

PD20000059413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

(Document Number)

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RECEIVED
TALLAHASSEE, FLORIDA
10 AUG -3 AM 8:38

Amend
@ 8/4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDARCH MEDICAL, INC

DOCUMENT NUMBER: P02000059413

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

Please return all correspondence concerning this matter to the following:

KEITH EDWARDS
Name of Contact Person

EDARCH MEDICAL, INC
Firm/ Company

3801 CORPORATE PK DRIVE, SUITE 175
Address

TAMPA, FL 33619
City/ State and Zip Code

kedwards@medstarmed.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Edwards at (813) 824-1333
Name of Contact Person 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

Articles of Amendment
to
Articles of Incorporation
of

EDARCH MEDICAL, INC

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

P02000059413

(Document Number of Corporation (if known))

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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:

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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

(remove)

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	JOSEPH ANCELA	3801 CORPARK PARK DRIVE TAMPA, FL 33619	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached letter explaining that these changes are fraudulent and done without our knowledge. and to have the letter filed with the changes as record of this fraudulent activity.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)



July 28, 2010

Amendment Section
Division of Corporations

Dear Sir/Madam:

Attached please find documents to delete one Joseph Anceelo as Secretary of Edarch Medical, Inc, a Florida Corporation located at 3801 Corporex Park Drive, Suite 175, Tampa FL 33619 and having the document number P02000059413. This individual was fraudulently inserted as the Secretary of this corporation as a part of a scheme to secure checks addressed to us from our customers and to fraudulently cash said checks.

The scheme was revealed to us when someone tried to open a checking account in the company's name in Opa Lacka, Florida. An officer at the bank called our offices to verify our address and we told him that we had no such mailing address or any such person associated with our company. He directed us to the Sunbiz site where we noted that changes had been made to our records on 7/23/10. As the President of the Corporation, I did not authorize any such change and am the only one in the Corporation authorized to make any changes with the State.

I have attached a copy of our record as on file with the State and showing this Joseph Anceelo as the Secretary and his address. It also shows that the change was made on 7/23/10. An investigation on our part has shown that someone walked into Lazarus Corporate Filing Service – promotional material attached – and filed the change. No ID was asked of the person claiming to be Keith Edwards and, as such, authorized to make the change.

Please make the amendments that I have requested as soon as possible in order to remove this sword that is hanging over the head of our small company. The fraudulent actions taken by this individual, if successful, would have been devastating to this company and its employees.

Thanking you in anticipation.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith Edwards", with a stylized flourish at the end.

Keith Edwards
President
MedSTAR Medical

The date of each amendment(s) adoption: 7/29/10
(date of adoption is required)
Effective date if applicable: 7/29/10
(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 7/29/10

Signature Keith Edwards
(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)

KEITH EDWARDS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)