

P220000008095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

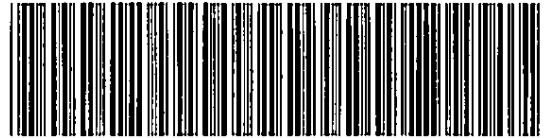
(Document Number)

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04/25/22--01031--017 \*\*35.00

FILED

2022 JUL 11 AM 7:14

SECRETARY OF STATE  
TALLAHASSEE, FL

A. BUTLER  
JUL 18 2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOLAS CORP  
DOCUMENT NUMBER: P 22000008095

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

Please return all correspondence concerning this matter to the following:

Siarhei Holas  
Name of Contact Person  
Holas corp  
Firm/ Company  
714 N 31st Ave  
Address  
Hollywood, FL 33021  
City/ State and Zip Code  
2203218 @ mail.ru  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Siarhei Holas at ( 786 ) 909-9905  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
of

FILED

Holas corp

(Name of Corporation as currently filed with the Florida Dept. of State) 2022 JUL 11 AM 7:14

p 22000008095

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FL

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:

Holas corp

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)

717 N 31st Ave  
Hollywood 33021  
Florida

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

717 N 31st Ave  
Hollywood 33021  
Florida

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

Siarhei Holas

717 N 31st Ave

(Florida street address)

New Registered Office Address:

Hollywood

, Florida

33021

(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 Doe

X Remove                      V        Mike Jones

X Add                              SV        Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) Change

P. - Siarhei Holas

717 N 31st Ave  
Hollywood, FL 33021

~~X~~ Add

Remove

2) Change

Add

Remove

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

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

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

[illegible]

**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)

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The date of each amendment(s) adoption: 04-12-2022, if other than the date this document was signed.

Effective date if applicable: 04-12-2022  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 Holas Corp  
(voting group)"

Dated 04-12-2022

Signature [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)

Sianhui Holas  
(Typed or printed name of person signing)

director  
(Title of person signing)



RECEIVED

2022 JUL 11 PM 12:29

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FL

June 14, 2022

SIARHEI HOLAS  
717 N 31ST AVE  
HOLLYWOOD, FL 33021

SUBJECT: HOLAS CORP  
Ref. Number: P22000008095

We have received your document for HOLAS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

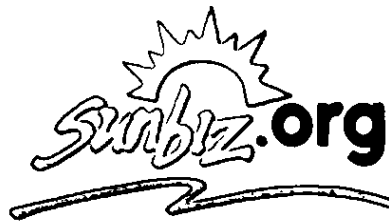
Anissa Butler  
Regulatory Specialist II

Letter Number: 822A00013243

Hello) I need to add an officer. Without this OFFICER,  
BANK do not want to open a bank account for me.

THANK YOU





DIVISION of  
CORPORATIONS  
*an official State of Florida website*

[Department of State](#) // [Division of Corporations](#) // [Search Records](#) // [Search by Entity Name](#) //

## Detail by Entity Name

Florida Profit Corporation

HOLAS CORP

### Filing Information

**Document Number** P22000008095

**FEI/EIN Number** NONE

**Date Filed** 01/24/2022

**Effective Date** 01/24/2022

**State** FL

**Status** ACTIVE

### Principal Address

717 N 31ST AVE

HOLLYWOOD, FL 33021 UN

**Changed:** 03/21/2022

### Mailing Address

717 N 31ST AVE

HOLLYWOOD, FL 33021 UN

### Registered Agent Name & Address

HOLAS, SIARHEI

717 N 31ST AVE

HOLLYWOOD, FL 33021

### Officer/Director Detail

Please add : siarhei Holas

7/5/22 12:13 PM

Siarhei  
Holas

Detail by Entity Name

NONE

**Annual Reports**

**No Annual Reports Filed**

**Document Images**

01/24/2022 -- Domestic Profit

View image in PDF format