

P100000035579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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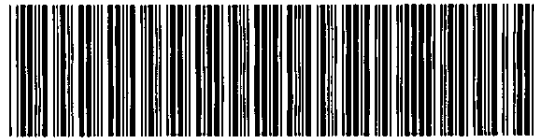
(Business Entity Name)

(Document Number)

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15 JUL 29 PM 5:38

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15 JUL 29 AM 10:56

DIVISION OF CORPORATIONS

JUL 30 2015

C McNAIR

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

15 JUL 29 PM 5:30

ACCOUNT NO. : I20000000195

REFERENCE : 725701 7745122

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 28, 2015

ORDER TIME : 4:08 PM

ORDER NO. : 725701-010

CUSTOMER NO: 7745122

DOMESTIC AMENDMENT FILING

NAME: AVANTHA BUSINESS SOLUTIONS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AVANTHA BUSINESS SOLUTIONS, INC.

DOCUMENT NUMBER: P10000035579

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie E. Sherman

Name of Contact Person

Anthelio Healthcare Solutions Inc.

Firm/ Company

5400 LBJ Freeway, One Lincoln Centre, Suite 200

Address

Dallas, Texas 75240

City/ State and Zip Code

julie.sherman@antheliohealth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie E. Sherman

at

214

257-7120

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

15 JUL 29 PM 5:38

Articles of Amendment  
to  
Articles of Incorporation  
of

Avantha Business Solutions, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000035579

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Pyramid Healthcare Holdings Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

14141 46th Street North, Suite 1212

Clearwater, FL 33762

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 17389

Clearwater, FL 33762

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

Corporation Service Company

1201 Hayes Street

(Florida street address)

New Registered Office Address:

Tallahassee


Florida 32301

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

Courtney Williams  
Asst. Vice President

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change                      PT      John Doe  
  
☒ Remove                      V      Mike Jones  
  
☒ Add                      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	Ashwani Gupta	19 Spear Road, Suite 308
<input type="checkbox"/> Add			Ramsey, NJ 07446
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PD	Manoj Malhotra	19 Spear Road, Suite 308
<input type="checkbox"/> Add			Ramsey, NJ 07466
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	T/S	Kishor Naik	19 Spear Road, Suite 308
<input type="checkbox"/> Add			Ramsey, NJ 07466
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	T/S	Kevin Stalbird	19 Spear Road, Suite 308
<input type="checkbox"/> Add			Ramsey, NJ 07466
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D	Asif Ahmad	5400 LBJ Freeway, One Lincoln
<input checked="" type="checkbox"/> Add			Centre, Suite 200
<input type="checkbox"/> Remove			Dallas, TX 75240
6) <input type="checkbox"/> Change	D, VP, S	Lane Cates	5400 LBJ Freeway, One Lincoln
<input checked="" type="checkbox"/> Add			Centre, Suite 200
<input type="checkbox"/> Remove			Dallas, TX 75240

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change                      PT      John Doe  
  
☒ Remove                      V      Mike Jones  
  
☒ Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Kelly Vroom	5400 LBJ Freeway, One Lincoln Centre, Suite 200 Dallas, TX 75240
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	CFO	Jeff Robertson	5400 LBJ Freeway, One Lincoln Centre, Suite 200 Dallas, TX 75240
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP/T	Dennis Haines	5400 LBJ Freeway, One Lincoln Centre, Suite 200 Dallas, TX 75240
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	AT	Rick Lewis	5400 LBJ Freeway, One Lincoln Centre, Suite 200 Dallas, TX 75240
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	AGC	Julie Sherman	5400 LBJ Freeway, One Lincoln Centre, Suite 200 Dallas, TX 75240
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/28/15

Signature E. Lane Cates

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

E. Lane Cates

\_\_\_\_\_  
(Typed or printed name of person signing)

Vice President and Secretary

\_\_\_\_\_  
(Title of person signing)