

05-10-17

04:04pm

From-BAKER & HOSTETLER

407 841 0168

T-754 P.001/003 F-101

P14000976253 94287-1

Florida Department of State
Division of Corporations
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.

((H17000128476 3)))



H170001284763ABC3

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) 617-6380

From:

Account Name : BAKER & HOSTETLER L.L.P.
Account Number : I19990000077
Phone : (407) 649-4287
Fax Number : (407) 841-0168

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: erodriguez@bakerlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRANSFORMATIONS SURGERY CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

17 MAY -10 PM 4:43

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2017 MAY-10 P 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

MAY 11 2017

T. LEMIEUX

5/10/2017

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSFORMATIONS SURGERY CENTER, INC.**

THE UNDERSIGNED, President of **TRANSFORMATIONS SURGERY CENTER, INC.**, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes this First Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is **TRANSFORMATIONS SURGERY CENTER, INC.**

ARTICLE SECOND: This Amendment to the Articles of Incorporation of the Corporation reflected herein was duly adopted by the sole Director and sole Shareholder of the Corporation by Written Consent, executed on MAY 2, 2017, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE THIRD: The effective date of this Amendment to the Articles of Incorporation shall be upon the filing thereof with the Florida Department of State.

ARTICLE FOURTH: This Amendment to the Articles of Incorporation of the Corporation shall provide as follows:

ARTICLE FIFTH: Article II of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following Article II is hereby substituted in lieu thereof:

Article II – Principal Office and Mailing Address

The principal office and mailing address of the Corporation is
2441 Oak Myrtle Lane, Suite 102, Wesley Chapel, Florida 33544

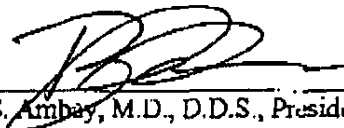
ARTICLE SIXTH: Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following Article IV is hereby substituted in lieu thereof:

Article II – Incorporator

<u>Name</u>	<u>Address</u>
Raj S. Ambay, M.D., D.D.S.	2441 Oak Myrtle Lane, Suite 102 Wesley Chapel, Florida 33544

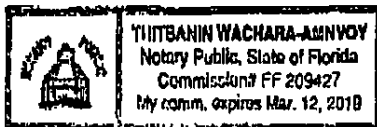
ARTICLE SEVENTH: The Articles of Incorporation of the Corporation, as hereby amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President of the Corporation, has hereunto set his hand, this 2nd day of MAY, 2017.


Raj S. Ambay, M.D., D.D.S., President

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 02nd day of May, 2017, by the President of the Corporation.



AFFIX NOTARY STAMP


Signature of Notary Public

Thitsanin Wachara-amnuoy
(Print Notary Name)

My Commission Expires: March 12th, 2019

Commission No.: FF 209427

☐ Personally known, or

☐ Produced Identification

☒ Type of Identification Produced:

FL PL