

P000000009295

Casino Rated Players, Inc.



November 14, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004687451--6  
-11/19/01--01058--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Corporate Reinstatement & Articles of Amendment

To Whom It May Concern:

Kindly be advised that we failed to receive the necessary forms for filing of Casino Rated Players' annual report. We have been located at the current address since July 2000.

Enclosed is our Corporate Reinstatement and a check in the amount of \$211.25. Thank you in advance for re-instating our corporation in the State of Florida; I will look forward to receiving a copy of the articles of incorporation at the address below:

Casino Rated Players, Inc.  
3200 NE 14<sup>th</sup> Street Causeway  
Pompano Beach, Florida 33062

Additionally, I have enclosed an Article of Amendment regarding a corporate name change from Casino Rated Playes.Com to Casino Rated Players, Inc. Your assistance in processing this amendment is appreciated; I will look for the certificate at the above referenced address.

Sincerely,

  
William Forhan  
Chief Executive Officer

FILED  
01 NOV 19 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Called  
wants cus*

*12/3/01  
NIC Amend  
Spayne*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 NOV 19 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Casino Rated Players.Com, Inc.**

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(present name)

**P 000 000 09295**

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**In regard to the name of The Company; we have elected to  
change the name to:**

**Casino Rated Players, Inc.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 11-14-01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of November 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**William Forhan**

(Typed or printed name)

**Chief Executive Officer**

(Title)