

505665

(Requestor's Name)

(Address)

(Address)

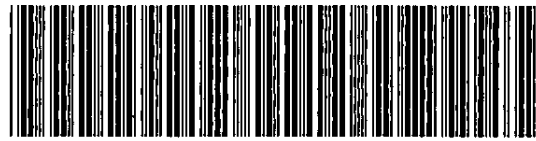
(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status



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*Amended*

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*Corrected document  
by telephone call  
on 5/23/07*

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07 MAY 18 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 23 2007

**CHANCELLOR PROPERTIES, INC.**

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

May 17, 2007

*Via Federal Express*

*Offices of the  
Secretary of State, State of Florida  
AMENDMENT SECTION  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301*

Re: *Chancellor Shopping Center, Inc.  
Document #S05665  
Amendments to Charter*

Gentlemen:

Pursuant to your telephone conversation with my office and with respect to the above corporation, I enclose herewith the following:

1. Your "Cover Letter" appropriately filled out;
2. Your preprinted "Articles of Amendment to Articles of Incorporation of Chancellor Shopping Center, Inc.";
3. Check No. 1121 in the amount of \$52.50, covering the Filing Fee, Certificate of Status and Certified Copy of the Articles of Amendment (additional copy is enclosed).

We would appreciate your processing the above as rapidly as possible and returning the Certificate of Status and Certified Copy of the Articles in the prepaid Federal Express Airbill and envelope enclosed for your convenience.

Thank you in advance for your prompt attention and cooperation in the filing of the above.

Very truly yours,

**CHANCELLOR PROPERTIES, INC.**

  
**LEO GREENFIELD**  
President

LG:mc  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHANCELLOR SHOPPING CENTER, INC.

**DOCUMENT NUMBER:** S05665

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

Please return all correspondence concerning this matter to the following:

LEO GREENFIELD

(Name of Contact Person)

(Firm/ Company)

11601 BISCAYNE BOULEVARD - SUITE 201

(Address)

MIAMI, FL 33181

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEO GREENFIELD

(Name of Contact Person)

at ( 305 ) 893-9270 or 954.554-2725  
(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  
CHANCELLOR SHOPPING CENTER, INC.

FILED  
07 MAY 18 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 DEVELOPMENT PROPERTIES, 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)**

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be TWENTY-FIVE MILLION SHARES. All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

(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)

N/A

(continued)

