

N 140000006970

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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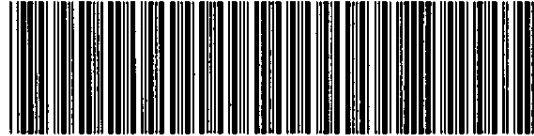
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C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2014

KENNETH D HANSEN
INTERNATIONAL HEALTH FOUNDATION INC
5917 BAYVIEW CIRCLE S
GULFPORT, FL 33707

SUBJECT: INTERNATIONAL HEALTH FOUNDATION, INC.
Ref. Number: N14000006970

We have received your document for INTERNATIONAL HEALTH FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 214A00024384

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Health Foundation, Inc.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Kenneth D. Hansen, President
(Contact Person)

International Health Foundation, Inc.
(Firm/Company)

5917 Bayview Circle S.
(Address)

Gulfport, FL 33707
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth D. Hansen At (727) 490-7771
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
_____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on August 15, 2014. The number of directors in office was three (3). The vote for the plan was as follows: three (3) FOR zero (0) AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on August 15, 2014. The number of directors in office was three (3). The vote for the plan was as follows: three (3) FOR zero (0) AGAINST



PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

International Health Foundation, Inc.

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

International Health Foundation

Washington

The terms and conditions of the merger are as follows:

From and after the Effective Date of the Merger, the Surviving Corporation shall possess all the rights, privileges and immunities of a public as well as a private nature, of the Merging Corporation; and all property real, personal and mixed, and all debts of whatever nature, and all and every other interest, of or belonging to or due to the Merging Corporation, shall be taken and deemed to be transferred to and vested in the Surviving Corporation without further act or deed; provided however that the Surviving Corporation shall thenceforth be responsible and liable for all the liabilities and obligations of the Merging Corporation.

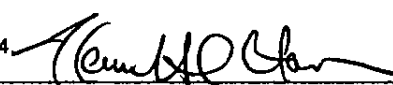
A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

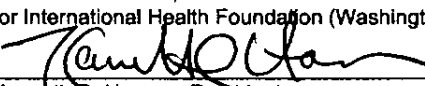
The articles of incorporation of the Surviving Corporation shall be neither changed or otherwise affected by the Merger.

Other provisions relating to the merger are as follows:

None

Signed this 1st day of September, 2014.


Kenneth D. Hansen, President
For International Health Foundation (Washington)


Kenneth D. Hansen, President
For International Health Foundation, Inc. (Florida)