

F98000002548

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

11-3-18

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEMTH Synergy Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F9800000 2548

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEX KBBFB
(Name of Contact Person)

HEMTH Synergy Group, Inc.
(Firm/Company)

1301 WEST COPANS ROAD
(Address)

POMPAHO BEACH, FL, 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX KBBFB at (954) 590-2706
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2008

LAUREN PILLIFONT
HEALTH SYNERGY GROUP
1301 W COPANS RD BLDG E #1-6
POMPANO BEACH, FL 33064

SUBJECT: HEALTH PLUS INTERNATIONAL OF NEVADA INCORPORATED
Ref. Number: F98000002548

We have received your document for HEALTH PLUS INTERNATIONAL OF NEVADA INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 908A00053952

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)

F98000002548
(Document number of corporation (if known))

1. HENRY PLUS INTERNATIONAL of Nevada Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. NEVADA 3. 12/20/1999
(Incorporated under laws of) (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? FEBRUARY 13, 2008

5. HENRY SYNERGY GROUP, 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.

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

(Typed or printed name of person signing)

(Title of person signing)

FILED
2008 OCT 31 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEVADA

ROSS MILLER
Secretary of State



SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

October 23, 2008

Job Number: C20081023-1201
Reference Number: 00002059296-13
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20080103322-51	Amendment	2 Pages/1 Copies



Respectfully,

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20081023-1201
You may verify this certificate
online at <http://www.nvsos.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

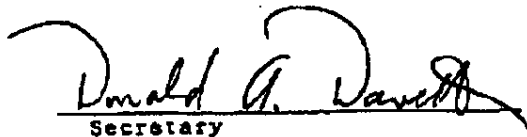
CERTIFIED RESOLUTION ADOPTED BY BOARD OF DIRECTORS OF
HEALTH PLUS INTERNATIONAL, INC.
A NEVADA CORPORATION.

BE IT RESOLVED: That at the Board of Directors meeting held on January 29th, 2008, after a voice vote, it was unanimously agreed to authorize Russell Van de Castele to proceed with dispatch to facilitate the Corporate name change from Health Plus International, Inc., to Health Synergy Group, Inc., effective immediately, and to apply to the Secretary of State, State of Nevada regarding said name change.. Concurrently, to apply to the Secretary of State, State of Florida with the same request, and to execute all necessary documentation required to effectuate this mandate.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Health Plus International, Inc., a corporation duly formed pursuant to the laws of the State of Nevada, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on January 29th, 2008, and that said resolution is now in full force and effect without modification or rescission.


IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 29th day of January, 2008.




Secretary



ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

Filed in the office of 	Document Number 20080103322-51
Ross Miller Secretary of State State of Nevada	Filing Date and Time 02/13/2008 7:39 AM
	Entity Number C15378-1997

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After issuance of Stock)

1. Name of corporation:

HEALTH PLUS INTERNATIONAL, INC.

2. The articles have been amended as follows (provide article numbers, if available):

ARTICLE 1 HAS BEEN AMENDED AS FOLLOWS:

NAME OF COMPANY CHANGED

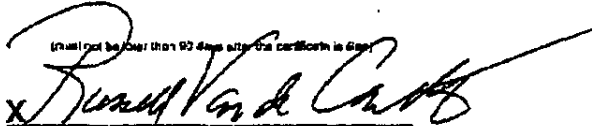
FROM: HEALTH PLUS INTERNATIONAL, INC.
TO: HEALTH SYNERGY GROUP, INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100%

4. Effective date of filing (optional):

(must not be later than 90 days after the certificate is filed)

5. Officer Signature (Required):



*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

The form must be accompanied by appropriate fees.

Nevada Secretary of State AM 78.385 Amend 2007
Revised on: 01/11/07