# P130000005834

(Re	questor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
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(Do	ocument Number)	
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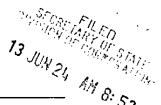
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	PC VENTUER: P1300000583	IRES INC	<del></del>	
i ne enclosed Amicies of	Amendment and fee are su	bmitted for fliing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
	loseph Leonetti			
		Name of Contact Person	n	
-	20 Old Oak Drive	Firm/ Company		
	Old Oak Drive	Address		
F	Palm Coast, FL 3			
-	unn oodot, r E c	City/ State and Zip Cod	e	
iloon	otti007@amail.a	•		
Jieor	etti007@gmail.c	ed for future annual report	notification)	
	2 min address, (to be as	ou for future annual report	ibuncanon,	
For further information of	concerning this matter, pleas	se call:		
Joseph Leonetti		at (386	, 585-0713	
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check for t	he following amount made p	payable to the Florida Depa	artment 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 Street Address				
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building				
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle				
A 104.4441			assee, FL 32301	

## **Articles of Amendment** Articles of Incorporation of



PC VENTURES INC	orida Dept. of State)
(Name of Corporation as currently filed with the Fle	orida Dept. of State)
P13000005836	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	20 Old Oak Drive North
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Palm Coast, FL 32137
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	20 Old Oak Drive North Palm Coast, FL 32137
D. If amending the registered agent and/or registered office addre	ess in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent Joesph Leonetti	
20 Old Oak Drive	
(Florida stre	, , , , , , , , , , , , , , , , , , ,
New Registered Office Address: Palm Coast	, Florida 32137
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar w  Signature of New Registered Agent:	SIGNMERS

### 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 <math>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:	ove, una sany smi	in, or as an Aaa.			
X Change	<u>PT</u> <u>John</u>	John Doe			
X Remove	<u>V</u> <u>Mik</u>	Mike Jones			
_X Add	SV Sally	<u>/ Smith</u>			
Type of Action (Check One)	Title	Name	<u>Addres</u> s		
1) X Change	<u>s</u>	CRAIG RANCIATO	12 EDISON LANE		
Add			PALM COAST		
Remove			FLORIDA 32164		
2) Change	Р	JOSEPH LEONETTI	20 OLD OAK DR ሌላካ		
X			PALM COAST		
Remove			FLORIDA 32137		
3) Change	CFO	JOSEPH LEONETTI	20 OLD OAK DR North		
$X_{Add}$			PALM COAST		
Remove			FLORIDA 32137		
4) Change					
Add	<del></del>				
Remove					
•					
5) Change	<del></del>				
Add			<del></del>		
Remove					
6) Change					
Add					
Remove					

tach <i>additional sheet</i>	g additional Art ts, if necessary).	(Be specific)			
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an amendment prov	vides for an excl	hange, reclassi	lication, or can	cellation of issu	ed shares.
<u>rovisions for implen</u>	nenting the ame	ndment if not	contained in the	e amendment it	self:
(if not applicable,	indicate N/A)				
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				<del></del>	
<del></del>					

The date of each amendment(	s) adoption: JUNE 21,2013	_
Effective date if applicable:	JUNE 21,2013	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	approved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
<sub>Dated</sub> 6/21	/13 ~	
Signature		SIGNUERE
sel	of a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	CRAIG RANCIATO	
	(Typed or printed name of person signing)	_
	Secretary	
	(Title of person signing)	_