

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**F94000001586**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000103371 3)))



H200001033713ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850)617-6390

From: Maria Velez  
 Account Name : PLANET HOLLYWOOD INTERNATIONAL, INC.  
 Account Number : I20080000100  
 Phone : (407)903-5513  
 \*\*\*\*\*PLEASE FAX CONFIRMATION TO....Fax Number : (407)352-7310 \*\*\*\*\*

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: mvelez@earlenterprise.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PLANET HOLLYWOOD INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

2020 APR -7 PM 2:52

2020 APR -7 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H20000103371 3

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Planet Hollywood International, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F94000006586

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Velez

Name of Contact Person

Planet Hollywood International, Inc.

Firm/Company

4700 Millenia Blvd, Ste 400

Address

Orlando, FL 32839

City/State and Zip Code

mvelez@earlenterprise.com

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

For further information concerning this matter, please call:

Maria Velez

at ( 407 ) 903-5513

Name of Contact Person

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

H20000103371 3

**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)**

F9400006586

(Document number of corporation (if known))

1. Planet Hollywood International, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/23/1994  
(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? March 26, 2020
5. PB Restaurants, 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*

2020 APR -7 AM 9:32  
SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

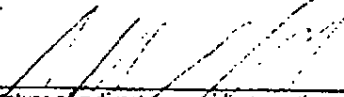
H20000103371 3

9. 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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

2020 APR -7 AM 9: 32  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

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)

Jeffrey Sirolli  
 \_\_\_\_\_  
 (Typed or printed name of person signing)

Secretary  
 \_\_\_\_\_  
 (Title of person signing)

FILING FEE \$35.00

H20000103371 3

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PLANET HOLLYWOOD INTERNATIONAL, INC.", CHANGING ITS NAME FROM "PLANET HOLLYWOOD INTERNATIONAL, INC." TO "PB RESTAURANTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2020, AT 6:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

2461165 8100  
 SR# 20202405742

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202671145  
 Date: 03-27-20

H20000103371 3

H20000103371 3

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:59 PM 03/26/2020  
FILED 06:59 PM 03/26/2020  
SR 20207405742 - File Number 2461165

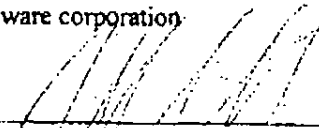
**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF PLANET HOLLYWOOD INTERNATIONAL, INC.**

It is hereby certified that:

1. The name of this corporation (hereinafter called the "Corporation") is:  
  
PLANET HOLLYWOOD INTERNATIONAL, INC.
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting the existing Article I - Name in its entirety and restating Article I - Name to read as follows:  
  
"ARTICLE I \_\_\_\_\_: The name of the corporation is PB RESTAURANTS, INC."
3. The amendment to the Certificate of Incorporation herein certified has been duly adopted, and written consent has been given, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Dated March 25, 2020.

PLANET HOLLYWOOD INTERNATIONAL, INC.,  
a Delaware corporation

By:   
 Name: Jeffrey C. Sfrally  
 Title: Secretary