

8/1/2017
 F140000004699
 Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H170002011063))



H170002011063ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
 Fax Number : (954)288-0845

FILED
 17 AUG -1 AM 11:13
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

S TALLENT
 AUG 02 2017

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 AMAYA SERVICES USA CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Foreign Profit Amendment

RECEIVED
 17 AUG -1 PM 3:28
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amaya Services USA Corporation
Name of Corporation

DOCUMENT NUMBER: F1400004699

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathan Giffin
Name of Contact Person

CT Corporation
Firm/Company

1201 Peachtree Street Suite 1240
Address

Atlanta GA 30361
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathan Giffin at (404) 965-3834
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)

F14000004699

(Document number of corporation (if known))

1. Amaya Services USA Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. November 5, 2014
(Date authorized to do business in Florida)

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

FILED
17 AUG - 1 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 1, 2017
5. Stars Group Services USA Corporation
(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)

Eric Newcomer

Vice President

(Typed or printed name of person signing)

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'AMAYA SERVICES USA CORPORATION', FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO 'STARS GROUP SERVICES USA CORPORATION' ON THE FIRST DAY OF AUGUST, A.D. 2017, AT 10:30 O'CLOCK A.M.



Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed.

S412034 8320
SR# 20175513797

Authentication: 202982761
Date: 08-01-17

You may verify this certificate online at corp.delaware.gov/authver.shtml