

P05000115431

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000199360 3)))



H110001993603ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

11 AUG 2 AM 9:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SANTA FE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

8/15/11

RECEIVED

11 AUG 11 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please retain original filing
date of submission 8/8

Electronic Filing Menu Corporate Filing Menu Help

8216605 SO

Robinson, Melanie

From: send@mail.efax.com
Sent: Monday, August 08, 2011 4:13 PM
To: Robinson, Melanie
Subject: Successful transmission to 18508785368. Re: CT Order#8216605so- SBD Santa Fe Inc- FL

Dear Melanie. Robinson,

Re: CT Order#8216605so- SBD Santa Fe Inc- FL

The 6 page fax you sent through eFax Solutions to 18508785368 was successfully transmitted at 2011-08-08 21:13:19 (GMT).

The length of transmission was 188 seconds.

The receiving machine's fax ID: .

If you need additional assistance, please visit our online help center at <https://www.efaxcorporate.com/corp/twa/page/customerSupport>. Thank you for using the eFax Solutions service.

Best Regards,
eFax Solutions

Customer Service
Help: <https://www.efaxcorporate.com/corp/twa/page/customerSupport>
Tel: 1-323-817-3202
Email: corporatesupport@mail.efax.com

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SBD Santa Fe, Inc.

DOCUMENT NUMBER: P08000115431

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

Please return all correspondence concerning this matter to:

Carol A. Simier
Contact Person

Withers Bergman LLP
Firm/Company

167 Church Street, 19th Fl.
Address

New Haven, CT 06510
City, State and Zip Code

tdavlin@caszkalbotton.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 Santa Fe, 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 Santa Fe, 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

FILED
11 AUG 8 AM 9:55
TALLAHASSEE, FLORIDA

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, 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)