first day of the corporation's anniversary month in the next year evenly divisible by five.
Month & Day Year

Complete No. 6 if changing or cancelling an assumed corporate name.

- 6. Corporation intends to cease transacting business under the assumed corporate name of:
Suburban Home Care, Inc
- 7. 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 20 2010 Suburban Caregivers, Inc
Month & Day Year Exact Name of Corporation

[Signature]
Authorized Officer's Signature
DILL KEMINAS PRESIDENT
Name and Title (type or print)

NOTE: The filing fee to adopt an assumed corporate name is \$150 if the current year ends with a 0 or 5; \$120 if the current year ends with a 1 or 6; \$90 if the current year ends with a 2 or 7; \$60 if the current year ends with a 3 or 8; or \$30 if the current year ends with a 4 or 9.

The fee for cancelling an assumed corporate name is \$5.

The fee to change an assumed name is \$25.

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

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

File # _____ Filing Fee: \$50 Approved: _____
----- 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.): Suburban Caregivers, Inc.

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on October 20, 2010
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 1: Name of the Corporation: Suburban Home Care, Inc.
New Name

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

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 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.)

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>1,000</u>	\$ <u>1,000</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 October 20 2010 Suburban Caregivers, Inc.
Month & Day Year Exact Name of Corporation
 Any Authorized Officer's Signature
BILL KENIGAS PRESIDENT
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

