

F19 000003694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

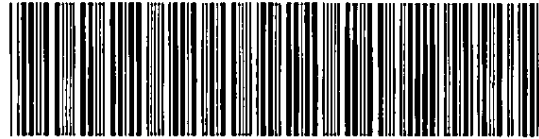
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600372670306

09/07/21--01025--001 **43.75

2021 OCT 11 PM 4:38

10/11/21

Albritton

OCT 25 2021

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Monaker Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F19000003684

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolina Suarez

Name of Contact Person

NextPlay Technologies, Inc.

Firm/Company

1560 Sawgrass Corporate Parkway, suite 130

Address

Sunrise, Florida 33323

City/State and Zip Code

carolina.suarez@nextplaytechnologies.com

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

For further information concerning this matter, please call:

Carolina Suarez

Name of Contact Person

at (954) 7348967

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2021 OCT 11 PM 11:37

September 19, 2021

CAROLINA SUAREZ
1560 SAWGRASS CORPORATE PARKWAY
STE. 130
SUNRISE, FL 33323

SUBJECT: MONAKER GROUP, INC.
Ref. Number: F19000003684

We have received your document for MONAKER GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please provide a certified copy of the amendment filed to change the name or a certificate evidencing the name change as a certificate of good standing is not acceptable.

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) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 821A00022592

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)

F19000003684

(Document number of corporation (if known))

1. Monaker Group, Inc
(Name of corporation as it appears on the records of the Department of State)
2. Nevada 3. 08/09/2019
(Incorporated under laws of) (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? 06.30.2021
5. NextPlay Technologies, 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. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:


I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9 (Page 1). If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>CHECKERIS, DOUGLAS</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	X Remove
<u>P</u>	<u>Kerby, William</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	X Remove
<u>D</u>	<u>LAVECCHIA, PASQUALE</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	X Remove
<u>D</u>	<u>ORANGE, SIMON</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	X Remove
<u>D</u>	<u>Zubko, Alexandra</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	X Remove

10. 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)

Sirapop (Kent) Taepakdee

(Typed or printed name of person signing)

Chief Financial Officer

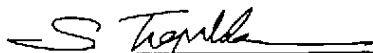
(Title of person signing)

FILING FEE \$35.00

9 (Page 2). If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Duchesne, Rupert</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Mendola, Jaime</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
<u>D, Co-Chair</u>	<u>J. Todd Bonner</u>	<u>1560 Sawgrass Corporate Parkway, Suite 130</u>	<input checked="" type="checkbox"/> Add
		<u>Sunrise, Florida 33323</u>	<input type="checkbox"/> Remove
<u>D, Co- CEO</u>	<u>Nithinan Boonyawattapisut</u>	<u>1560 Sawgrass Corporate Parkway, Suite 130</u>	<input checked="" type="checkbox"/> Add
		<u>Sunrise, Florida 33323</u>	<input type="checkbox"/> Remove
<u>D</u>	<u>Komson Kaewkham</u>	<u>1560 Sawgrass Corporate Parkway, Suite 130</u>	<input checked="" type="checkbox"/> Add
		<u>Sunrise, Florida 33323</u>	<input type="checkbox"/> Remove

10. 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)

Sirapop (Kent) Taepakdee

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35.00

9 (page 3). If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D, Co-CEO</u>	<u>William Kerby</u>	<u>same</u>	X Add
			Remove
<u>D, Chair</u>	<u>Donald P. Monaco</u>	<u>same</u>	X Add
			Remove
<u>D</u>	<u>Athid "Tom" Nanthawaroon</u>	<u>1560 Sawgrass Corporate Parkway, Suite 130</u>	X Add
		<u>Sunrise, Florida 33323</u>	Remove
<u>D, Chair</u>	<u>Yoshihiro Obata</u>	<u>1560 Sawgrass Corporate Parkway, Suite 130</u>	X Add
		<u>Sunrise, Florida 33323</u>	Remove
<u>D, Chair</u>	<u>Carmen Diges</u>	<u>1560 Sawgrass Corporate Parkway, Suite 130</u>	X Add
		<u>Sunrise, Florida 33323</u>	Remove

10. 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)

