

P000000040065



DAYS Holding, Inc.

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Hollandale, FL 33008

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City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **600003415176--5**
-10/05/00--01081--018
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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 OCT -5 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 10 2000

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
NTV NETWORK CORP.

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: NTV NETWORK CORP
2. The Document Number is: **P00000040065**
3. The text of the Amendment is as follows:

Article 5 - OFFICERS:

Is hereby revised and amended to read as follows:

THE OFFICERS OF THE CORPORATIONS SHALL BE:

<u>Name and Title</u>	<u>Address</u>
Galina Polyohina	1819 Johnson Str., #02
President	Hollywood, FL 33020
Secretary	
Treasure	

Article 6 - Director(s)

The Directoir(s) of the Corporation shall be:

Galina Polyohina

4. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on May 22, 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 2nd day of May, 2000.

NTV NETWORK CORP.

By: *Poly*
President

Pocel
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Days Holding, Inc
Official Corporate Seal
Since 1998, Florida
3901 S. Ocean Dr. Hollywood, FL 33019



Serguei Khliustov, Vice President
of Days Holding, Inc.