

P09000087479

(Requestor's Name)

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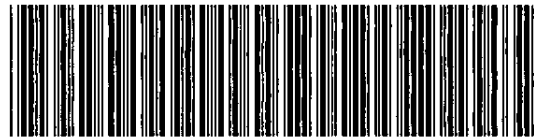
(Business Entity Name)

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DIVISION OF CORPORATIONS
17 FEB 27 AM 9:44

MAR 01 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Profound Medical Equipment Inc.

DOCUMENT NUMBER: P09000087479

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

Please return all correspondence concerning this matter to the following:

Terri Vaniwarden - Romero
Name of Contact Person

Profound Medical Equipment Inc.
Firm/ Company

7111 Hiawassee Overlook Dr.
Address

Orlando FL 32835
City/ State and Zip Code

Tromero6239@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri Romero at (407) 334-4459
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

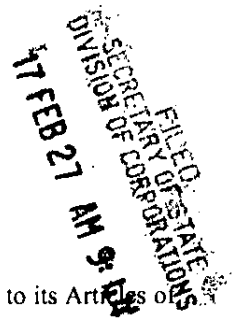
FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
17 FEB 27 AM 9:44

Articles of Amendment
to
Articles of Incorporation
of

Profound Medical Equipment Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000087479

(Document Number of Corporation (if known))



Pursuant to the provisions of section 607.1006, Florida Statutes, this **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**)

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 _____

(Florida street address)

New Registered Office 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>Pres</u>	<u>Rafael Romero Jr.</u>	<u>8004 Crandal Court</u>
<input checked="" type="checkbox"/> Add			<u>Orlando, FL 32822</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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 letters

Dear Sies,

Please be made aware that Terri Vanwarden Romero and Rafael Romero have been Co-owners of Profound Medical Equipment Inc. Since its inception on Oct 22, 2009. Each Party has owned 50% interest in Profound Medical Equipment since its creation. Please also be aware that due to pending Divorce Case filed on Nov 30, 2015 the Parties have been barred by Court administrative order from tampering with any and all Marital Assets. It has come to my attention there has been a change in the official Sunbiz records in gross violation of the referred to Court Administrative order (see documents attached). I am requesting that the Administrative order be recognized and respected forthwith, and that the official Sunbiz records be rectified to reflect the historical realities of the company prior to Nov 30, 2015. Please See (E) for continued Amendment.

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)

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

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

We request a swift resolution to this serious matter and look forward to your reply and confirmation of rectification.

if you have any questions or concerns, please feel free to contact me at the contacts provided below

Thank you,
Rafael Romero

Phon: 407-591-0505

email rafael2pme@gmail.com

H. 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)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 2/20/17

Signature Rafael Romero
(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)

Rafael Romero Jr.
(Typed or printed name of person signing)

President / owner
(Title of person signing)

Dear.Sirs, please be made aware that Terri Vaniwarden Romero and Rafael Romero have been co-owners of Profound Medical Equipment Inc. since its inception on Oct 22, 2009. Each party has owned 50% interest in Profound Medical Equipment Inc. since its creation. Please also be aware that due to a pending divorce case filed on Nov 30, 2015 the parties have been barred by court Administrative Order from tampering with any and all marital assets. It has come to my attention there has been a change in the official SunBiz records in gross violation of the referred to court administrative order (see documents attached). I am requesting that the administrative order be recognized and respected forthwith, and that the official Sunbiz records be rectified to reflect the historical realities of the company prior to Nov 30, 2015.

We request a swift resolution to this serious matter and look forward to your reply and confirmation of rectification.

If you have any questions or concerns, please feel free to contact me at that contacts provided below.

Thank you,

Rafael Romero

Phone: 407 591 0505

email: rafael1pme@gmail.com

**IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR ORANGE COUNTY, FLORIDA**

IN RE: THE MARRIAGE OF:

CASE NO.: 2015-DR-18885

DIVISION: 29

TERRI M. ROMERO

Petitioner/Wife,

and

RAFAEL ROMERO, JR., et al.

Respondent/Husband.

**HUSBANDS EMERGENCY MOTION FOR TEMPORARY INJUNCTION WITH
OR WITHOUT NOTICE**

COMES NOW the Respondent, **RAFAEL ROMERO, JR.** individually and by and through his undersigned counsel and respectfully moves this Court for a temporary and permanent Injunctive Relief with or without Notice and as grounds therefore would show as follows:

1. This is a request for a temporary and mandatory prohibitive *Injunction*.
2. The Husband is without adequate remedy at law of if one exists it is insufficient to afford complete relief.
3. Irreparable injury will occur if this Injunction is not granted and it is in the publics' best interest to grant injunctive relief.

