

P000000044079

Requester's Name

Address

City/State/Zip

**Days holding, Inc**

P.O.Box 81552

Hallandale, FL

33008

Office Use Only

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

1. (954) 455-8707 (Document #)  
(Corporation Name)

2. 000003320670-7 (Document #)  
(Corporation Name) -07/12/00-01028-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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

☐ 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

*Amend  
8-22-00  
MS*

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

CLERK OF STATE  
HALLANDALE, FLORIDA

00 JUL 12 PM 12:08

FILED

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

July 21, 2000

DAYS HOLDINGS, INC.  
P.O. BOX 81552  
HALLANDALE, FL 33008

SUBJECT: INTERNATIONAL INSTITUTE FOR HEALTH RISK ASSESSMENT,  
INC.  
Ref. Number: P00000044079

We have received your document for INTERNATIONAL INSTITUTE FOR HEALTH RISK ASSESSMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The only document we require is the amendment.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 600A00040116

RECEIVED  
00 AUG 22 AM 11:34  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF

INTERNATIONAL INSTITUTE FOR HEALTH RISK ASSESMENT, INC

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: **INTERNATIONAL INSTITUTE FOR HEALTH RISK ASSESMENT, INC.**

2. The Document Number is: **P00000044079**

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:

3228 NE 15<sup>TH</sup> Str.,  
Pompano Bch., FL 33005

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	ADDRESS
Olga Ponomareva	3228 NE 15 <sup>TH</sup> Str., Pompano Bch., FL 33005
Alexander Gudkevich	3228 NE 15 <sup>TH</sup> Str., Pompano Bch., FL 33005

FILED  
00 JUL 12 PM 12:08  
TALLAHASSEE, FLORIDA

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:

Olga Ponomareva  
President, Treasure

3228 NE 15<sup>TH</sup> Str.,  
Pompano Bch, FL 33305

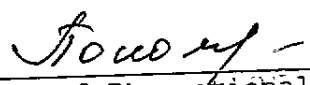
Alexander Gudkevich  
Vice President  
Secretary

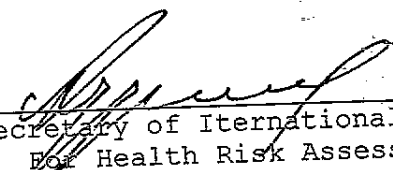
3228 NE 15<sup>TH</sup> Str.,  
Pompano Bch, FL 33305

4. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on June 23, 2000.

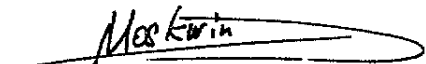
5. The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 23 day of June, 2000.

  
\_\_\_\_\_  
President of International Institute  
For Health Risk Assessment, Inc.

  
\_\_\_\_\_  
Secretary of International Institute  
For Health Risk Assessment, Inc.

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

  
\_\_\_\_\_  
Sergei Khliustov, Vice President  
Of DAYS Holding, Inc.