

711372

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

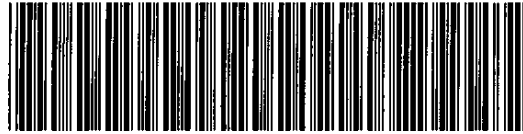
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 24 PM 2:43

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHANCELLOR HALL ASSOCIATION, INC.

**DOCUMENT NUMBER:** 711372

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MORTON NEWBERGER - PRESIDENT

(Name of Contact Person)

CHANCELLOR HALL ASSOCIATION, INC.

(Firm/ Company)

1850 NE 169TH STREET

(Address)

N. MIAMI BEACH, FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

MORTON NEWBERGER

(Name of Contact Person)

at (305) 945-6245

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 24 PM 2:43

CHANCELLOR HALL ASSOCIATION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

711372  
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AS A RESULT OF A VOTE CONDUCTED AUGUST 4, @007, THE FOLLOWING

PERSONS WERE ELECTED TO THE BOARD OF CHANCELLOR HALLS

ASSOCIATION . \*SEE ATTACHED PAGE LISTING THE NEW ELECTEES.

ARTICLE 5 OF THE BY-LAWS: OFFICERS

*Chancellor Hall Association, Inc.*  
1850 N.E. 169<sup>TH</sup> Street  
North Miami Beach, FL 33162

NUM 711372  
NAME CHANCELLOR HALL . . . . . ASSOCIATION, INC.  
PRINCIPAL 1850 NE 169TH STREET  
ADDRESS N. MIAMI BCH., FL 33162  
MAILING 1850 NE 169TH STREET  
ADDRESS N. MIAMI BCH., FL 33162  
RA NAME NEWBERGER, MORTON  
RA ADDRESS 1850 NE 169TH STREET  
104  
N. MIAMI BCH., FL 33162

OFFICER/DIRECTOR  
CORP NUMBER 711372 CORP NAME: CHANCELLOR HALL ASSOCIATION,  
INC. INC.

TITLE: P NAME: NEWBERGER, MORTON  
1850 NE 169TH ST  
N. MIAMI BEACH, FL 33162

TITLE: VP NAME: WEHNERT, MADALENE  
1850 NE 169TH ST  
N. MIAMI BEACH, FL 33162

TITLE: S NAME: EXUME, STEVE  
1850 NE 169TH ST  
N. MIAMI BEACH, FL 33162

TITLE: T NAME: WEHNERT, HENRY  
1850 NE 169TH ST  
N. MIAMI BEACH, FL 33162

TITLE: D NAME: DAVIS, RUSSELL  
1850 NE 169TH ST  
N. MIAMI BEACH, FL 33162

TITLE: D NAME: EIMICKE, ANNA  
1850 NE 169TH ST  
N. MIAMI BEACH, FL 33162

TITLE: D NAME: BALLIVIAN, PATRICIA  
1850 NE 169TH ST  
N. MIAMI BEACH, FL 33162

The date of adoption of the amendment(s) was: AUGUST 4, 2007

Effective date if applicable: AUGUST 4, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature *Morton Newberger*  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MORTON NEWBERGER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**