## PD2000018672

(Re	(Requestor's Name)		
(Ad-	dress)		
(Address)			
(			
(0)	(a) (b) (b)		
(Cit	y/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Name)		
(Do	cument Number)		
(50			
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Certified Copies	_ Centificates of	Status	
Special Instructions to	Filing Officer:		
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Office Use Only



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SECRETARY OF STATE

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## COVER LETTER \*

TO: Amendment Section

Division of Corporations	
NAME OF CORPORATION:	pion Ventures INC 0000 18672
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Kiv	Name of Contact Person  Name of Contact Person  Now Ventre Inc  Firm/ Company  35 June Dr  Address  erview FL 33569  City/ State and Zip Code  Ley Wyahoo- Conyused for future annual report notification)
For further information concerning this matter, ple	ease cail:
Name of Contact Person	at (813) 842-5222  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount mad	e 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to

Articles of Incorporation

FHED

itures In (2021 HAR 31 PM 3:38
currently filed with the Florida Dept. of State
72 TALLAHASSEE, FL
umber of Corporation (if known)
tes, this Florida Profit Corporation adopts the following amendmen
ation:
The new
ntion," "company," or "incorporated" or the abbreviation "Corp.," 'Co". A professional corporation name must contain the word in "P.A."
<u> </u>
fice address in Florida, enter the name of the address:
lorida street address)
Torida street address)
t t t st

.. Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>  Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	Riley, David M	40 Box 1238
Add		·	Valrico FL 33595-12
Remove			
2)Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			<del></del>
Remove			
5) Change			
Add			
Remove			
6) Change			<del></del>
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here:  (Be specific)	
	(in specyle)	
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	ange, reclassification, or cancellation of issued sh	<u>ares,</u>
If an amendment provides for an exchange for implementing the sme	ndment if not contained in the amendment itself:	
provisions for implementing the ame	ndment if not contained in the amendment itself:	
If an amendment provides for an exchange provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	
provisions for implementing the ame	ndment if not contained in the amendment itself:	
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If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	
provisions for implementing the ame	ndment if not contained in the amendment itself:	
provisions for implementing the ame	ndment if not contained in the amendment itself:	
provisions for implementing the ame	ndment if not contained in the amendment itself:	

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The date of each amendment(s) adop	tion:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	28 March o	2021
	(no more than 90 days after amen	dment file date)
Note: If the date inserted in this block document's effective date on the Depar	does not meet the applicable statutory fil tment of State's records.	ing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors	without shareholder action and shareholder
☐ The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of votes ient for approval.	cast for the amendment(s)
	ed by the shareholders through voting group h voting group entitled to vote separately o	
"The number of votes cast for	the amendment(s) was/were sufficient for a	pproval
by		·*
,	(voting group)	
	March 2021	
selected, b	tor, president or other officer – if directors of an incorporator – if in the hands of a receifiduciary by that fiduciary)	
	Colene R R; (Typed or printed name of person s	ley
	(Typed or printed name of person s	gning
_	(Title of person signing)	

the