# N14000004970

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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.

Letter Number: 214A00024384

Cathy A Carrothers Regulatory Specialist

www.sunbiz.org

#### **COVER LETTER**

TO: Amendment Section

Division of Corporations

over the continued Health Foundation, Inc.				
SUBJECT: International Health Foundation, Inc.  (Name of Surviving Corporation)				
The enclosed Articles of Merger and fee are su	ubmitted for filing.			
Please return all correspondence concerning the	nis 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)	<del></del>			
For further information concerning this matter	r, please call:			
Kenneth D. Hansen	At ( 727 ) 490-7771			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Certified copy (optional) \$8.75 (Please sen	d an additional copy of your document if a certified copy is requested)			
STREET ADDRESS:	MAILING ADDRESS:			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
Clifton Building	P.O. Box 6327			
2661 Executive Center Circle	Tallahassee, Florida 32314			
Tallahassee, Florida 32301				

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## ARTICLES OF MERGER (Not for Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

**Jurisdiction** 

Document Number

First: The name and jurisdiction of the <u>surviving</u> corporation:

Name

		(If known/ applicable)	
International Health Foundation, Inc.	Florida	N14000006970	
Second: The name and jurisdiction of ea	nch merging corporation:		
<u>Name</u>	<u>Jurisdiction</u>	Document Number  (If known/applicable)	Physica.
International Health Foundation	Washington	(II known approache)	Tarana.
		<u> </u>	
		<b>Lo</b>	
<b>Third:</b> The Plan of Merger is attached.			
Fourth: The merger shall become effect Department of State	tive on the date the Article	es of Merger are filed with the Florida	
OR 11/1 2014 (Enter a spe	cific date. NOTE: An effectiv	ve date cannot be prior to the date of filing or mo	ore than

(Attach additional sheets if necessary)

https://banking.salliemae.com/apply.do?\_flowExecutionKey=\_c4612E8CD-D66F-2845-61FC-2B52F805BB8E\_k8D1C0D51-12... 6/18/2014

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

SECTION 1
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:  FORAGAINST
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  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:  FORAGAINST
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



### **Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation	Signature of the chairman/ vice chairman of the board or an officer.	Typed or Printed Name of Individual & Titl
International Health Foundation	Canth D Color	Kenneth D. Hansen, President
International Health Foundation, Inc.	(Cemthalton	Kenneth D. Hansen, President

## **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 <u>surviving</u> corporation:	
Name	Jurisdiction
International Health Foundation, Inc.	Florida
The name and jurisdiction of each <u>merging</u> 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:

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)