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INTERNATIONAL WIRELESS INC
Form 8-K
June 15, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the
Securities Exchange Act of 1934

Date of Event Requiring Report: June 14, 2004

HEARTLAND, INC.

(Exact name of Registrant as Specified in Its Charter)

| | | |
|---|--------------------------|--------------------------------------|
| Maryland | 000-27045 | 36-4286069 |
| ----- | ----- | ----- |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

25 Mound Park Drive
Springboro, OH 45036

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (937) 748-2937

INTERNATIONAL WIRELESS, INC.

(Former name or former address, if changes since last report)

ITEM 5. OTHER EVENTS.

A Special Meeting of the Shareholders of the Registrant was held at the Registrant's corporate office at 25 Mound Park Drive, Springboro, Ohio 45066, on the 11th day of June, 2004 at 10 o'clock A.M. pursuant to call to meeting by the directors of the Company on June 1, 2004, fixing said time and place. A quorum, representing 8,700,000 issued shares was present in person or by telephone which represents a majority authorized to vote at such meeting.

At the meeting, the shareholders by unanimous vote approved the Articles of Amendment that has been prior approved by the officers and directors of the Company by a similar unanimous vote, to change the name of the Company from International Wireless, Inc. to Heartland, Inc. to reflect the true nature of the business of the Company. Said change in name was filed with the State Department of Assessments and Taxation of Maryland on June 14, 2004, and is to become effective immediately upon approval of said change and receiving the new

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trading symbol from the National Association of Securities Dealers.

In addition, the shareholders approved the change in the par value of the Common Stock from \$0.009 to \$0.001. Said change in par value has been filed with the State Department of Assessments and Taxation of Maryland on June 14, 2004 and becomes effective immediately.

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.

Dated: June 15, 2004

Heartland, Inc.

(Registrant)

/s/ Jeffrey Brandeis

Jeffrey Brandeis, President

/s/ Jerry Gruenbaum

Jerry Gruenbaum, Secretary