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Email Address: salma_elfaki@yahoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SALMA ELFAKI M.D., P.A.**

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C. CARROTHERS

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF SALMA ELFAKI, M.D., P.A.**

WHEREAS, the name of the Corporation is SALMA ELFAKI, M.D., P.A.; and

WHEREAS, the Corporation was incorporated pursuant to the laws of the State of Florida on February 10, 2012; and

WHEREAS, the undersigned Corporation, by and through its sole Director and Shareholder and pursuant to the provisions of Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to Articles of Incorporation:

NOW, THEREFORE, the undersigned hereby amends and restates the Articles of Incorporation in its entirety as follows:

"ARTICLES OF INCORPORATION OF SALMA ELFAKI, M.D., P.A.

The undersigned Incorporator to these Articles of Incorporation, a person duly licensed to practice medicine in the State of Florida and competent to contract, hereby forms a professional service corporation under Chapter 621 of the Florida Statutes and applicable laws.

ARTICLE I

NAME

The name of this Corporation is SALMA ELFAKI, M.D., P.A.

ARTICLE II

NATURE OF BUSINESS

The nature of the business to be transacted by this Corporation is to practice medicine in the State of Florida, pursuant to Chapter 458 of the Florida Statutes and applicable laws, through its officers, employees and agents, who are duly licensed and legally authorized to render such professional services within this state.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having no par value per share. Such common stock shall not be alienated nor redeemed by the Corporation except as specifically provided by the By-Laws of the Corporation.

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ARTICLE IV

TERM OF EXISTENCE

The effective date upon which this Corporation came into existence was on February 10, 2012, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V

REGISTERED OFFICE AND AGENT; CORPORATE OFFICE

The street address and mailing address of the initial corporate office and registered office of this Corporation is 8236 Lee Vista Boulevard, Suite I, Orlando, Florida 32829, and the name of the registered agent of this Corporation at that address is Salma Elfaki.

ARTICLE VI

DIRECTORS

A. The initial number of Directors of this Corporation shall be one (1).

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation.

C. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

D. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until her successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Salma Elfaki, M.D.	8236 Lee Vista Boulevard, Suite I Orlando, FL 32829

E. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.

F. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

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ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator who signed the Articles of Incorporation is:

Name

Address

David H. Trevett

Law Offices of Trevett & Bonham, PL
10432 Moss Park Road
Orlando, FL 32832

ARTICLE VIII

LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the Shareholders and approved at a Shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

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ARTICLE XI

**COMPLIANCE WITH PROFESSIONAL
SERVICE CORPORATION ACT**

These Articles of Incorporation shall be construed so as to comply in all respects with the provisions of the Florida Professional Service Corporation Act as the same now exists or may from time to time be amended.


Salma Elfaki, M.D.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the Registered Agent of SALMA ELFAKI, M.D., P.A.


Salma Elfaki"

IN WITNESS WHEREOF, these Articles of Amendment have been executed this ____ day of January, 2015.

SALMA ELFAKI, M.D., P.A.,
a Florida corporation

By: 
Salma Elfaki, President

The foregoing amendment was adopted on January 3^o, 2015 by the unanimous written consent of all Directors and all Shareholders of the Corporation entitled to vote.