I. THE FACTS.

4. The parties are the owners of the following entities:
 - A. Whole Life Mobility, Inc., a Florida Corporation formed

06/12/2013, (Exhibit "A");

B. Stairlifts Reports By Consumers, a fictitious name for Whole Life Mobility, Inc. registered May 28, 2014, (Exhibit "B");

C. Profound Medical Equipment, Inc., a Florida Corporation formed October 23, 2009, (Exhibit "C");

D. Stairlifts Reports By Consumers, Inc., a Florida Corporation, formed by the Wife in violation of the fictitious name registration on March 11, 2016, (Exhibit "D").

5. The above stated-companies sell medical equipment consisting of stairlifts, elevators for the home, pool lifts and ramps. The companies have exclusive distributorship agreements with certain manufactures of those products. The companies advertise their services on a variety of websites including profoundstairlifts and stairlifts by consumers (Composite Exhibit "E").
6. Revenue is generated for the companies by the following:
 - a. By direct calls to Profound, d/b/a Stairlifts for the purchase and installation of the products marketed, sold, and installed by Profound;
 - b. For referral of leads to other installers across the nation. These leads may generate perhaps \$500.00 per lead from the out-of-state companies.
7. Traditionally, the Wife has been the office manager, while the Husband sells and installs stairlifts, chairs, and related products

throughout Florida. The Wife has been charged with the duty to keep accurate books and records of the Corporations and businesses.

8. Recently the company expanded by advertising its Profound/Stairlift brands in California, Illinois, New York and Massachusetts among other States.
9. Whole Life Mobility did business as Stairlifts Reports by Consumers which is a website rating products and attracting potential purchasers and dealers to the website thus generating more income for the companies. A fictitious name was registered in 2014.
10. The Husband has now been shut-out of the company completely by the Wife and her daughter, HEATHER VAN IWARDEN. The Wife has stolen the entire company from the Husband and placed it in either her name or in the name of her daughter or others, and is diverting all income to unknown bank accounts. The husband has no access to any bank accounts, merchant accounts, credit card accounts and has been refused and denied access to any and all financial information of the company.
11. The Wife has pre-planned and pre-meditated in an effort to take the marital companies from the Husband and operate them together with her daughter who is a named party to this action.
12. It is believed that the Wife has diverted the company business,

monies, accounts, and technology to the daughter's business, which is known as The Elevator and Stairlift Store, LLC. The Elevator and Stairlift Store was formed by Heather Van Iwarden which is the daughter of Terri M. Romero, on January 21, 2016, months after this Divorce case was filed. A copy of the Articles of Incorporation for the Elevator and Stairlift Store, LLC is attached as Exhibit "F" and made a part hereof.

II. ACTS OF THEFT AND CONVERSION.

13. This case was filed by the Wife on November 30, 2015. Since that day, the Wife, together with her daughter, HEATHER VAN IWARDEN, have converted, misappropriated and stolen the monies, accounts, assets, financial information, fictitious name and all of the business of the companies. They have denied the Husband access to any information or monies and have refused to pay him for any of his services. The Husband is now in the process of obtaining any information, if he can, in order to locate the assets and property of the company.
14. Unbeknownst to the Husband and upon information and belief, the Wife, her daughter and third parties have engaged in a conspiracy in order to attempt to shut-out the Husband and steal his interest in the companies. He has only recently learned that the Wife and her neighbors have engaged in illegal activities including the theft of the Husband's interest in companies and the corporate monies.

15. The Husband believes that over the course of the last two years, hundreds of thousands of dollars, if not millions, have been diverted by the Wife to her daughter or others.
16. The Wife will not produce any documents whatsoever even though financial disclosure was required by the Wife on or before December 15, 2015. At this time, nearly five (5) months later, the Wife has failed to provide any financial information of any kind.