Sirapop (Kent) Taepakdee

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35.00

9 (page 4). If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D, Chair</u>	<u>Stacey Riddell</u>	<u>1560 Sawgrass Corporate Parkway, Suite 130</u>	X Add
		<u>Sunrise, Florida 33323</u>	Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	Add
		<u>_____</u>	Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	Add
		<u>_____</u>	Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	Add
		<u>_____</u>	Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	Add
		<u>_____</u>	Remove

10. 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)

Sirapop (Kent) Taepakdee

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

BARBARA K. CEGAVSKE
Secretary of State

KIMBERLEY PERONDI
*Deputy Secretary for
Commercial Recordings*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

*Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7138
North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888*

Certified Copy

09/30/2021 11:44:16 AM

Work Order W2021093001366 - 1619659
Number:
Reference Number: 20211789981
Through Date: 09/30/2021 11:44:16 AM
Corporate Name: NextPlay Technologies, Inc.

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office. Commercial Recordings Division listed on the attached report.

Document Number	Description	Number of Pages
20211582508	Amendment After Issuance of Stock - 07/02/2021	2



Certified By: Electronically Certified
Certificate Number: B202109302034693
You may verify this certificate
online at <http://www.nvsos.gov>

Respectfully,

Handwritten signature of Barbara K. Cegavske.

BARBARA K. CEGAVSKE
Nevada Secretary of State



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Filed in the Office of <i>Barbara K. Cegavske</i>	Business Number E0891542005-0
Secretary of State State Of Nevada	Filing Number 20211582508
	Filed On 7/2/2021 2:08:00 PM
	Number of Pages 2

Profit Corporation:
Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 78.403)
Officer's Statement (PURSUANT TO NRS 80.030)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity Information:	Name of entity as on file with the Nevada Secretary of State: <div>Monaker Group, Inc.</div> Entity or Nevada Business Identification Number (NVID): <div>E-0891542005-0</div>
2. Restated or Amended and Restated Articles: (Select one) (If amending and restating only, complete section 1, 2, 3, 5 and 6)	<input type="checkbox"/> Certificate to Accompany Restated Articles or Amended and Restated Articles <input type="checkbox"/> Restated Articles - No amendments; articles are restated only and are signed by an officer of the corporation who has been authorized to execute the certificate by resolution of the board of directors adopted on: <div></div> The certificate correctly sets forth the text of the articles or certificate as amended to the date of the certificate. <input type="checkbox"/> Amended and Restated Articles * Restated or Amended and Restated Articles must be included with this filing type.
3. Type of Amendment Filing Being Completed: (Select only one box) (If amending, complete section 1, 3, 5 and 6.)	<input type="checkbox"/> Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.380 - Before Issuance of Stock) The undersigned declare that they constitute at least two-thirds of the following: (Check only one box) <input type="checkbox"/> incorporators <input type="checkbox"/> board of directors The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued <input checked="" type="checkbox"/> Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock) The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: <div>56.7%</div> <input type="checkbox"/> Officer's Statement (foreign qualified entities only) - Name in home state, if using a modified name in Nevada: <div></div> Jurisdiction of formation: <div></div> Changes to takes the following effect: <input type="checkbox"/> The entity name has been amended. <input type="checkbox"/> Dissolution <input type="checkbox"/> The purpose of the entity has been amended. <input type="checkbox"/> Merger <input type="checkbox"/> The authorized shares have been amended. <input type="checkbox"/> Conversion <input type="checkbox"/> Other: (specify changes)

* Officer's Statement must be submitted with either a certified copy of or a certificate evidencing the filing of any document, amendatory or otherwise, relating to the original articles in the place of the corporations creation.

This form must be accompanied by appropriate fees.



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Profit Corporation:
Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 78.403)
Officer's Statement (PURSUANT TO NRS 80.030)

4. Effective Date and
Time: (Optional)

Date: 07/09/2021 Time: 12:01 am EST
(must not be later than 90 days after the certificate is filed)

5. Information Being
Changed: (Domestic
corporations only)

Changes to takes the following effect:

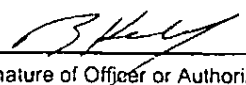
- ☒ The entity name has been amended.
☐ The registered agent has been changed. (attach Certificate of Acceptance from new registered agent)
☐ The purpose of the entity has been amended.
☐ The authorized shares have been amended.
☐ The directors, managers or general partners have been amended.
☐ IRS tax language has been added.
☐ Articles have been added.
☐ Articles have been deleted.
☐ Other.

