

P/1000008026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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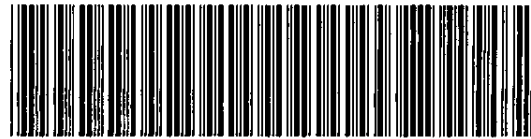
(Business Entity Name)

(Document Number)

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05/02/11--01046--025 **35.00

FILED
2011 MAY 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended + Restated + N/C
TBrown 6-1-11

LAW OFFICES
MICHAEL KAHN, P.A.
482 NORTH HARBOR CITY BLVD.
MELBOURNE, FLORIDA 32935

MICHAEL KAHN

TELEPHONE
(321) 242-2564
TELEFAX
(321) 254-2127

April 29, 2011

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Amended and Restated Articles of Incorporation of
Riverview Surgery , Inc. amending name to Riverview Surgery Center, Inc.**

Document # 11000008026

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amended and Restated Articles of Incorporation for the above referenced entity along with check no. 17575 in the amount of \$35.00 for the filing fee of said document.

Please file the Amended and Restated Articles of Incorporation with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation by U.S. Mail at your earliest opportunity. I have enclosed a self addressed, stamped envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

/js
cc: Client
enclosures: as stated

LAW OFFICES
MICHAEL KAHN, P.A.
482 NORTH HARBOR CITY BLVD.
MELBOURNE, FLORIDA 32935

MICHAEL KAHN

TELEPHONE
(321) 242-2564
TELEFAX
(321) 254-2127

May 24, 2011

Florida Department of State
Secretary of State
Division of Corporations
Attn: Teresa Brown
P.O. Box 6327
Tallahassee, FL 32314

**Re: Amended and Restated Articles of Incorporation of
Riverview Surgery, Inc. amending name to Riverview Surgery Center, Inc.**

Dear Ms. Brown:

Enclosed please find an original and one (1) copy of the Amended and Restated Articles of Incorporation for the above referenced entity. I am also enclosing a copy of your correspondence, Ref. Number: P11000008026 for ease of reference. A check in the amount of \$35.00 for the filing fee of said document has been previously submitted.

The Amended and Restated Articles have been revised pursuant to the instructions provided.

Please file the Amended and Restated Articles of Incorporation with the Secretary of State on the date of delivery or as soon thereafter as possible and a return copy by U.S. Mail at your earliest opportunity. I have enclosed a self addressed, stamped envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

/js
cc: Client
enclosures: as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2011

MICHAEL KAHN
LAW OFFICES MICHAEL KAHN, P.A.
482 N HARBOR CITY BLVD
MELBOURNE, FL 32935

SUBJECT: RIVERVIEW SURGERY, INC.
Ref. Number: P11000008026

We have received your document for RIVERVIEW SURGERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 611A00011405

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
RIVERVIEW SURGERY, INC.**

FILED
2011 MAY 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **THE UNDERSIGNED**, do hereby execute these Amended and Restated Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Amended and Restated Articles of Incorporation.

ARTICLE I - NAME

The **amended** name of this corporation is **Riverview Surgery Center, Inc.**

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designated "Common Shares". The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) member.

The name and address of the first Board of Directors is: Ralph B. Monnett, Jr., M.D.
14410 US Hwy. 1, Sebastian, FL 32958.

ARTICLE VII - ADOPTION OF AMENDMENT

The date of the adoption of the amendment is April 26, 2011. The amendment was adopted by the sole shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

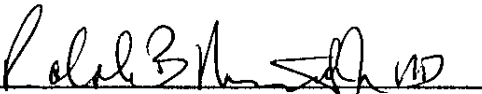
The street address of the initial registered agent of this corporation is 482 North Harbor City Blvd., Melbourne, Florida, 32935 and the name of the initial registered agent of this corporation is Michael Kahn, Esq.

ARTICLE IX - INCORPORATOR

The name and address of the initial incorporator, who is signing these Articles is:

Ralph B. Monnett, Jr., M.D.
14410 US Hwy. 1
Sebastian, FL 32958

IN WITNESS WHEREOF, the undersigned incorporator and sole shareholder has made, subscribed and acknowledged these Amended and Restated Articles of Incorporation on this 26th day of April, 2011.


Ralph B. Monnett, Jr., M.D.

STATE OF FLORIDA

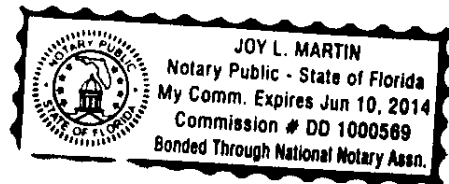
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, this day personally appeared, Ralph B. Monnett, Jr., M.D., to me well known and known to me to be the person described in and who executed the foregoing Amended and Restated Articles of Incorporation, and he acknowledged, before me, that he executed the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Indian River County, Florida, this 26th day of April, 2011.

(Notarial Seal)


Notary Public, State of Florida



**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST, that Riverview Surgery Center, Inc., a Florida Corporation qualified to do
business under the laws of this State, with its principal office at 14410 US Hwy. 1,
Sebastian, Florida 32958, appointed Michael Kahn, Esq., as its agent to accept service of
process within the State.

Having been named to accept service of process for the above stated Corporation,
at the place designated in this certificate, I hereby comply with the provisions of said Act
relative to keeping open said office.



Michael Kahn, Esq.
Registered Agent