

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTH SHORE AGENCY, INC.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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12/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Shore Agency, Inc.
Name of Corporation

DOCUMENT NUMBER: F00000006528

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Harrison
Name of Contact Person

King & Spalding LLP
Firm/Company

1180 Peachtree Street
Address

Atlanta, GA 30309
City/State and Zip Code

sharrison@kslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Harrison at (404) 572-2500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Chifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000006528

(Document number of corporation (if known))

1. North Shore Agency, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 11/22/00
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/23/09
5. NSA Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stephen D. Aronson
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NSA SERVICES, INC. was filed on 09/29/1997, under the name of NSA ACQUISITION CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NSA ACQUISITION CORPORATION, changing its name to NORTH SHORE AGENCY, INC., was filed 10/16/1997.

A Certificate of Amendment NORTH SHORE AGENCY, INC., changing its name to NSA SERVICES, INC., was filed 10/23/2009.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of November
two thousand and nine.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State