

FROM

A98000005777

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000244632 3)))



H070002446323ABC

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) 617-6383

From:

Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

07 OCT 12 AM 11:09

SECRETARY
DIVISION

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

MEADOW LANE SURGERY CENTER LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing Menu

Help

FROM

-----[TUE]10_2_07 9:36/ST. 9:35/NO. 4863333936 P 2

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MEADOW LANE SURGERY CENTER LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109, Florida Statutes, **MEADOW LANE SURGERY CENTER LIMITED PARTNERSHIP** (formerly known as Meadow Lanes Surgery Center Limited Partnership), a Florida limited partnership (the "Partnership"), whose certificate of limited partnership was filed with the Florida Department of State on March 25, 1998, and whose certificate of limited partnership was amended on March 30, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST

Article First is amended to read as follows:

FIRST: The name of this Partnership is:

MEADOW LANE SURGERY CENTER LIMITED PARTNERSHIP

SECOND

Article Third is amended to read as follows:

THIRD: The name and address of the agent for service of process for this Partnership is Robert E. Aylward, 600 S. Magnolia Ave., Suite 125, Tampa, Florida 33606.

THIRD

Article Fourth is amended to read as follows:

FOURTH: The name and business address of each General Partner are as follows:

MLSCGP, INC.
5652 Meadow Lane
New Port Richey, Florida 34652

SECRET
DIVISION

07 OCT -2 AM 11:09

TAMP_720729.1

(((H07000244632 3)))

FROM

.....(TUE)10_2,,07_9:36/ST. 9:35/NO. 4863333936 P 3

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Dated the 1st day of OCTOBER, 2007.

UROLOGY HEALTH CENTER, INC., a
Florida corporation, its withdrawing General
Partner

By: 

MLSCGP, INC., a Florida corporation, its
new General Partner

By: _____

FROM

... (TUE) 10. 2, 07 9:36/ST. 9:35/NO. 4863333936_P 4

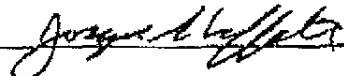
This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Dated the 1st day of October, 2007.

UROLOGY HEALTH CENTER, INC., a
Florida corporation, its withdrawing General Partner

By: _____

MLSCGP, INC., a Florida corporation, its
new General Partner

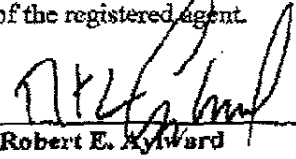
By: 

FROM

(TUE) 10. 2.07 9:36/ST. 9:35/NO. 4863333936 P 5

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Robert E. Aylward, having been named as registered agent to accept service of process for the above named Partnership, at the registered office designated in this Certificate of Amendment, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the registered agent.


Robert E. Aylward

MEADOWLANE/EADPWLANE/CERTIFICATE-AMENDMENT.2007