

To: FL Dept of State  
Subject: 000177.119779  
Division of Corporations

From: Kivy Weidenbach

Wednesday, February 17, 2010 2:12 PM Page: 1 of 4

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P98000050825

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
Fax Number : (850)617-6380

000177.119779

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
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ARMENIA SURGERY CENTER, INC.**

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To: FL Dept of State  
Subject: 000177.119779

From: Kim Weidenbach

Wednesday, February 17, 2010 2:12 PM Page: 2 of 4

850-617-6381

2/17/2010 12:58:52 PM PAGE

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PLEASE GIVE ORIGINAL SUBMISSION  
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February 17, 2010

ARMENIA SURGERY CENTER, INC.  
5501 W. GRAY STREET  
TAMPA, FL 33609US

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.  
2/16/10

SUBJECT: ARMENIA SURGERY CENTER, INC.  
REF: P98000050825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(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.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6906.

Darlene Connors

FAX Aud. #: E10000035112

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H10000035112 3**

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
ARMENIA SURGERY CENTER, INC.**

**(Document No. P98000050825)**

*Pursuant to the provisions of the Florida Statutes, this Florida business corporation, adopts the following articles of amendment to its articles of incorporation:*

1. **FIRST.** Article I of the Articles of Incorporation of Armenia Surgery Center, Inc. (the "Corporation") shall be deleted in its entirety and replaced with the following:

**Article I**

The name of the Corporation shall be ASC Holdings, Inc.

2. **SECOND.** All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.
3. **THIRD.** The amendment was adopted by the incorporator on February 17, 2010, and that shareholder action was not required.

**IN WITNESS WHEREOF,** the undersigned, being the CEO of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation.

  
Rodolfo Gazi, M.D., CEO

**REC'D  
10 FEB 17 PM 4:33  
FLORIDA DEPT OF STATE**