

PO6000134312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

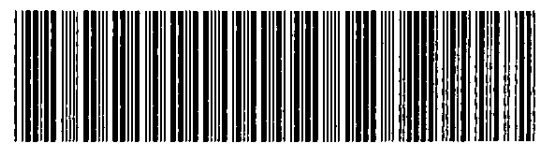
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/02/11--01036--015 **35.00

name change
Amend

2011 MAY 17 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR
5/18/11

*00789,02544,02976,00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Health 4 Wealth Corporation

DOCUMENT NUMBER: P06000134312

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

Please return all correspondence concerning this matter to the following:

Larry Smith

Name of Contact Person

Global Health Initiative, Inc

Firm/ Company

8222 118th Ave N, Suite 605

Address

Largo, FL 33774

City/ State and Zip Code

larry@dtmarketing.com

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

For further information concerning this matter, please call:

David Costanza

Name of Contact Person

at (727)

547-2783
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2011

Larry Smith
Global Health Initiative, Inc
8222 118th Ave. N, Suite 605
Largo, FL 33774

SUBJECT: THE HEALTH 4 WEALTH CORPORATION
Ref. Number: P06000134312

We have received your document for THE HEALTH 4 WEALTH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P10000007717.

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 850.245.6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 011A00011301

RECEIVED
11 MAY 2011 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Global Health Initiative, Inc
8222 118th Ave N, Suite 605
Largo, FL 33773

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

April 28, 2011

Dear Madam or Sir,

Attached to this letter you will find two documents:

1. Florida Articles of Dissolution of a Florida Profit Corporation
2. Florida Articles of Amendment of a Florida Profit Corporation

Document #1 is notification that I have dissolved Global Health Initiative, Inc (Doc # P0000007717) as of 12/31/2010. Document #2 is a request for the State's recognition of the name change from "*The Health 4 Wealth Corporation*", (Doc #P06000134312), to "*Global Health Initiative, Inc*", the name of the corporation we dissolved in document #1.

Since I am the sole shareholder of both corporations, please be assured that I have no intention on revoking the dissolution of Global Health Initiative, Inc; therefore, I hereby release the name "*Global Health Initiative, Inc*", which is to be assumed by The Health 4 Wealth Corporation in the enclosed and aforementioned Articles of Amendment.

In addition to this letter and the two documents, I have enclosed two checks, both made payable to the Florida Department of State, each in the amount of \$35. These are the filing fees for both the Articles of Dissolution and the Articles of Amendment.

Thank you for your attention to this matter. Do not hesitate to contact me if you have any further questions or comments.

Sincerely,



Larry Smith
President
Global Health Initiative, Inc
(727) 547-2780

Articles of Amendment
to
Articles of Incorporation
of

FILED

The Health 4 Wealth Corporation

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

P06000134312

(Document Number of Corporation (if known))

2011 MAY 17 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Global Health Initiative, 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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

N/A

New Registered Office Address:

N/A

(Florida street address)

_____, Florida
(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

The date of each amendment(s) adoption: 01/01/2011

(date of adoption is required)

Effective date if applicable: 01/01/2011

(no more than 90 days after amendment file date)

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):*

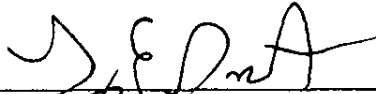
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 04/28/2011

Signature 

(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)

Larry Smith

(Typed or printed name of person signing)

President

(Title of person signing)