

P97000020883

Requester's Name

From:



**Days holding, Inc**

P.O.Box 81552  
Hallandale, FL  
33008

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 #)

FILED  
00 SEP - 6 PM 4:49  
TALLAHASSEE, FLORIDA

- ☐ 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  
9-6-00  
MS*

**AMENDMENTS**

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

7000003277047--4  
-06/05/00--01118--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 12, 2000

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

SUBJECT: STNS CORP.  
Ref. Number: P97000020883

We have received your document for STNS 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):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1998 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1050.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2000 Annual Report/Uniform Business Report and Supplemental Fee.

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.

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: 200A0003343

RECEIVED  
00 SEP - 6 AM 9:51  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF**  
**STNS 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: **STNS CORP.**
2. The Document Number is: **P97000020883**
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:

**600 West Hallandale Beach Blvd., # 7**  
**Hallandale, Florida 33009**

**Article IY - 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>Andrey Skurskiy</b>	<b>600 W Hallandale Bch, Blvd., # 7</b> <b>Hallandale, Florida 33009</b>
<b>Aleksandr Smolyakov</b>	<b>600 W Hallandale Bch, Blvd., # 7</b> <b>Hallandale, Florida 33009</b>

**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:

**FILED**  
00 SEP - 6 PM 4:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

NAME & TITLE

ADDRESS

Andrey Skurskiy  
President

600 W Hallandale Bch, Blvd., # 7  
Hallandale, Florida 33009

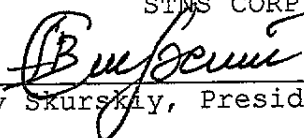
Aleksandr Smolyakov  
Vice President  
Secretary  
Treasure

600 W Hallandale Bch, Blvd., # 7  
Hallandale, Florida 33009

4. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on June 25, 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 25<sup>th</sup> day of June, 2000.

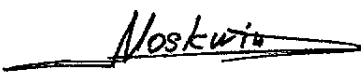
STNS CORP.

By:   
Andrey Skurskiy, President Of STNS Corp.



Aleksandr Smolyakov, Vice President/  
Secretary/Treasure of STNS Corp.

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.