

P09000074991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

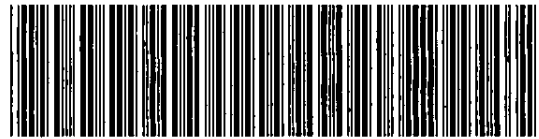
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500163851925

12/23/09 -01003--002 **35.00

FILED
09 DEC 23 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen
C.COULLIETTE

DEC 29 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BE PLUS, INC.

DOCUMENT NUMBER: P09000074991

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

Please return all correspondence concerning this matter to the following:

TATYANA LAISHEVA

Name of Contact Person

Firm/ Company

2820 NE 201 TERR APT F102

Address

AVENTURA, FL 33180

City/ State and Zip Code

ttorsky@aol.com

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

For further information concerning this matter, please call:

TATYANA LAISHEVA

Name of Contact Person

at (305)

450-8220

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BE PLUS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000074991

(Document Number of Corporation (if known))

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: _____

New Registered Office Address: _____
(Florida street 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

FILED
09 DEC 23 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	LAISHEV, RUSLAN	740 ALTON RD MIAMI BEACH, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE 9: PLEASE SEE ATTACHED COURT SETTLEMENT AGREEMENT

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/20/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 v 12.20.09.

Signature v [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARAT LAISHEV

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT
IN AND FOR DADE COUNTY,
FLORIDA**

IN RE: THE MARRIAGE OF:

CASE NO: 2009 – 027521 – FC - 04

TATYANA LAISHEVA,

FAMILY DIVISION

Petitioner, Wife

v

MARAT LAISHEV,

Respondent, Husband

EXTRACT FROM

MARITAL SETTLEMENT AGREEMENT FOR DISSOLUTION OF MARRIAGE

WITH PROPERTY AND WITH DEPENDENT OR MINOR CHILD(REN)

SECTION I. MARITAL ASSETS AND LIABILITIES.

A. Division of Assets. We divide our assets (everything we own and that is owed to us) as follows:

5. The parties own the business corporation Torsky, Inc. registered with the State of Florida on 02/10/2004, Document Number P04000025841. Wife agrees to abandon and relinquish all right, title and interest in the following corporation on a condition that Husband guaranty the payment of a child support in the amount of \$ 900.00 (nine hundred dollars) a month to the minor child common to both parties Anna Laisheva, until the child turns 21, even in the event the child, Anna Laisheva, becomes emancipated, marries, or otherwise becomes self-supporting.

7. The Husband agrees to be the one and the only officer/shareholder/director of the business corporation BE PLUS, Inc. The Articles of Incorporation of BE PLUS, Inc must be amended to remove Mr. Ruslan Laishev from officers/shareholders/directors of the said corporation. The Husband agrees that Mr. Ruslan Laishev can only be an employee in BE PLUS, Inc.

8. The Husband agrees that sale or transfer of any of corporate assets of business corporation BE PLUS Inc, or sale or dissolution of BE PLUS, Inc, cannot be done without Wife's, Mrs. Tatyana Laisheva knowledge, approval, and signature until 03/04/2015 (March Forth of Two Thousand and Fifteen), the 21st birthday of the minor child, common to both parties, Anna Laisheva.

9. The Husband agrees that transfer of all corporate assets, licenses, registrations, and other proper documentation from the business corporation Torsky, Inc to the business corporation BE PLUS, Inc should be done not later than December 20, 2009.

13. The Husband agrees that all business assets and property of the business corporation BE PLUS, Inc will be transferred back to the business corporation Torsky, Inc, in the event if he fails his obligation to pay child support in the amount of \$ 900.00 (nine hundred dollars) a month to the minor child Anna Laisheva until the child turns 21, or file for child support modification to reduce the amount of child support payments, or fails his obligation to re-pay the loan to Mr. Mikhail Mikhaylovich Torskiy, the Wife's father, in the amount of \$ of \$ 28,000.00 (Twenty eight thousand dollars).

14. The Wife agrees and confirms that after the minor child common to both parties, Anna Laisheva, born on 03/04/1994, reach her 21st birthday, and upon the full and total re-payment of the loan in the amount of \$ 28, 000.00 (twenty eight thousand dollars) to the Wife's father, Mr. Mikhail Mikhaylovich Torskiy, the Husband can manage the business corporation BE PLUS, Inc, at his sole discretion.