

Document-Number Only

L84965

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

000002050960--0
-01/08/97--01002--002
*****87.50 *****87.50

97 JAN -8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Day Surgery, Inc.

to:

Tiffany Surgery Center, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Merger
- Mark
- Annual Report
- Reservation
- Other ucc Filing
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

RECEIVED
JAN -8 AM 11:00
ONLINE CORPORATION

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/8/97

PLEASE RETURN EXTRA-COPIES
FILE STAMPED

File 1st

N. HENDRICKS JAN - 9 1997

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DAY SURGERY, INC.**

FILED
97 JAN -8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mary Holobaugh, R.N., who is President of Day Surgery, Inc., a Florida Corporation for profit, does hereby certify that by unanimous consent of all of the Shareholders dated January 3, 1997 and pursuant to Sections 607.1004 and 607.1006 of the Florida Business Corporations Act, the following Resolution was adopted to amend the Articles:

RESOLVED that ARTICLE FIRST of the Articles of Incorporation be amended as follows:

"The name of the Corporation shall be Tiffany Surgery Center, Inc."

IN WITNESS WHEREOF, the above-named Officer, acting for and on behalf of the Corporation has subscribed her name this 6th day of January, 1997.

Mary Holobaugh
Mary Holobaugh, R.N., President

January 3, 1997