

70500002220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

AUG 17 2012

C. MUSTAIN

FFN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pinapple Management Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000002220

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Smith
Name of Contact Person

Encore Enterprises, Inc.
Firm/Company

5005 LBJ Freeway, Suite 1200
Address

Dallas, TX 75244
City/State and Zip Code

tsmith@encore.bz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan L. Murray at (214) 259-7003
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2012

TERRI SMITH
5005 LBJ FREEWAY, STE 1200
DALLAS, TX 75244

SUBJECT: PINEAPPLE MANAGEMENT SERVICES, INC.
Ref. Number: F05000002220

Called
8/20
faxing
FF R/P.

We have received your document for PINEAPPLE MANAGEMENT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 012A00020833

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000002220

(Document number of corporation (if known))

1. Pineapple Management Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Mississippi
(Incorporated under laws of)

3. 4/6/2005
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/30/12

5. Pin services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Alan L. Murray
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Alan L. Murray
(Typed or printed name of person signing)

EVP
(Title of person signing)



Articles of Amendment

The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation



Profit



Nonprofit

2. Name of Corporation

Pineapple Management Services, Inc.

3. The future effective date is
(Complete if applicable)

6/10/11

4. Set forth the text of each amendment adopted. (Attach page)

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

6/7/11

Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

Adopted by



the incorporators

directors without shareholder action and
shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

Adopted by



the incorporators

board of directors without member action and
member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation

No. of outstanding
sharesNo. of votes entitled
to be castNo. of votes
indisputably represented

0

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Articles of Amendment

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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION**8. If the amendment was approved by the members**

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented

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2011 JUN 15 AM 10:08



(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

Alan L. Murray

(Please keep writing within blocks)

Printed Name

Alan L. Murray

Title

EVP

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2011 JUN 15 AM 10:08

ACTION OF DIRECTORS OF
PINEAPPLE MANAGEMENT SERVICES, INC.
BY CONSENT
IN LIEU OF
SPECIAL MEETING

June 7, 2011

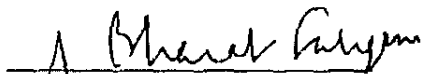
The undersigned, being all of the directors ("Directors") of Pineapple Management Services, Inc., a Mississippi corporation ("Corporation"), pursuant to the provisions of its governing instruments and applicable law, hereby authorize and approve certain actions of the Corporation and consent to the adoption of the following resolution in lieu of holding a special meeting of the Directors and direct that this written consent action be filed with the minutes of proceedings of the Corporation:

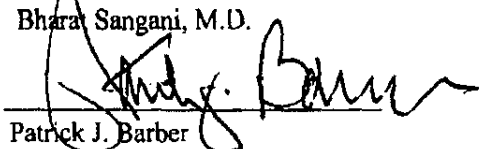
BE IT RESOVLED, that the Corporation's Articles of Incorporation, a copy of which is attached hereto, be amended to change the name of the Corporation to Pinservices, Inc., effective June 10, 2011; and

FURTHER RESOLVED, that any and all actions heretofore taken on behalf of the Corporation by its Directors, officers, and shareholder be, and they are, ratified, confirmed and approved in all respects.

IN WITNESS WHEREOF, the undersigned Directors have executed this Action as of the date first set forth above.

Directors:


Bharat Sangani, M.D.


Patrick J. Barber

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2011 JUN 15 AM 10:08

*0001-1-

Articles of Incorporation

3*

The undersigned, pursuant to Section 79-4-2.02 (if a profit corporation) or Section 79-11-137 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby executes the following document and sets forth:

1. Type of Corporation

⇒ ☒ Profit ☐ Nonprofit

2. Name of the Corporation

⇒ Pineapple Management Services, Inc.

3. The future effective date is
(Complete if applicable)

⇒ 4. FOR NONPROFITS ONLY: The period of duration is ☐ years or ☐ perpetual

5. FOR PROFITS ONLY: The Number (and Classes) if any of shares the corporation is authorized to issue is (are) as follows:

Classes	# of Shares Authorized	If more than one (1) class of shares is authorized, the preferences, limitations, and relative rights of each class are as follows:
⇒ Common	1,000	(See Attached)
⇒		

6. Name and Street Address of the Registered Agent and Registered Office is

⇒ Name Smita B. Sangani

⇒ Physical Address 5601 Sound Bluff Road

⇒ P.O. Box

⇒ City, State, ZIP5, ZIP4 Ocean Springs MS 39564

7. The name and complete address of each incorporator are as follows

⇒ Name Bharat Sangani



This page conforms with the duplicate original filed with the Secretary of State.

Eric Clark
Secretary of State

*0001-2-

3*

⇒ Street	5601 Sound Bluff Road		
⇒ City, State, ZIP5, ZIP4	Ocean Springs	MS	39564 -
⇒ Name			
⇒ Street			
⇒ City, State, ZIP5, ZIP4			-
⇒ Name			
⇒ Street			
⇒ City, State, ZIP5, ZIP4			-
⇒ Name			
⇒ Street			
⇒ City, State, ZIP5, ZIP4			-
⇒ 8. Other Provisions	<input type="checkbox"/>	See Attached	

9. Incorporators' Signatures (please keep writing within blocks)

<i>Blount Sargent</i>	

This page conforms with the duplicate original filed with the Secretary of State.
Eric Clark
Secretary of State