

P11000036191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

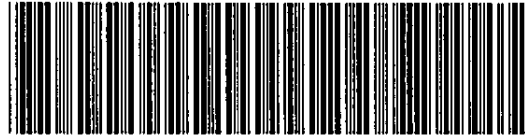
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 23 AM 7:30

C.L. 15  
3-26-15

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PC RETAIL USA CORP.

DOCUMENT NUMBER: P11000036191

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

Please return all correspondence concerning this matter to the following:

MONICA B CAPULLA

Name of Contact Person

MBS INC

Firm/ Company

2341 EGREMONT DR

Address

ORANGE PARK, FL 32073

City/ State and Zip Code

MCAPULLA@LIVE.COM

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

For further information concerning this matter, please call:

MONICA B CAPULLA

Name of Contact Person

at ( 786 ) 546-4490

Area Code & Daytime Telephone Number

Articles of Amendment  
to  
Articles of Incorporation  
of

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DIVISION OF CORPORATIONS

15 MAR 23 AM 7:30

PC RETAIL USA CORP. (P11000036191)

(Name of Company as currently filed with Florida Department of State))

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**)

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>P</u>	<u>GASTON BERGANZA</u>	<u>10545 NW 29<sup>TH</sup> TERRACE</u> <u>MIAMI, FL 33172</u>
2) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>PSD</u>	<u>ENRIQUE SHAFERSTEIN</u>	<u>10545 NW 29<sup>TH</sup> TERRACE</u> <u>MIAMI, FL 33172</u>
3) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>ST</u>	<u>ALEJANDRO BERGANZA</u>	<u>10545 NW 29<sup>TH</sup> TERRACE</u> <u>MIAMI, FL 33172</u>
4) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>D</u>	<u>ROBERTO BERGANZA</u>	<u>10545 NW 29<sup>TH</sup> TERRACE</u> <u>MIAMI, FL 33172</u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>

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[illegible]

The date of each amendment(s) adoption: 03/16/2015

Effective date if applicable:

03/16/2015

(no more than 90 days after amendment file date)

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DIVISION OF CORPORATIONS

15 MAR 23 AM 7:31

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 03/16/2015

Signature

GASTON BERGANZA (FORMER PRESIDENT)

Signature

ROBERTO BERGANZA (FORMER DIRECTOR)

Signature

ENRIQUE SHAFERSTEIN (NEW PRESIDENT/ SECRETARY/ DIRECTOR)