III. COMPUTER EQUIPMENT, PASSWORDS, USER NAMES, HOSTS, BANK ACCOUNTS AND FINANCIAL INFORMATION.

17. The Wife and her daughter and other unnamed parties have taken, misappropriated and stolen all of the computer equipment, passwords, software, monitors, websites and financial information of the companies.
18. The Husband is in immediate need in order to preserve the status quo, all of the following:
 - A. All of the computer equipment, passwords and software;
 - B. All merchant accounts and passwords;
 - C. All software;
 - D. All distributorship agreements;
 - E. All billing and invoices to customers;
 - F. All records of payments to manufacturers and customers;
 - G. All Tax Returns since 2010;
 - H. All 941 Filings of the Companies since 2010;

- I. Bank account statements, credit card statements, merchant account statements;

IV. DOMAIN NAMES AND IP ADDRESSES.

19. The husband requests that the Court order the Husband to have full possession, ownership and control of the Domain names and IP addresses for: Stairlifts Reports by Consumers, LLC, The Elevator and Stairlift Store, LLC, Stairlift Reports by Consumers, Inc., Profound Medical Equipment, Inc. and Whole Life Mobility, Inc.
20. The businesses will be irreparably harmed if the Wife, her daughter and others are allowed to continue to operate this business in a pattern of theft and conversion. Irreparable harm will occur to the companies name and reputation if manufacturers, distributors and customers are embroiled in this divorce and illegal conduct by the Wife and her daughter.
21. As a Corporate owner and officer, the Husband is entitled by law to have full and complete information as well as copies of all documents of any kind or nature belonging to the businesses or generated by the businesses and which are either in the possession of the Wife, her daughter or others.

V. INJUNCTIVE RELIEF.

22. The Husband requests the following Injunctive Relief:
 - A. Removing the Wife and her daughter from any operation of the companies;

- B. To permit the Husband to continue to manage and operate the companies;
- C. To require the Wife and others to deliver all documents of any kind or nature together with passwords, IP addresses, codes relating to the financial operation of the companies since 2010 specifically including the following:
 - i. Balance sheet for 2010 through current date.
 - ii. Income Statements for the years ending 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date.
 - iii. General Ledgers for the years ending 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date.
 - iv. Monthly financial statements for the years 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date.
 - v. Copies of any forecasts or projections.
 - vi. List of subsidiaries or other businesses in which the subject company has an ownership interest, together with their financial statements.
 - vii. All books, journals and ledgers including, but not limited to, General Ledger, Cash Receipts Journal, Sales Journal, Cash Disbursements Journal, Purchases Journal and General Journal for the years ending 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date.
 - viii. All bank statements including canceled checks for the period of January 1, 2010 to current date.
 - ix. Copies of sales tax returns, employment tax returns, Forms W-2 and W-3 and forms 1096 and 1099 for the period for the years ending 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date.
 - x. All credit card statements since 2010.
 - xi. Aged accounts receivable listing for 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date.

- xii. List of items comprising inventory (quantity, description and cost) as of the years ending 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date, and information on inventory accounting policies.
- xiii. Fixed asset depreciation schedule for the years 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date.
- xiv. List of items comprising other asset balances.
- xv. Accounts Payable listing for 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date.
- xvi. List of Notes Payable and other interest-bearing debt for 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date.
- xvii. List of items comprising significant other liability balances for 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date.
- xviii. List of accounts comprising significant major expense captions on the income statement, unless the data is presented on the income statement.
- xix. Copies of Budgets.
- xx. Copies of any business plans.
- xxi. Schedule of officers' and directors' compensation.
- xxii. Schedule of key person life insurance.
- xxiii. Report of other appraisers of real estate and equipment as of January 1, 2010.
- xxiv. List of stockholders or partners, showing the amount of stock or percentage owned by each person.
- xxv. Organization charts, articles of incorporation, stock books, share certificates, all minutes of shareholder and directors meeting, all employment agreements, all stock restriction agreements, buy-sell agreements.
- xxvi. Details of transactions with related parties.
- xxvii. Copies of significant leases and loans, including loans receivable and notes payable.

- xxviii. Copies of stockholder or partnership agreements, including stock option agreements.
 - xxix. Minutes of board of directors meetings.
 - xxx. Copies of any buy-sell agreements and/or written offers to purchase or sell company stock.
 - xxxi. Details of any litigation, including pending or threatened lawsuits.
 - xxxii. Details of any employee benefit plans, including pension plans, profit-sharing plans and employee stock option plans.
 - xxiii. Reports of examination issued by Government agencies such as EPA, OSHA, IRS or EEOC.
 - xxxiv. Details of transactions in the company's stock during the years 2010, 2011, 2012 and 2013, 2014, 2015 and 2016 year to date.
 - xxxv. Details of any contingent liabilities (such as guarantees or warranties) or off-balance sheet financing (such as Letter of Credit), bank accounts since January 1, 2010.
23. Prohibiting the Wife, her daughter and others from damaging, destroying defacing any personal property of the corporation or any of its records, computer programs, bank accounts, hard-drives checks, ledgers, passwords, hard-drives and all codes necessary to access and operate bank accounts and merchant accounts of any of the companies.

