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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

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CORPORATION(S) NAME

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*****35.00 *****35.00

Planet Hollywood (Miami), INC.

NAME changing to: Planet Hollywood (Region)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANET HOLLYWOOD (MIAMI), INC.

FILED
97MAR 31 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, Thomas Avallone, Executive Vice President of Planet Hollywood (Miami), Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is PLANET HOLLYWOOD (MIAMI), INC.

ARTICLE SECOND: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is PLANET HOLLYWOOD (REGION I), INC. The mailing address of this corporation shall be 7380 Sand Lake Road, Suite 600, Orlando, Florida 32819."


ARTICLE THIRD: These Articles of Amendment to the Articles of Incorporation shall be effective as of March 19, 1997.

ARTICLE FOURTH: The foregoing proposed amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the Board of Directors and the sole Shareholder of the Corporation by written consents to action in lieu of a special meeting, each consent dated March 19, 1997, and the necessary number of shares as required by statute were voted in favor of the amendment.

Thus, these Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be signed by its Executive Vice President this 19th day of March, 1997.

PLANET HOLLYWOOD (MIAMI), INC., a Florida corporation

By: 
Thomas Avallone, Executive Vice President