

P140000020288

(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



600258934176

2014 APR 10 PM 1:57
SECRETARY OF STATE
SOFTWARE FILING

2014 APR 16 AM 9:22

FILED
SECRETARY OF STATE
SOFTWARE FILING

Art Correction CC
@ 4.17.14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 096675 4389550

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : April 16, 2014

ORDER TIME : 11:45 AM

ORDER NO. : 096675-005

CUSTOMER NO: 4389550

DOMESTIC AMENDMENT FILING

NAME: OVERPLAY, INC.

EFFECTIVE DATE:

XX___ ARTICLES OF CORRECTION
___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52920

EXAMINER'S INITIALS:

1d

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
14 APR 16 AM 9:22

**ARTICLES OF CORRECTION
FOR
OVERPLAY, INC.**

Pursuant to the provisions of Section 607.0124, Florida Statutes, Overplay, Inc., document number P14000020288, files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles and Certificate of Merger of Overplay.Net, LP with and into Overplay, Inc. (the "Articles of Merger") filed with the Department of State on March 24, 2014.

FIRST: The Articles of Merger did not include the New Jersey document number of Overplay.Net, LP. The Articles of Merger are hereby corrected to add to the preamble of the Articles of Merger Overplay.Net, LP's New Jersey document number, 0600364250.

SECOND: The Articles of Merger did not include the date of adoption of the Articles of Merger and the Agreement and Plan of Merger as attached to the Articles of Merger (the "Agreement and Plan of Merger") by Overplay, Inc. The Articles of Merger are hereby corrected to add the date of adoption of the Articles of Merger and the Agreement and Plan of Merger by Overplay, Inc., which was March 24, 2014 by the unanimous vote of its shareholders.

THIRD: The Articles of Merger did not include the date of adoption of the Articles of Merger and Agreement and Plan of Merger by Overplay.Net, LP. The Articles of Merger are hereby corrected to add the date of adoption of the Articles of Merger and the Agreement and Plan of Merger by Overplay.Net, LP, which was March 24, 2014.

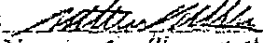
FOURTH: The Articles of Merger made reference to the Secretary of State of the State of New Jersey. The Articles of Merger are hereby corrected to remove all references to the Secretary of State of the State of New Jersey and replace them with reference to the State of New Jersey.

[Remainder of page intentionally left blank. Signature pages follow.]

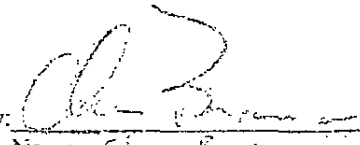
IN WITNESS WHEREOF, the undersigned has caused these Articles of Correction to be executed
as of the 16 day of April, 2014.

OVERPLAY.NET, LP

By: Overplay, LLC; its
General Partner

By: 
Name: Matthew Miller
Title: Partner

OVERPLAY, INC.

By: 
Name: Charles R. Miller
Title: President