

803951

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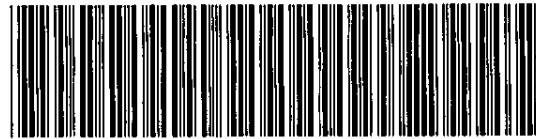
(Business Entity Name)

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2014 DEC 31 AM 11:43
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
14 DEC 31 AM 9:00
SECRETARY OF STATE
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Effect.

1/1/15

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Inc amendment

1. Riverwalk Surgery Center, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT OF
RIVERWALK SURGERY CENTER, INC.

FILED
14 DEC 31 AM 9:00
SECRETARY

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is RIVERWALK SURGERY CENTER, INC.

2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

The name of this corporation is RIVERWALK HOLDINGS, INC."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation dated as of December 31, 2014, which vote was sufficient for approval.

4. The Effective Date of these Articles of Amendment is January 1, 2015.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation as of this 31st day of December, 2014.

RIVERWALK SURGERY CENTER, INC.

By: David Heligman
David Heligman, President

(CORPORATE SEAL)