

F 23000005360

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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Email Address: Michael@wpolaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN BEALCY INVESTMENTS LIMITED, INCORPORATED

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BEALCY INVESTMENTS LIMITED, INCORPORATED

Name of Corporation

DOCUMENT NUMBER: F23000005360

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Michael Wermuth

Name of Contact Person

Wermuth Panell & Ortiz, PLLC

Firm/Company

1989 NW 88 Court, Suite 101

Address

Doral, FL 33172

City/State and Zip Code

michael@wpolaw.com

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

For further information concerning this matter, please call:

J. Michael Wermuth

at (305) 715-7157

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F23000005360

(Document number of corporation (if known))

1. BEALCY INVESTMENTS LIMITED, INCORPORATED

(Name of corporation as it appears on the records of the Department of State)

2. Republic of Cyrus

3. September 5, 2023

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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

CorpWiz Registered Agents, Inc.

1989 NW 88 Court, Suite 101

(Florida street address)

New Registered Office Address:

Doral

(City)

Florida 33172

(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.

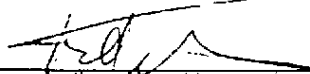
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	A.K. STAR DIRECTOR LTD	AG NIKOLAOU, 35 FLAT/OFFICE 1	<input type="checkbox"/> Add
		MICOSIA OC	<input checked="" type="checkbox"/> Remove
S	A.K. STAR SECRETARY LTD	AG NIKOLAOU, 35 FLAT/OFFICE 1	<input type="checkbox"/> Add
		MICOSIA OC	<input checked="" type="checkbox"/> Remove
P	DANNY AZARENKO	25 NE 5TH STREET, APT 3426	<input type="checkbox"/> Add
		MIAMI, FL 33132	<input checked="" type="checkbox"/> Remove
D	VIACHESLAV AZARENKO	25 NE 5TH STREET, APT 3426	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33132	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
VIACHESLAV AZARENKO

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

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DEPARTMENT OF STATE

CERTIFICATE OF SECRETARY

I, Viacheslav Azarenko, the duly elected and qualified Secretary of BEALCY INVESTMENTS LIMITED, INCORPORATED., a Cyprus corporation authorized to transact business in Florida (the "**Corporation**"), hereby certifies that the following resolutions were unanimously approved by the Board of Directors and Shareholders of BEALCY INVESTMENTS LIMITED, INCORPORATED., as of November 28, 2023:

RESOLVED, that the following person was duly elected as the sole Director of the Corporation, for the remainder of the calendar year 2023, and shall continue to serve as a Director of the Corporation until his successor is elected and assumes office or until his earlier death, incapacity, resignation, or removal from office;

VIACHESLAV AZARENKO

FURTHER RESOLVED, that the removal or resignation of any and all previously elected Directors is hereby ratified, confirmed and approved;


APPOINTMENT OF OFFICERS

RESOLVED, that the following person was duly appointed to the offices set forth next to his name, for the remainder of the calendar year 2023, and shall continue to serve in such capacity until his successor is appointed and assumes office or until his earlier death, incapacity, resignation, or removal from office:

VIACHESLAV AZARENKO - CEO
VIACHESLAV AZARENKO - Secretary

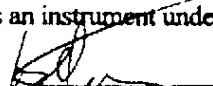
FURTHER RESOLVED, that the removal or resignation of any and all previously appointed Officers is hereby ratified, confirmed and approved.

Executed as an instrument under seal as of November 28, 2023.

By: 
Title: Secretary

I, Viacheslav Azarenko, the duly elected CEO of the Corporation hereby certify that Viacheslav Azarenko is the duly elected and qualified Secretary of the Corporation and that the signature set forth above is his true and correct signature.

Executed as an instrument under seal as of November 28, 2023.

By: 
Title: CEO