The articles have been amended as follows: (provide article numbers, if available)

Article 1, Name of Corporation has been amended (see below)

(attach additional page(s) if necessary)

6. Signature:
(Required)

X  CEO
Signature of Officer or Authorized Signer Title

X _____
Signature of Officer or Authorized Signer Title

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

Please include any required or optional information in space below:
(attach additional page(s) if necessary)

1. Name of Corporation is amended to read as follows:

"1. Name of Corporation. The Name of the corporation is Nextplay Technologies, Inc."

BARBARA K. CEGAVSKE
Secretary of State

KIMBERLEY PERONDI
*Deputy Secretary for
Commercial Recordings*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

*Commercial Recordings Division
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North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888*

Certified Copy

09/30/2021 11:44:16 AM

Work Order W2021093001366 - 1619659
Number:
Reference Number: 20211789981
Through Date: 09/30/2021 11:44:16 AM
Corporate Name: NextPlay Technologies, Inc.

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office. Commercial Recordings Division listed on the attached report.

Document Number	Description	Number of Pages
20211585945	Certificate of Correction - 07/06/2021	1



Certified By: Electronically Certified
Certificate Number: B202109302034693
You may verify this certificate
online at <http://www.nvsos.gov>

Respectfully,

Handwritten signature of Barbara K. Cegavske.

BARBARA K. CEGAVSKE
Nevada Secretary of State



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Filed in the Office of <i>Barbara K. Cegavske</i>	Business Number E0891542005-0
Secretary of State State Of Nevada	Filing Number 20211585945
	Filed On 7/6/2021 4:37:00 PM
	Number of Pages 1

Certificate of Correction

(PURSUANT TO NRS CHAPTERS 78,
78A, 80, 81, 82, 84, 86, 87, 87A, 88,
88A, 89 AND 92A)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

Certificate of Correction

ABOVE SPACE IS FOR OFFICE USE ONLY

(Pursuant to NRS Chapters 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A, 89 and 92A)

1. The name of the entity for which correction is being made:

NEXTPLAY TECHNOLOGIES, INC. [E0891542005-0]

2. Description of the original document for which correction is being made:

Certificate of Amendment

3. Filing date of the original document for which correction is being made: 07/02/2021

4. Description of the inaccuracy or defect:

The original document incorrectly stated the entity's new name (under Article 1) as "Nextplay Technologies, Inc.", instead of "NextPlay Technologies, Inc."

5. Correction of the inaccuracy or defect:

The amendment to Article 1 of the Articles of Amendment is corrected to read:

"1. Name of Corporation. The Name of the corporation is NextPlay Technologies, Inc."

6. Signature:

X

Authorized Signature

CEO

Title *

07/06/2021

Date

* If entity is a corporation, it must be signed by an officer if stock has been issued, OR an incorporator or director if stock has not been issued; a limited-liability company, by a manager or managing members; a limited partnership or limited-liability limited partnership, by a general partner; a limited-liability partnership, by a managing partner; a business trust, by a trustee.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Correction
Revised: 1-5-15

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational documents on file in this office for
NextPlay Technologies, Inc.

Organizational Documents on File	Filing Date
----------------------------------	-------------

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, NextPlay Technologies, Inc., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 12/29/2005, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 08/04/2021

Barbara K. Cegavske

Certificate Number: B202108041890871

BARBARA K. CEGAVSKE
Secretary of State

You may verify this certificate
online at <http://www.nvsos.gov>

BARBARA K. CEGAVSKE
Secretary of State

KIMBERLEY PERONDI
*Deputy Secretary for
Commercial Recordings*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

*Commercial Recordings Division
202 N. Carson Street
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Telephone (775) 684-5708
Fax (775) 684-7138
North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888*

Business Entity - Filing Acknowledgement

08/04/2021

Work Order Item Number: W2021080401192 - 1501604
Filing Number: 20211659446
Filing Type: Amended List
Filing Date/Time: 08/04/2021 12:49:16 PM
Filing Page(s): 3

Indexed Entity Information:

Entity ID: E0891542005-0

Entity Name: NextPlay Technologies, Inc.

Entity Status: Active

Expiration Date: None

Commercial Registered Agent

VCORP SERVICES, LLC

701 S. CARSON STREET, SUITE 200, Carson City, NV 89701, USA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE
Secretary of State