

Requester's Name



**DAYS Holding, Inc.**

P.O. Box 81552  
Hollandale, FL 33008

e-mail: DaysMain@aol.com

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

500003502935--9  
-12/15/00--01102--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 DEC 15 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC 19 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF

NJA RESTAURANT, INC.

FILED  
00 DEC 15 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: **NJA RESTAURANT, INC**
2. The Document Number is: **P00000038756**
3. The text of the Amendment is as follows:

Article II. Principal office

Is hereby revised and amended to read as follows:

The principal place of business and mailing address of this corporation shall be:

**7617 PARKVIEW WAY  
CORAL SPRINGS, FL 33165**

Article IV. Registered agent

Is hereby revised and amended to read as follows:

The name and address of the registered agent is:

**DAYS Holding, Inc.  
16300 NE 19<sup>th</sup> Ave., Suite 104  
North Miami Bch., FL 33162**

Article VII - Directors:

Is hereby revised and amended to read as follows:

All corporate powers shall be executed by or under the authority of and the business and affairs of the corporation shall be managed by the Board of Directors. This corporation shall have two (2) Directors. The name and address of the members of the board of directors are:

**NAME**

**Natalia Gorbounova**

**ADDRESS**

**7617 PARKVIEW WAY  
CORAL SPRINGS, FL 33165**

**Aleksandr Gorbounov**

**7617 PARKVIEW WAY  
CORAL SPRINGS, FL 33165**

Article VIII - Officers:

Is hereby revised and amended to read as follows:

This corporation shall have two (2) officers. The names and addresses and positions of the officers are:


NAME	ADDRESS
Natalia Gorbounova President, Secretary Treasurer	7617 PARKVIEW WAY CORAL SPRINGS, FL 33165
Aleksandr Gorbounov Vice President	7617 PARKVIEW WAY CORAL SPRINGS, FL 33165

4. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on December 04, 2000.

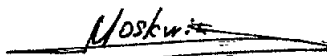
5. The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 4 day of December, 2000.



  
\_\_\_\_\_  
Natalia Gorbounova, President/Secretary  
of NJA RESTAURANT, INC.

I Hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

  
\_\_\_\_\_  
Serguei Khliustov, Vice President  
of Days Holding, Inc.