## 804926

100006351761--8

Name change Amendment Filed 9-5-89

3 pgs.



**≩FIU 32221-0** 355€ .DHEN

T CORPORATION SYSTEM

Associated with The Corporation Trust Company 815 SUPERIOR AVENUE, N.E., CLEVELAND, OHIO 44114 • (216) 621-4270 FAX (216) 621-4059

August 30, 1989

Secretary of State Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32314

RE: The Firestone Tire & Rubber Company Change of Name to: Bridgestone/Firestone, Inc.

COUNSEL: Legal Department

Bridgestone/Firestone, Inc.

Attn: Mary Beth Pacsi, Paralegal

1200 Firestone Parkway Akron, Ohio 44317

Dear Sir/Madam:

Domestic Filings

Pursuant to instructions of counsel, we enclose for filing the documents identified below:

Domestic Filings	Foreign Filings	
Incorporation	Qualification	
Amendment	X Evidence of Amendment	
Dissolution	Withdrawal	
Merger	Evidence of Merger	
Change of Agent/Office	Change of Agent/Office	
Other	Other	

X Filing Fee Enclosed \$ 20.00

If, for any reason, filing cannot be effected promptly, please notify this office of the details by calling toll-free 1-800-221-0556. The usual evidence of filing should be forwarded to this office.

Yours very truly,

C T CORPORATION SYSTEM

Gil S. Apells

Account Representative

SPECIAL INSTRUCTIONS

GSA/ds

Availability. Do\_um' Examiner Updatt/

Ut.

ALT UNIT AS

W F Vortyer

## , APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SEC	TI()N I (1-3 must be completed)
t.	Name of corporation as it appears within the records of the Department of State:  The Firestone Tire & Rubber Company
	[ m - T
2	Incorporated under laws of : Ohio
3.	Date authorized to do business in Florida:  July 8, 1938
SEC	TION II (4-8 complete only the applicable changes)
4.	If the amendment changes the name of the corporation, the change been effected under the laws of its jurisdiction of incorporation? (please check) Yes X No If yes, when8/01/89
5	Name of corporation after amendment, adding suffix "company," or incorporated" if not contained in new corporation:  Bridgestone/Firestone, Inc.
6	If the amendment changes, limits or enlarges the business it proposes to do in this state, is the corporation authorized to do such business under the laws of its jurisdiction of incorporation? (please check) Yes $\frac{1}{2}$ No $\frac{X}{2}$
7	Change business purposes within Florida to: No change
8.	Change authorized shares of stock as follows:  No Change
(3736)	TICAL III (0.11 — ust be completed)
9.	Signature of President or Vice-President:  A. Mosby Harvey, Vice President
10,	• • • •
	Signature of Secretary or Assistant Secretary: 2. Acceptance To Jane Uhall, Assistant Secretary
	NOTARIZATION:
State	of Ohio County of Same +
The	foregoing instrument was acknowledged before me this 33rd
	of officer) Vice President of (name of corporation)
117(16-	The Firestone Tire & Rubber Company
	in) (state or country) Ohio corporation, on behalf of the
corpe	iration.
	(Notary Public)
	(SEAL) (SEAL) (SEAL) (Notary Public)

(FLA: - 734 - 8/13/87)