



THE UNITED STATES  
CORPORATION  
COMPANY

A97000000461

ACCOUNT NO. : 072100000032

REFERENCE : 498432 4306424

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 1802.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 15 PM 4:06

ORDER DATE : August 15, 1997

ORDER TIME : 5:28 PM

ORDER NO. : 498432-010

CUSTOMER NO: 4306424

300002270993--2

CUSTOMER: Debra E. Kirschner, Legal Asst  
Steel Hector & Davis  
41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

DOMESTIC AMENDMENT FILING

NAME: GARDENS SURGERY CENTER OF PALM  
BEACH COUNTY, LTD.

EFFECTIVE DATE:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 19 AM 8:39

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

*3/2*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 15 PM 4:06

8/15/97

**SUPPLEMENTAL AFFIDAVIT OF  
CAPITAL CONTRIBUTIONS**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 15 PM 4:06

The undersigned, officers of GARDENS SURGERY CENTER OF PALM BEACH COUNTY, INC. and PALM BEACH GARDENS COMMUNITY HOSPITAL, INC., both Florida corporations and the sole general partners of GARDENS SURGERY CENTER OF PALM BEACH COUNTY, LTD., a Florida limited partnership (herein referred to as the "Partnership"), who upon duly sworn, certifies as follows:

The actual amount of capital contributed to the Partnership by the Limited Partners is \$ 2,948,219.00. The anticipated amount of capital contributions (including the actual amount of capital contributed by the Limited Partners) to the Partnership by its Limited Partners is \$ 3,200,000.00.

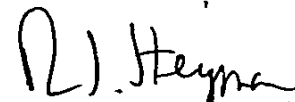
FURTHER AFFIANT SAYETH NOT.

Upon penalties of perjury we declare that we have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

GARDENS SURGERY CENTER OF PALM  
BEACH COUNTY, INC., a Florida corporation

By:   
Frank Tidikis, President

PALM BEACH GARDENS COMMUNITY  
HOSPITAL, INC., a Florida corporation

By:   
Name: Don Steligman  
Title: Vice President

Date: 8 / 12, 1997



THE UNITED STATES  
CORPORATION  
COMPANY

A97000000461

ACCOUNT NO. : 072100000032

REFERENCE : 498432 4306424

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 105.00

ORDER DATE : August 15, 1997

ORDER TIME : 11:0 AM

ORDER NO. : 498432-005

CUSTOMER NO: 4306424

600002268486--8

CUSTOMER: Debra E. Kirschner, Legal Asst  
Steel Hector & Davis  
41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

DOMESTIC AMENDMENT FILING

NAME: GARDENS SURGERY CENTER OF  
PALM BEACH COUNTY, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 15 PM 4:03

8/15/97  
RECEIVED  
97 AUG 15 PM 12:20



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

August 15, 1997

CARINA DUNLAP  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: GARDENS SURGERY CENTER OF PALM BEACH COUNTY, LTD.  
Ref. Number: A97000000461

We have received your document for GARDENS SURGERY CENTER OF PALM BEACH COUNTY, LTD. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

There are TWO SEPARATE FILINGS HERE. The Amendment can be filed for \$52.50, and the CERTIFIED COPY of it will cost \$52.50. So the cover sheet with the \$105.00 cost limit will cover the AMENDMENT FILING.

But the SUPPLEMENTAL AFFIDAVIT is a SEPARATE FILING. The fee to file the SUPPLEMENTAL AFFIDAVIT is \$1,750.00. And a Certified Copy would be an additional \$52.50. So to file it, we will need a SEPARATE COVER SHEET with an \$1,802.50 cost limit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 097A0004151

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 15 PM 4: 03

RECEIVED  
97 AUG 19 AM 8: 38  
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF LIMITED PARTNERSHIP OF  
GARDENS SURGERY CENTER OF PALM BEACH COUNTY, LTD.**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
97 AUG 15 PM 4:03

The undersigned general partners of Palm Beach Gardens Surgery Center of Palm Beach County, Ltd., a Florida limited partnership (the "Partnership"), desiring to amend the Certificate of Limited Partnership of Palm Beach Gardens Surgery Center of Palm Beach County, Ltd. (the "Certificate") pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act, hereby states the following:

1. The name of the Partnership is "Gardens Surgery Center of Palm Beach County, Ltd."
2. The Certificate of Limited Partnership for the Partnership was originally filed on February 21, 1997.
3. The Certificate of Limited Partnership for the Partnership is amended to add an additional general partner.
4. Paragraph numbered 8 of the Certificate of Limited Partnership of the Partnership is hereby amended in its entirety to read as follows:

**NAME OF GENERAL PARTNERS**

**SPECIFIC ADDRESSES**

P470064/482 Gardens Surgery Center of Palm Beach County, Inc.	777 S. Flagler Drive, Suite 1000e West Palm Beach, Florida 33401
373650 Palm Beach Gardens Community Hospital, Inc.	3360 Burns Road Palm Beach Gardens, F. 33410

4. Gardens Surgery Center of Palm Beach County, Inc. and Palm Beach Gardens Community Hospital, Inc. are both Florida corporations and their status is active.

5. The execution of this Certificate of Amendment by the undersigned general partners, Gardens Surgery Center of Palm Beach County, Inc. and Palm Beach Gardens Community Hospital, Inc., constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership of Gardens Surgery Center of Palm Beach County, Ltd. has been executed by the General Partners of the Partnership as of this 12<sup>th</sup> day of August, 1997.

GARDENS SURGERY CENTER OF PALM  
BEACH COUNTY, INC., as General Partner

By: 

Name: Frank Tidikis  
Title: President

FILED  
SECRETARY OF CORPORATIONS  
AUG 15 PM 4:03

PALM BEACH GARDENS COMMUNITY  
HOSPITAL, INC., a Florida corporation

By: 

Name: Don Steigman  
Title: Vice President