

505665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

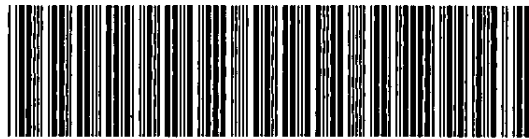
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒



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05/18/07--01020--013 **52.50

Amended

Special Instructions to Filing Officer:

Corrected document
by telephone call
on 5/22/07

Office Use Only

FILED

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)

The date of each amendment(s) adoption: May 17, 2007

Effective date if applicable: May 17, 2007
(no more than 90 days after amendment file date)

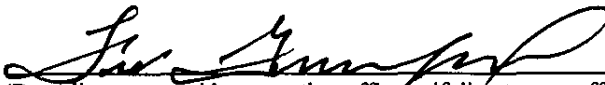
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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