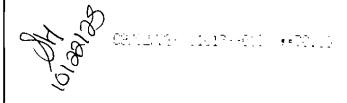
# F23000001624

(Requestor's Name)
(Address)
,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Office Use Only



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#### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

### AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

VIP Play, Inc.	oration as it appears on the records of the Florida Department of State is:
2. This entity was authorized to number is F23000001624	ransact business in Florida on 03/20/2023 and its Florida documer
3. This corporation was formed u	inder the laws of Nevada
	officer and/or director is as follows:
<u>Title:</u> President	- <u>Name and Address</u> Les Ottolenghi
•	6400 W. Sunset Rd., Suite 300
•	Las Vegas, NV 89113
Secretary	Bruce A. Cassidy
	6400 W. Sunset Rd., Suite 300
	Las Vegas, NV 89113
Treasurer	. Amy Weiss
-	6400 W. Sunset Rd., Suite 300
	Las Vegas, NV 89113
<u>COO</u>	Jacob Schrader
	6400 W. Sunset Rd., Suite 300
	Las Vegas, NV 89113
(/	attach additional pages if necessary)
9	President
ature of an officer or director	Title of person signing
enghi  I or printed name of person signing	FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations\*PO Box 6327\*Tallahassee, FL 32314

CR2E127 (8/08)

## ATTACHMENT TO AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTORS

4. The name and address of each officer and/or director (con't):

Title:

Name and Address

Director

Bruce A. Cassidy
6400 W. Sunset Rd., Suite 300
Las Vegas, NV 89113



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	6400 W. Sunset Rd., Suite 300
	Las Vegas, NV 89113
(A	ttach additional pages if necessary)
672	President
ature of an officer or director	Title of person signing
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CR2E127 (8/08)

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Las Vegas, NV 89113