VI. IRREPARABLE HARM.

24. The damage to the businesses cannot be calculated monetarily. The name and reputation of the businesses which has been in existence for years, is easily ruined as a result of the wife's conduct so that it will have no customers, no distributor agreements and

inability to sell product. The Husband is unable to calculate this damage.

25. No Notice should be given to the Wife because of her obvious vengeful and retaliatory conduct disregarding corporate law, the marriage and the Administrative Order of this Court prohibiting the Wife from this very conduct.

VII. HARD DRIVE.

26. The Husband is the owner, shareholder, officer and director of the companies was able to access a portion of the hard drive of the companies' businesses. It is likely that all of the accounts and information may not be recoverable and by now, is likely deleted, transferred or otherwise hidden. The Husband is in the process of obtaining technological assistance in order to download information however it is certain that the Wife has removed bank accounts, established new ones and refuses to otherwise act in accordance with the Administrative Order of this Court.

WHEREFORE the Husband respectfully moves this Court for Injunctive Relief as set forth above.

RAFAEL ROMERO

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, this day personally appeared **RAFAEL ROMERO**, who is personally known to me or who produced _____ as identification, and who after first taking an oath, deposes and states that he has read the foregoing and the information contained therein is true and correct.

SWORN to and subscribed before me this _____ day of March 2016.

Notary Public

My Commission expires:

KENNETH D. MORSE, ESQUIRE

KENNETH D. MORSE, P.A.

Of Counsel to **NEJAME LAW, LLC**

Florida Bar No.: 0175088

1515 International Parkway, Suite 2007

Heathrow, Florida 32746

Telephone: (407) 422-2411

Facsimile: (407) 422-2451

Email 1: kdm@morselaw.com

Email 2: celeste@morselaw.com

Email 3: joanne@morselaw.com

Attorneys for the Respondent/Husband

March 31, 2016

VIA CERTIFIED MAIL AND EMAIL

JUSTIN M. LUNA, ESQUIRE

Latham, Shuker, Eden & Beaudine, LLP
111 North Magnolia Avenue, Suite 1400
Orlando, Florida 32801;
Post Office Box 3353
Orlando, Florida 32802

***In Re: Profound Medical Equipment, Inc. & Terry Romero v.
Rafael Romero, Jr.***

Dear Justin:

I represent Rafael Romero, Jr., who is in receipt of your March 22, 2016 letter.

First, I do not believe that you have the authority to represent the Corporation. This Corporation is a marital asset and the parties are engaged in a Dissolution of Marriage action. The Corporation is owned 50/50 by the parties. As a result, you cannot represent the interest of the Corporation and the interest of Terry Romero at the same time. I believe that this is an irrevocable conflict of interest and you are disqualified from representation of either of them.

I would be happy to discuss this with you in greater detail but suit will be instituted against Ms. Romero and pleadings will be filed in the divorce case evidencing her diversion of all of the customers, assets and income of Profound Medical Equipment, Inc.; Stairlift Reports By Consumers, Inc., Profound Medical Equipment, Inc., d/b/a Stairlift Reports By Consumers, Whole Life Mobility Inc., to her and her daughters benefit.

PLEASE GOVERN YOURSELF ACCORDINGLY.

Very truly yours,

KENNETH D. MORSE

KDM/cm
Cc: Rafael Romero, Jr.

March 31, 2016

VIA CERTIFIED MAIL AND EMAIL

TERRI M. ROMERO

C/O: JUSTIN M. LUNA, ESQUIRE

Latham, Shuker, Eden & Beaudine, LLP
111 North Magnolia Avenue, Suite 1400
Orlando, Florida 32801;
Post Office Box 3353
Orlando, Florida 32802

TERRY M. ROMERO

P.O. Box 1072
Gotha, Florida 34734

TERRY M. ROMERO

2840 S. Park Road
Hallandale Beach, Florida 33009

In Re: Rafael Romero, Jr. v. Terry Romero and Heather Van Iwarden

Dear Ms. Romero and Ms. Van Iwarden:

I represent Rafael Romero, Jr., who is the owner, officer, director and shareholder of Profound Medical Equipment, Inc.; Stairlifts Reports By Consumers, Inc., Profound Medical Equipment, Inc/d/b/a Stairlifts Reports By Consumers, Whole Life Mobility Inc., and all subsidiaries and companies in California, Massachusetts or any other States using the name Profound Medical Equipment, Inc. and Stairlifts Reports By Consumers, Inc.

