

MEDICAL INNOVATION HOLDINGS, INC.

FORM 8-K (Current report filing)

Filed 09/16/16 for the Period Ending 09/15/16

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|-------------|---|
| Address | 5805 STATE BRIDGE ROAD SUITE G 328 DULUTH, GA 30097 |
| Telephone | 866-883-3793 |
| CIK | 0001093248 |
| Symbol | MIHI |
| SIC Code | 3730 - Ship And Boat Building And Repairing |
| Industry | Recreational Products |
| Sector | Consumer Cyclical |
| Fiscal Year | 04/30 |

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): September 15, 2016

MEDICAL INNOVATION HOLDINGS, INC.
(Exact name of Registrant as specified in its charter)

| | | |
|--|--------------------------|---|
| Colorado | 000-27211 | 84-1469319 |
| (State or Other Jurisdiction of Incorporation or Organization) | (Commission File Number) | (I.R.S. Employer Identification No.) |

5805 State Bridge Road, Suite G-328, Duluth, GA 30097
(Address of Principal Executive Offices)

(866) 883-3793
(Registrant's Telephone Number, Including Area Code)

MEDINA INTERNATIONAL HOLDINGS, INC.
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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SECTION 3 - SECURITIES AND TRADING MARKETS

Item 3.03 - Material Modification to Rights of Security Holders

Pursuant to a Definitive 14C filed with the Securities and Exchange Commission on August 8, 2016, the directors approved and the majority shareholders voted to approve, the following:

#1 : To authorize a reverse split of the common stock issued and outstanding on a one new share for ten (10) old shares basis. Fractional shares will be rounded to the next whole share. The Stock symbol remains MIHI. This action required an amendment to the Articles of Incorporation, which was effective on September 15, 2016, and required the approval of the Financial Industry Regulatory Authority ("FINRA") which was approved and effective September 15, 2016.

A copy of the filed Amendment to the Articles of Incorporation is attached hereto as Exhibit 3(i).2.

SECTION 5 - CORPORATE GOVERNANCE AND MANAGEMENT

Item 5.03 - Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

Effective September 15, 2016, the Company filed an Amendment to the Articles of Incorporation with the Secretary of State of Colorado regarding:

#1 : To authorize a reverse split of the common stock issued and outstanding on a one new share for ten (10) old shares basis. Fractional shares will be rounded to the next whole share. The Stock symbol remains MIHI. This action required an amendment to the Articles of Incorporation, which was effective on September 15, 2016, and required the approval of the Financial Industry Regulatory Authority ("FINRA") which was approved and effective September 15, 2016.

#2 : To authorize the Board of Directors to change the name of the corporation to Medical Innovation Holdings, Inc. This Action required an Amendment to the Articles of Incorporation, which was effective on September 15, 2016, and required the approval of the Financial Industry Regulatory Authority ("FINRA") which was approved and effective September 15, 2016.

A copy of the filed Amendment to the Articles of Incorporation is attached hereto as Exhibit 3(i).2.

Item 5.07 - Submission of Matter to a Vote of Security Holders

On August 8, 2016, the Company filed a Definitive 14C with the Securities and Exchange Commission and mailed to shareholders notifying shareholders of record that the directors approved and the majority shareholders voted to approve the following amendments to the Articles of Incorporation:

#1 : To authorize a reverse split of the common stock issued and outstanding on a one new share for ten (10) old shares basis. Fractional shares will be rounded to the next whole share. (This action required an amendment to the Articles of Incorporation and the approval of the Financial Industry Regulatory Authority ("FINRA")).

#2 : To authorize the Board of Directors to change the name of the corporation to Medical Innovation Holdings, Inc. (This Action required an Amendment to the Articles of Incorporation and the approval of the Financial Industry Regulatory Authority ("FINRA"))

The actions were approved by a vote of 298,000,000 (84.86% of the outstanding common shares) in favor of the proposals.

SECTION 8 - OTHER EVENTS

Item 8.01- Other Events

Effective September 15, 2016, FINRA approved the name change and the 1 for 10 reverse split. The Company's stock continues to trade under the symbol MIHI, but with a "D" suffix for twenty days.

SECTION 9 - FINANCIAL STATEMENTS AND EXHIBITS

Item 9.01 Financial Statements and Exhibits

(d) Exhibits. The following is a complete list of exhibits filed as part of this Report. Exhibit numbers correspond to the numbers in the exhibit table of Item 601 of Regulation S-K.

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|---|
| 3(i).2 | Amendment to Articles of Incorporation effective September 15, 2016 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Medical Innovation Holdings, Inc.

By:

 /s/ Arturo Sanchez

Arturo Sanchez

Title: CEO

Date: September 15, 2016

EXHIBIT 3(i).2



Colorado Secretary of State
Date and Time: 09/08/2016 10:31 AM
ID Number: 19981116032
Document number: 20161610688
Amount Paid: \$25.00

Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies
of filed documents, visit www.sos.state.co.us.

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number: 19981116032

1. Entity name: Medina International Holdings, Inc.
(If changing the name of the corporation, indicate name before the name change)

2. New Entity name: Medical Innovation Holdings, Inc.
(if applicable)

3. Use of Restricted Words *(If any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

- "bank" or "trust" or any derivative thereof
- "credit union" "savings and loan"
- "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:
(month/day/year)

or

If the corporation's period of duration as amended is perpetual, mark this box:

7. *(Optional)* Delayed effective date: 09/15/2016
(month/day/year)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

| | | | |
|--|------------------------------|--------------------------|-----------------|
| Williams | Shelly | | |
| <i>(Last)</i> | <i>(First)</i> | <i>(Middle)</i> | <i>(Suffix)</i> |
| 10650 W 63rd Ave. | | | |
| <i>(Street name and number or Post Office information)</i> | | | |
| Arvada | CO | 80004 | |
| <i>(City)</i> | <i>(State)</i> | <i>(Postal/Zip Code)</i> | |
| | United States | | |
| <i>(Province – if applicable)</i> | <i>(Country – if not US)</i> | | |

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

The following article is amended as set forth here:

Article Four: This Article is hereby amended to add as follows:

Each share of issued and outstanding common stock as of September 15, 2016, is reverse split on a one for ten basis such that each old share represents 1/10 of a new share. A surrender of the old share certificate is required to be made by each shareholder in order to receive a new certificate reflecting the reverse split and new name except for those certificates held in "Street Name." The new split adjusted share certificates will be transmitted to the shareholders of record upon surrender of old certificates. Fractional shares will be rounded up to the nearest whole share.

