

ΝΙΚΟΛΑΟΣ - ΔΗΜΗΤΡΙΟΣ Π. ΣΑΒΒΑΣ  
 ΔΙΚΗΤΟΡΟΣ (Α.Μ. 382)  
 ΕΛ. ΒΕΝΙΖΕΛΟΥ 21 - ΜΥΤΙΛΗΝΗ  
 ΑΦΜ: 078481427 - ΑΦΥ: ΜΥΤΙΛΗΝΗΣ

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

Mytilene, 01/11/2017  
 Ref. No. : 1076949

Address: 71 P. Kountoutloti Street  
 Postal Code: 81100  
 Information: Panagiotis Dounias  
 Phone number: 0030-2251028431  
 Fax number: 0030-2251023275  
 E-mail: [info@lesvos-chamber.com](mailto:info@lesvos-chamber.com)

#### ANNOUNCEMENT

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

THE PRESIDENT OF  
 THE CHAMBER OF LESVOS  
 announces that:

on the 01/11/2017 the document dated 24/10/2017 of the Non-Profit Organisation **BETTER DAYS GREECE – NON-PROFIT ORGANISATION**, with trade name **BETTER DAYS GREECE** and Registration Number **137626342000** and registered seat at the municipality of Mytilene/Lesvos (address Moria, Postal code: 81100, Mytilene) was registered at the General Commercial Registry with Entry Number **1237929** with where it is stated that:

- A) The registration of the new member- partner in the company, **Andrew- Joseph Foley**, son of Richard, with Irish passport number PC 3214461 and Tax identification number 167374646 and the removal of the member Anrika Velychko, daughter of Valerij, with Swiss passport number X 3712441
- B) The renumbering of Articles 4,5,6,7,8,9 and 10 as 3,4,5,6,7,8 and 9.
- C) The amendment of Article 7, Article 6 after the renumbering.

On the same date the new Articles of Association with the amendments were registered at the General Commercial Registry. The new Articles of Association are attached here and are 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- NON PROFIT COMPANY  
13 PITTAKOU STREET, MORIA, 81100, MYTILENE

ΧΡΗΣΤΟΣ Π. ΣΑΒΒΑΣ  
Α.Μ. 332  
21 - ΜΥΤΙΑΗΝΗ  
10 26655  
- ΔΟΥ: ΜΥΤΙΑΗΝΗΣ

ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ  
ΥΠΟΥΡΓΕΙΟ ΟΙΚΟΝΟΜΙΚΩΝ  
ΓΕΝΙΚΗ ΔΙΕΥΘΥΝΣΗ ΕΠΙΧΕΙΡΗΣΙΑΚΗΣ  
ΣΤΡΑΤΗΓΙΚΗΣ ΚΑΙ ΚΟΙΝΩΝΙΚΗΣ  
ΣΥΝΕΡΓΙΑΣ  
ΔΙΕΥΘΥΝΣΗ ΜΕΤΡΩΝ  
ΕΠΙΧΕΙΡΗΣΙΑΚΟΥ ΠΡΟΓΡΑΜΜΑΤΟΣ  
ΑΝΤΑΓΩΝΙΣΤΙΚΟΤΗΤΑ ΚΑΙ  
ΑΝΑΠΤΥΞΗ (ΕΣΠΑ) - ΠΡΟΓΡΑΜΜΑ  
ΕΠΙΧΕΙΡΗΣΙΑΚΩΝ ΠΡΟΓΡΑΜΜΑΤΩΝ  
ΑΝΤΑΓΩΝΙΣΤΙΚΟΤΗΤΑ ΚΑΙ  
ΑΝΑΠΤΥΞΗ (ΕΣΠΑ) - ΠΡΟΓΡΑΜΜΑ  
ΕΠΙΧΕΙΡΗΣΙΑΚΩΝ ΠΡΟΓΡΑΜΜΑΤΩΝ

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  
24<sup>th</sup> May 2018



**ZOE THEODOSIOU**  
TRANSLATOR  
PanUTI M81

**AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE NON-PROFIT  
ORGANISATION  
WITH THE NAME "BETTER DAYS GREECE- NON-PROFIT ORGANISATION"  
(entry of new partner, removal of older partner, change in administration)**

In Mytilene, today the 24<sup>th</sup> October 2017 between:

- a) Elena Moustaka, daughter of Nikita, with Cypriot passport number E231283, 12/07/2006, resident of Mytilene, with Tax Identification Number 129699687, Tax Office of Mytilene
- b) Anrika Velychko, daughter of Valerij, with Swiss passport number X3712441, 04/09/2013, resident of Mytilene, with Tax Identification Number 167364769, Tax office of Mytilene and
- c) Andrew- Joseph Foley, son of Richard, with Irish passport number PC 3214461, 13/01/2010, resident of Mytilene, with Tax Identification Number 167374646, Tax Office of Mytilene

the following were agreed and accepted:

- 1) The first two parties who 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" and the organisation's registered seat in Mytilene and a non-profit purpose according to the above mentioned agreement. It is agreed that the organisation's duration is unlimited. The two parties are assigned as administrators, representatives and the organisation's cashiers and should undertake every managing and representative act jointly with the possibility to authorize a third person commonly accepted or accepted by one party in cases is difficult to undertake specific acts.

The non-profit organisation was listed at the General Commercial Registry on the 22/01/2016 (number 621/2016) and Entry Number 541523, was given the Registration Number 137626342000 and received the Tax Identification Number 997256772/ Tax office of Mytilene.

- 2) Following the agreement dated 30/05/2016 of the Amendment of the Articles of Association that was also registered at the General Commercial Registry on the 13/06/2016 (number 3775/2016) with Registration Number 667735, the above mentioned Articles of Association were amendment and specifically:
  - a) Article 1 regarding the organisations's name that was changed therefore to "BETTER DAYS GREECE – NON-PROFIT ORGANISATION", with trade name " BETTER DAYS GREECE".
  - b) Article 7 regarding the administration, It was decided that the administrators and representatives of the organisation will represent the organisation jointly or separately having the possibility to assign an administrator that is commonly accepted for specific administration acts.



Hereby:

1. The two first parties that comply the sum of the organization's partners have decided in favor of the registration of a new member- partner in the organization, the third of the parties and the removal of the second of the parties from the organization. Therefore, the organization consists of a) Elena Moustaka, daughter of Nikita and b) Andrew- Joseph Foley, son of Richard.

Furthermore:

2. Articles 4,5,6,7,8,9 and 10 are renumbered as 3,4,5,6,7,8 and 9 due to the fact that in the original Articles of Association by accident there was no Article 3.
3. Article 7, Article 6 after the renumbering is being amended as:  
 "6. ADMINISTRATORS: both parties shall act as the administrators, representatives and cashiers of the organisation and they will handle the organisations affairs and represent the organisation jointly or separately and each one can proceed with any administration act in order to achieve the organisation's purpose and bind the company against any third natural or legal party in Court and against any authority, except from the following administration acts for which both signatures are required and specifically: a) issuance and payment of cheques b) withdrawal of cash, bonds, dividends, interests. The electronic transfer of money from the organisation's accounts to third party's accounts can be done from any party c) issuance, acceptance, signing, payment of promissory notes d) loan and credits agreements e) acceptance of loans and use of credits f) providing real security on movable property, accepting items given in pawn g) provision of real estate collateral h) issuance of letters of guarantee in favor of the company and exemption from them i) conclusion of leases and contracts of employment, as well as termination of the above contracts.

It is strictly agreed that only the first party, Elena Moustaka, and without the consent of the second party, Andrew- Joseph Foley, can authorize either with their signature duly stamped from a public officer or with a power of an attorney, a 3<sup>rd</sup> party of her choice in order to conclude or sign part or all of the above actions, except the above mentioned restricted administrative actions, where the signature of one of the two partners, Elena Moustaka or Andrew- Joseph Foley, is needed along with the third party's signature."