You have converted and misappropriated all assets, income and information of the Company and locked-out my client. He believes that you have diverted a minimum of hundreds of thousands of dollars in income to you personally and your daughter or your friends with whom you have been associating. This is a breach of fiduciary duty, civil theft, coercion and a lawsuit will be filed against you to restore the status quo, obtain an

accounting

Page 2
Letter to Terry Romero
03/31/16

and obtain a judgment for all of the money misappropriated.

My client is in receipt of a letter dated March 22, 2016 from who purports to be both your attorney, and on behalf of the Corporation. You are advised that Justin M. Luna, Esquire cannot represent both you and the Corporation and has a conflict of interest. A letter will be sent to him explaining the same and requesting his immediate declination of representation.

Pursuant to *Florida Statute 607.1602* you are hereby notified that my client is entitled to inspect and copy the records of the Corporations and entities identified above as well as, pursuant to *Florida Statute 607.1601* for the following records:

- A. All accounting records of the Corporation;
- B. All books and records of the Corporation showing revenues, expenses, accounts receivable, accounts payable, work in progress and inventory;
- C. All bank records of the Corporation including bank accounts and sweep accounts;
- D. All credit cards of the Corporation;
- E. All Tax Returns of the Corporation;
- F. All W-2's and 1099's issued to all employees, officers, directors or owners of the Corporation;
- G. All Corporate minute books, stock books, minutes of meetings of the Board of Directors and Shareholders;
- H. All invoices of the Corporation to customers;
- I. All records of any corporation, companies and fictitious names associated with the above referenced companies in this State or in any other State in the United States;
- J. The hard drive of all computers containing company information.

Demand is hereby made as a result of your actions. The purpose of the review of the records is to determine the extent and amount of the diversion of monies, and the business of the Corporation, the concealment of the income and expenses, the use of corporate monies, any illegal business

practices on your part and to determine the amount of damages due to my client as a result of your conduct.

Page 3
Letter to Terry Romero
03/31/16

Pursuant to *Florida Statute 607.1602* you have five (5) business days from date hereof to make all books, records and information described herein above, available to my client, myself and my client's accountant. Failure to comply with this Statutory right and demand will result in immediate suit for which you will be liable for attorney fees.

PLEASE GOVERN YOURSELVES ACCORDINGLY.

Very truly yours,

KENNETH D. MORSE

KDM/cm
Cc: Rafael Romero, Jr.

Dear Sirs,

I am making this amendment because Terri Vaniwarden Romero has taken my name off the business fraudulently and has stolen my business, I have been 50% owner and founder of profound medical equipment sense the first minute of conception and first day of operation we have had the same professional tax office at 320 s. bumby ave. suite 10 Orlando fl. 32803 (407/896/7921) Mr. Pablo Rodriguez doing are taxes from the beginning who can and will verify all taxes stating my ownership of Profound medical equipment Inc.

These changes have been made while the owners and husband and wife our (under administrative court order sense Nov. 30, 2015). On or about February 8, 2016 it was learned that Terri's 29 year old daughter from prier marriage Heather Vaniwarden who was working as a sales agent for my company had opened a company (The Elevator and stair lift store) that is doing the same type of business Terri was diverting business to that company, also questions from myself and company financial officer of tens of thousands of dollars being misappropriated by Terri who was the acting office manager, questions of advertising dollars for stiltz home elevator revenue still in question and other misuse of company funds.

Terri is still refusing and or hiding to share the true corporation records and has stolen hundreds of thousands of dollars' worth of product and inventory tools and files , company vehicles computers and much more while making Faults claims against me the 50% owner of profound medical equipment

Sincerely,

Rafael Romero

Phone: 407 591 0505

email: rafael1pme@gmail.com



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a **Florida Profit Corporation, Florida Profit Benefit Corporation or Florida Profit Social Purpose Corporation** pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable.
The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee	\$35.00 (Includes a letter of acknowledgment)
Certified Copy (optional)	\$8.75
Certificate of Status (optional)	\$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

For further information you may call the Amendment Section at (850) 245-6050 .