NO 700000170

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FORT LAUDERDALE SURGICAL SOCIETY, INC.

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Articles of Amendment
to
Articles of Incorporation
of

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2010 SEP -8 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORT LAUDERDALE SURGICAL SOCIETY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000000170

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending name, enter the new name of the corporation:**

_____

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

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:**

Name of New Registered Agent: _____

New Registered Office Address: _____ *(Florida street address)*

_____, Florida_____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

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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:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	RUDDY, MICHAEL M.D	1625 SE 3RD AVENUE, SUITE FT LAUDERDALE FL 33316	☐ Add ☑ Remove
P	KESTER, STEVEN C M.D	550 SW 3RD ST POMPANO BEACH FL 33060	☐ Add ☑ Remove
S	HESSE, SABINE V M.D.	1317 SE 4TH AVENUE FORT LAUDERDALE FL 33316	☐ Add ☑ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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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:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
S	TRANAKAS, NICHOLAS M	6405 N. FEDERAL HIGHWAY, FORT LAUDERDALE FL 33308	☐ Add ☑ Remove
P	Ruddy, Michael M.D.	1625 SE 3rd Avenue Ft Lauderdale FL 33316	☑ Add ☐ Remove
T	Tranakas,Nicholas M.D.	6405 N Federal Highway Ste 40 Ft. Lauderdale FL 33308	☑ Add ☐ 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)

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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:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
S	Guarneri, Ralph, M.D.	1508 SE 3rd Avenue Ft. Lauderdale FL 33316	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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)

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The date of each amendment(s) adoption: September 8, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 8, 2010

Signature _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Ruddy
(Typed or printed name of person signing)

President
(Title of person signing)

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