

C06076-2014

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Nov 14, 2014
2. SEC Identification Number
12942
3. BIR Tax Identification No.
000-104-320-000
4. Exact name of issuer as specified in its charter
Marcventures Holdings Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
4th Floor Citi Center, Paseo de Roxas, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
+632 8314479 +632-8314483
9. Former name or former address, if changed since last report
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	1,821,358,599

11. Indicate the item numbers reported herein
item 9(a)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Marcventures Holdings, Inc. MARC

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Proposed amendments to the Articles of Incorporation

Background/Description of the Disclosure

Proposed amendment of the Articles of Incorporation:

- (a) To change the Principal Office address to 4th Floor Citi Center, 8741 Paseo de Roxas, Makati City;
- (b) To include in its purpose the Issuance of Corporate Guarantees and Sureties in favor of its subsidiaries and affiliates; and
- (c) To increase the number of Directors from 7 to 9.

Date of Approval by Board of Directors	Mar 21, 2014
Date of Approval by Stockholders	Nov 14, 2014
Other Relevant Regulatory Agency, if applicable	n/a
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA

Amendment(s)

Article No.	From	To
SECOND	additional provision in the secondary purposes	to grant and issue corporate guarantees and sureties in favor of its subsidiaries and affiliates.
THIRD	Metro Manila	4th Floor Citi Center Condominium, 8741 Paseo de Roxas, Makati City
SIXTH	seven (7)	nine (9)

Rationale for the amendment(s)

The rationale for the amendments are (1) to grant and issue corporate guarantees and sureties in favor of its subsidiaries and affiliates; (2) to comply with SEC Memorandum Circular No. 6, Series of 2014 requiring all corporations to specify with certainty its principal address and to reflect the intention of the Corporation to change its principal office address and (3) to increase the number of independent directors from 2 to 3 in accordance with good governance.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporations with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

none

Other Relevant Information

This report is being amended to include the propose amendment to increase the number of directors from 7 to 9 and to indicate the date of approval of the shareholders of the proposed amendments.

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Asst. Corporate Secretary/Compliance Officer