

CT CORPORATION SYSTEM

PO10000030221

Florida Panthers Holdings, Inc. Changing Name to: Panthers Hockey, Inc.

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FILED  
01 MAR 30 PM 12 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name change  
Am. 2

400003942804-6  
-04/02/01-01025-034  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name \_\_\_\_\_ 3/30/01  
 Availability 3/30/01  
 Document \_\_\_\_\_  
 Examiner DR  
 Updater DR  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

Order#: 3969193  
 Ref#: \_\_\_\_\_  
 Amount: \$ \_\_\_\_\_

RECEIVED  
 01 MAR 30 PM 2:30  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA PANTHERS HOLDINGS, INC.

FILED  
01 MAR 30 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

With the filing of these Articles of Amendment, the name of the corporation, as indicated in Article I of the Articles of Incorporation, shall change to **Panthers Hockey, 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:

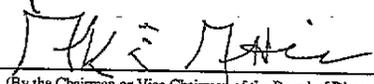
N/A

**THIRD:** The date of each amendment's adoption: March 23, 2001

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

Signed this 29 day of March, 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)

Mark E. Mazzei  
Typed or printed name

Incorporator  
Title