

HELLENIC REPUBLIC
CHAMBER OF LESVOS
DEPARTMENT: REGISTRY / GENERAL COMMERCIAL REGISTRY

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Mytilini, 13/06/2016
Ref. No. :3775

ANNOUNCEMENT

Registration of the company data with the name **BETTER DAYS FOR MORIA – NON PROFIT ORGANISATION**, with trade name **BETTER DAYS FOR MORIA of LESVOS** and registration number **137626342000** at the General Commercial Register.

**THE PRESIDENT OF
THE CHAMBER OF LESVOS
announces that:**

on the 13/06/2016 the Document with date 30/05/2016 of the Company **BETTER DAYS FOR MORIA - NON PROFIT ORGANISATION**, with trade name **BETTER DAYS FOR MORIA LESVOS** was registered at the General Commercial Registry with Entry Number **667735** and Registration Number **137626342000** that has its registered seat at the municipality (address Moria, Postal cose: 81100) where it is stated that:

- A) Amendment of Article 1 of the Articles of Association that refers to the name of the company as follows:
“**BETTER DAYS GREECE – NON PROFIT ORGANISATION**” and with title “**BETTER DAYS GREECE**”.
- B) Amendment of the Article 7 of the original Articles of Association regarding the administration.

At the same date the new Articles of Association with the amendments were registered at the General Commercial Registry. The new Articles of Association is attached here and is considered an integral part of this announcement.

On instruction from the President
The Chief of the Registry
Department/ General Commercial Registry
/Signature/



The authenticity of the present document can be confirmed at the <https://www.businessregistry.gr/publivity.aspx>

Notification to:
BETTER DAYS GREECE
MORIA, 81100

Certification of translation

I, the undersigned, Theodosiou Zoe, with I.D. number 893239, Translator, holder of the Degree in Translation from Ionian University, Department of Foreign Languages, Translation and Interpretation, Regular Member of the Pancyprian Union of Graduate Translators and Interpreters with membership number PanUTI M81, declare and certify that I translated the document from Greek into English and that to the best of my knowledge and belief, its English translation, annotated above, is a true and accurate translation of the original in Greek.



Zoe Theodosiou
Graduate translator
20th February 2017



ZOE THEODOSIOU
TRANSLATOR
PanUTI M81

**AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE NON-PROFIT
ORGANISATION
WITH THE NAME "BETTER DAYS FOR MORIA- NON PROFIT ORGANISATION"
(change of name, administration way)**

In Mytilini, today 30th May 2016 between:

- a) Anrika Velychko, daughter of Valerij, with Swiss passport number X3712441, 04/09/2013, resident of Mytilini, with Tax Identification Number 167364769, Mytilini Tax office and
- b) Elena Moustaka, daughter of Nikita, with Cypriot passport number E231283, 12/07/2006, resident of Mytilini, with Tax Identification Number 129699687, Mytilini Tax Office

the following were agreed and accepted:

- 1) The parties with an agreement dated 21/01/2016 have created a non-profit organisation, with the name "BETTER DAYS FOR MORIA- A NON-PROFIT ORGANISATION", with trade name "BETTER DAYS FOR MORIA OF LESVOS" with the company's registered seat in Mytilini and a non-profit purpose according with the above mentioned agreement. It is agreed that the company's duration is unlimited. The two parties are assigned administrators, representatives and the company's cashiers.

The NGO was listed at the General Commercial Registry at the 22/01/2016 (number 621/2016) and Entry Number 541523, was given the Registration Number 137626342000 and received the Tax Identification Number 997256772.

It is already hereby agreed and approved by the 2 parties:

1. Article 1 regarding the company's name is being amended as follows:

"1. NAME: The company's name is defined and is composed from the phrases: "BETTER DAYS GREECE – NON-PROFIT ORGANISATION", with trade name " BETTER DAYS GREECE".

2. Article 7 regarding the administration work is also amended:

"7. ADMINISTRATORS: The administrators, representatives and cashiers of the organisation are both parties, they will handle company affairs and represent the company jointly or separately and each one can proceed with any administration act in order to achieve the company's goal and bind the company against any third natural or legal party in Court and any authority.

It is strictly agreed that the above administrators and company representatives have the ability to authorise either with authorisation with their signature duly stamped from a public officer or with a power of an attorney, a 3rd party that be mutually accepted and it will be done by any



change with common consent, decision and signed from both parties, in order to conclude or sign part or all of the above actions.”

As to the remainder, the original Articles of Association are valid.

In witness whereof, the present was drafted in six (6) copies and was signed from all the parties, each got one (1) and it can be registered wherever needed.

THE PARTIES

/Signatures/

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