

FL00000004908

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
17 MAR 23 PM 4:25

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MAR 24 2017
I ALBRITTON

Account#: I2000000088

Date: 03/23/2017

Name: Marisa Kugelmann

Reference #: B086486

ENTITY NAME: PLAYER ONE AMUSEMENT GROUP INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: \$35.00

Signature: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cineplex Starburst Inc.
Name of Corporation

DOCUMENT NUMBER: F16000004908

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Dietrich
Name of Contact Person

Firm/Company

1031 West Morse Blvd. Suite 350
Address

Winter Park, Florida 32789
City/State and Zip Code

pdietrich@swannhadley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Dietrich at (407) 647-2777
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F16000004908

(Document number of corporation (if known))

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

1. Cineplex Starburst Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Ontario Canada
(Incorporated under laws of)

3. 10/31/2016
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/1/2017

5. Player One Amusement Group Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Anne Fitzgerald

(Typed or printed name of person signing)

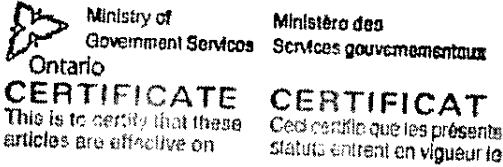
Chief Legal Officer

(Title of person signing)

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À l'usage exclusif du ministère

Ontario Corporation Number
Numéro de la société en Ontario

1909013



FEBRUARY 01 FÉVRIER, 2017

[Signature]
Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

17

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

C	I	N	E	P	L	E	X	S	T	A	R	B	U	R	S	T	I	N	C	.							

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

P	L	A	Y	E	R	O	N	E	A	M	U	S	E	M	E	N	T	G	R	O	U	P	I	N	C		

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:

2014/01/01

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum
 or ou

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante:

Resolved that:
The name of the Corporation has been changed to Player One Amusement Group Inc.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2017/01/31

(Year, Month, Day)
(année, mois, jour)

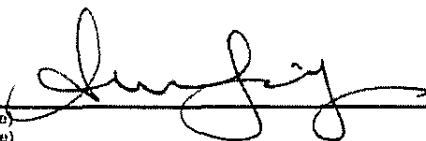
These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

CINEPLEX STAR BURST INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :

(Signature)
(Signature)



DIRECTOR

(Description of Office)
(Fonction)