

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6180

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000003
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN SBD FOODS, INC.

Certificate of Status	0
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*Amend
Name ch 8
10 8/11/11*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SBD Foods, Inc.

DOCUMENT NUMBER: P04000062527

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

Please return all correspondence concerning this matter to:

Carol A. Simler
Contact Person

Withers Beroman LLP
Firm/Company

157 Church Street, 10th Fl.
Address

New Haven, CT 06510
City, State and Zip Code

tdewlin@daszkelbolton.com

Email address (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph W. Morales
Name of Contact Person

at 203-974-0401

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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)

Articles of Amendment
To
Articles of Incorporation
of

SBD Foods, Inc.

Name of Corporation as currently filed with Florida Dept. of State

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

A. If amending name, enter the new name of the corporation:

North View Foods, Inc.

The new name must be distinguishable and contain the word "corporation", "company," or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.", or the designation "Corp.", "Inc.", or "Co.". A professional corporation name must contain the work "chartered", "professional association", or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Florida street address

City, Florida, Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as a registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Arthur S. Agatston	1691 Michigan Ave., Suite 500 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Sari Agatston	1691 Michigan Ave., Suite 500 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

- ☒ The amendment(s) was/were adopted 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.

Dated August 9, 2014

Signature Arthur S. Agatston
(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.)

Arthur S. Agatston
(Typed or printed name of person signing)

President
(Title of person signing)