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

They have also decided to amend and code the Articles of Association, that now coded is as follows:

**"ARTICLES OF ASSOCIATION OF THE NON-PROFIT ORGANISATION  
 "BETTER DAYS GREECE- NON-PROFIT ORGANISATION"**

Between the parties: a) Elena Moustaka, daughter of Nikita, with Cypriot passport number E231283, 12/07/2006, resident of Mytilene, with Tax Identification Number 129699687, Tax Office of Mytilene and b) Andrew- Joseph Foley, son of Richard, with Irish passport number PC 3214461, 13/01/2010, resident of Mytilene, with Tax identification Number 167374646, Tax



Office of Mytilene, exists and operates a non-profit organisation that has been registered at the General Commercial Registry and was given the Registration Number 137626342000 and Tax Identification Number 997256772/Tax office of Mytilene and is governed by the following terms:

1. NAME: the name of the organization is defined and is composed from the phrases: "BETTER DAYS GREECE – NON-PROFIT ORGANISATION", with trade name " BETTER DAYS GREECE".
2. SEAT: The organisation's seat is the Municipality of Lesvos and in particular the Municipality of Mytilene.
3. DURATION: The duration of the organisation is defined as non-limited and began with the signature of the Articles of Incorporation and will exist as long as the organisation can fulfil its purpose and as long as it has the funds necessary for this purpose. The dissolution of the organisation can be decided by the partners on a majority basis.
4. FUNDS: with this document, the parties further agree that they will contribute with their personal work/ to promote and achieve the common, non-profit purpose of the organisation and that they will try to find funds through donations, grants and funding.
5. It is specified with this document that the purpose of the organisation is of course non-profit and by the law and for this reason, the organisation's assets consist of the partners' contributions, of regular or special financial support and funding from the partners or third parties, physical or legal, and both parties can, amongst others, receive on behalf of the organisation in order to achieve, promote and succeed the purpose of the organisation, every kind, nature and amount of money and other grants, benefits and financial support from governmental and other kind of institutions, organisations, associations, clubs and entities.
6. ADMINISTRATORS: both parties shall act as the administrators, representatives and cashiers of the organisation and they will handle the organisations affairs and represent the organisation jointly or separately and each one can proceed with any administration act in order to achieve the organisation's purpose and bind the company against any third natural or legal party in Court and against any authority, except from the following administration acts for which both signatures are required and specifically: a) issuance and payment of cheques b) withdrawal of cash, bonds, dividends, interests. The electronic transfer of money from the organisation's accounts to third party's accounts can be done from any party c) issuance, acceptance, signing, payment of promissory notes d) loan and credits agreements e) acceptance of loans and use of credits f) providing real security on movable property, accepting items given in pawn g) provision of real estate collateral h) issuance of letters of guarantee in favor of the organisation and exemption from them i) conclusion of leases and contracts of employment, as well as termination of the above contracts.



It is strictly agreed that only the first party, Elena Moustaka, and without the consent of the second party, Andrew- Joseph Foley, can authorize either with their signature duly stamped from a public officer or with a power of an attorney, a 3rd party of her choice in order to conclude or sign part or all of the above actions, except the above mentioned restricted administrative actions, where the signature of one of the two partners, Elena Moustaka or Andrew- Joseph Foley, is needed along with the third party's signature."

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32)  
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7. NEW MEMBERS: in order to accept new members in the organization, after all the parties consent, the Articles of Association need to be amended. For a new member to be accepted in the organization, he/she needs to prove his/hers dedication to the organisation's purpose.

8. EXIT OF PARTNERS

1. The death or legal prosecution of one of the partners does not lead to the dissolution of the organisation but to the removal of the partner,
2. Each partner can with a written statement to the organization and the other partners leave the organisation
3. In the case that with the departure of one partner, only one partner will remain then the organization will dissolute if a new member doesn't join within two (2) months.

9. AMMENDEMENTS: The Articles of Association can be amended only after the partners' decision.  
Every amendment has to be in written and be published.


In witness whereof, the present was drafted and was signed from all the parties.

THE PARTIES

/Signatures/

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  
24<sup>th</sup> May 2018



ZOE THEODOSIOU  
TRANSLATOR  
PanUTI M81

GREEK TRANSLATION CONFIRMATION  
According to art. 52 & 53 and art 1  
N. 3026/1754, I confirm that this  
document is an accurate translation  
from Greek into English.  
Mytilene, 24<sup>th</sup> May 2018  
The translator lawyer

  
ΝΙΚΟΛΑΟΣ - ΔΗΜΗΤΡΙΟΣ Η. ΣΑΒΒΑΣ  
ΔΙΚΗΓΟΡΟΣ (Α.Μ. 332)  
ΕΛ. ΒΕΝΙΖΕΛΟΥ 21 ΜΥΤΙΛΗΝΗ  
22510 26655  
ΑΦΜ: 076487217 - ΛΟΥ: ΜΥΤΙΛΗΝΗΣ