

Florida Department of State
Division of Corporations
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P 04 000055378

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To: 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.

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

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11 AUG 11 AM 8: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SBD/PS, Inc.

DOCUMENT NUMBER: PD4000056378

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 Bergman LLP
Firm/Company

167 Church Street, 19th Fl.
Address

New Haven, CT 06510
City, State and Zip Code

trcy/lm@daszkalbotton.com
Email address (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph W. Morales at 203-974-0401
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$36.00 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/PS, Inc.

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

FILED STATE
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DIVISION OF CORPORATIONS
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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/PS, Inc. *The*
new name must be distinguishable and contain the word "corporation", "company," or "incorporated"
or the abbreviation "Corp.", "Ino.", 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

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)**

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, 2011

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)