

314339

name change

Articles of Amendment

500002537315-25

Filed 10-16-90

4 pgs.

314339

SMITH & HULSEY  
1808 FIRST UNION NATIONAL BANK TOWER  
388 WATER STREET  
POST OFFICE BOX 8226  
JACKSONVILLE, FLORIDA 32201-3318

GARTH A. ADAMS  
DENNIS L. BLACKBURN  
C. BUT SOND  
STEPHEN O. BUSEY  
DOUGLAS D. CHURN  
MUSA K. FARMAND  
BRUCE J. FLETCHER  
EARL E. GOOSE  
JEANNE E. NELTON  
ALAN O. HENDERSON  
MARK HULSEY  
CYNTHIA C. JACKSON  
CAROLINE E. KASPER  
S. PRESTON KEYS  
WILLIAM E. KUNZE  
H. RICHARD LEWIS, JR.

RAYMOND R. MADLEY  
E. OWEN McCULLER, JR.  
WALTER S. MILLSAPS  
JAMES H. POST  
BRYAN L. PUTNALL  
E. LARRY RUSSELL  
JOEL SETTEBRINI, JR.  
TIM E. SLEETH  
JOHN R. SMITH, JR.  
BRUCE E. STUTSMAN  
RICHARD R. THAMES  
TIMOTHY W. VOLPE  
THOMAS C. WAGNER  
WADDELL A. WALLACE, III  
HELISSA R. WEBB  
HARRY M. WILSON, III

LLOYD SMITH  
904-383-7700  
TELEPHONE  
904-383-7700  
TELEX  
6288-6362  
TELECOPIER  
904-383-7700  
904-383-8908

October 15, 1990

WILLIAM

Bureau of Corporate Records  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

-10/16/90--00186--002  
DOMESTIC AMENDMENT 87.50  
CERT/PHOTO COPY-----\*\*\*52.50  
AMENDMENT-----\*\*\*35.00  
=====\*\*\*\*\*  
TOTAL-----\*\*\*87.50

Re: P-I-E Nationwide, Inc.

Gentlemen:

Enclosed for filing are the original and one copy of Articles of Amendment to Articles of Incorporation of P-I-E Nationwide, Inc. Also enclosed is our check in the amount of \$87.50 representing:

Filing Fee \$35.00  
Fee for one certified copy 52.50  
TOTAL \$87.50

FILED  
90 OCT 16 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please forward a certified copy of the Articles of Amendment to us after filing.

Anane Very truly yours,

Name	
Availability	Sp
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	✓
Verifier	

Elizabeth W. Kirwan  
Elizabeth W. Kirwan, CLA  
Legal Assistant

EWK/wkf

Enclosures

(F-39)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P-I-E NATIONWIDE, INC.

FILED  
90 OCT 16 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- A. The name of this Corporation is P-I-E Nationwide, Inc.
- B. An amendment to Article I of the Articles of Incorporation has been adopted by the holders of a majority of the issued and outstanding common stock of this Corporation pursuant to Section 607.0704 and Section 607.1003, Florida Statutes (1989), to change the name to Olympia Holding Corporation. As amended, Article I now reads:

"ARTICLE I-NAME

The name of this Corporation is Olympia Holding Corporation."

- C. The date of the adoption of the amendment to Article I by the holders of a majority of the issued and outstanding common stock of this Corporation is October 15, 1990.

- D. The holders of common stock of this Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, P-I-E Nationwide, Inc. has caused these Articles to be signed in its name by its Senior Vice President and General Counsel this 15th day of October, 1990.

P-I-E NATIONWIDE, INC.

By

  
Charles E. Tomm, Senior Vice  
President and General Counsel