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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAREPLAY, INC.

DOCUMENT NUMBER: N 13000001916

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM E. BUCKLEY JR.
(Name of Contact Person)

FAREPLAY, INC.
(Firm/ Company)

410 EVERLIA STREET # 119
(Address)

WEST PALM BEACH, FL. 33401
(City/ State and Zip Code) ~~33410~~

WILLBUCKLEY@MAC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Buckley at (561) 346-8561
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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

FAREPLAY INC

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This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: 3-1-2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3-1-2013

Signature Wm E Buckley Jr
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM E. BUCKLEY JR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)