Division of Corporations

p.1

Page 1 of 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.

(((H12000210520 3)))



H120002105203ABCN

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 : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.

Account Number : 102450002676 Phone : (305)670-0201

Fax Number : (305)670-0201

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

Email Address: evascon@aol.com

RECEIVED 2007 18 AM 8: 06 COR AMND/RESTATE/CORRECT OR O/D RESIGN ELZA VASCONCELLOS, M.D., P.A.

	<u></u> ,
Certificate of Status	
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

OCT 1 8 2012

C. MUSTAIN

Electronic Filing Menu

Corporate Filing Menu

Jo He

8/22/2012

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

H12000210520

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

ELZA VASCONCELLOS, M.D., P.A.

These Amended and Restated Articles of Incorporation of Elza Vasconcellos, M.D., P.A. (the "Corporation"), originally filed on January 28, 2010, Document No. P10000008658, were duly adopted by the Shareholders and the Board of Directors of this Corporation on August 22, 2012. These Amended and Restated Articles of Incorporation of the Corporation supercede the original Articles of Incorporation and all amendments to the Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is WeMind Institute, P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation commenced on January 28, 2010. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional medical services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES	PAR VALUE <u>PER SHARE</u>	CLASS OF STOCK
10,000	\$0.10	Common

H12000210520

ARTICLE V - OFFICERS

The current officers of the Corporation are:

President	. Elza Vasconcellos, M.D.
Secretary	. Elza Vasconcellos, M.D.
Treasurer	. Elza Vasconcellos, M.D.

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office is currently located at 3200 SW 60th Court, Suite 302, Miami, Florida 33155. The corporation's mailing address is currently located at the same address.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the current registered office of this corporation and the name of the current registered agent of this corporation at such address are as follows:

STREET ADDRESS OF REGISTERED AGENT REGISTERED OFFICE

Elza Vasconcellos, M.D. 3200 SW 60th Court, Suite 302 Miami, Florida 33155

ARTICLE VIII - BOARD OF DIRECTORS

This corporation currently has one director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The current director of this corporation is:

<u>DIRECTOR</u> ADDRESS

Elza Vasconcellos, M.D. 3200 SW 60th Court, Suite 302 Miami, Florida 33155

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

H12000210520

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 22day of August, 2012.

By:

Elza Vasconcellos, M.D., President

Attest:

Elza Vasconcellos, M.D., Secretary

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

Elza Vasconcellos, M.D.