

S05665

(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:

Mr. Greenfield authorized
to show new name as:
Chancellor Investments, Inc.
also add date of adoption

Office Use Only



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01/27/05--01002--021 **335.00

2005 JAN 24 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name change
LFS

CHANCELLOR SHOPPING CENTER, INC.

11601 Biscayne Boulevard – Suite 201
Miami, FL 33181
Telephone 305.893-9270 Fax 305.893-6696

January 21, 2005

Via Federal Express

Offices of the Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, FL 32399

Attention: Reinstatements

Re: CHANCELLOR SHOPPING CENTER, INC.

Gentlemen:

In accordance with your telephone advices to my secretary, and with respect to the above corporation, I enclose the following:

1. **Corporation Reinstatement** Form, requesting reinstatement of **Chancellor Shopping Center, Inc.** We never received the Annual Report form.
2. **Articles of Amendment to Articles of Incorporation**, amending the name of the corporation to **Chancellor Properties, Inc.;**
3. Check in the amount of \$335.00 covering the cost of reinstatement (\$300.00) and of the amendment (\$35.00).

We would appreciate your expediting the above.

Thank you for your courtesy and cooperation with respect to the above.

Very truly yours,

CHANCELLOR SHOPPING CENTER, INC.


LEO GREENFIELD

President

LG:mc
Enclosures

FILED

Articles of Amendment
to
Articles of Incorporation
of

2005 JAN 24 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANCELLOR SHOPPING CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

S05665

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CHANCELLOR INVESTMENTS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 21, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

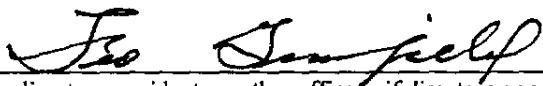
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of January, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEO GREENFIELD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35