

804924

100006351761--8

Name change Amendment

Filed 9-5-89

3 pgs.

804926

C 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

Job # 32221-0  
RECORDED  
INDEXED  
OCT 01 1989  
10.00

Dear Sir/Madam:

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

Domestic Filings

- Incorporation
- Amendment
- Dissolution
- Merger
- Change of Agent/Office
- Other

Foreign Filings

- Qualification
- Evidence of Amendment
- Withdrawal
- Evidence of Merger
- Change of Agent/Office
- Other

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. Apelt*  
Gil S. Apelt  
Account Representative

SPECIAL INSTRUCTIONS

GSA/ds

*Quame*

Name	
Availability	<i>M</i>
Document Examiner	<i>M</i>
Updater	
Upd.	
Ver.	
Account Represent	
W. P. Verrier	

14

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

SECTION I (1-3 must be completed)

- 1. Name of corporation as it appears within the records of the Department of State: The Firestone Tire & Rubber Company
- 2. Incorporated under laws of: Ohio
- 3. Date authorized to do business in Florida: July 8, 1938

FILED  
89 SEP 5 AM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SECTION II (4-8 complete only the applicable changes)

- 4. If the amendment changes the name of the corporation, change been effected under the laws of its jurisdiction of incorporation? (please check) Yes X No     . If yes, when 8/01/89
- 5. Name of corporation after amendment, adding suffix "company," or "incorporated" if not contained in new name of the 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      No X
- 7. Change business purposes within Florida to: No change
- 8. Change authorized shares of stock as follows: No Change

SECTION III (9-11 must be completed)

- 9. Signature of President or Vice-President: A. Mosby Harvey  
A. Mosby Harvey, Vice President
- 10. Signature of Secretary or Assistant Secretary: J. Jane Uhall  
Jane Uhall, Assistant Secretary
- 11. NOTARIZATION:

State of Ohio County of Summit

The foregoing instrument was acknowledged before me this 23rd day of August, 1989, by (name of officer) A. Mosby Harvey (title of officer) Vice President of (name of corporation) The Firestone Tire & Rubber Company

a (an) (state or country) Ohio corporation, on behalf of the corporation.

Mary Beth Pagsi  
(Notary Public)

MARY BETH PAGSI, Notary Public  
State of Ohio  
My commission expires Feb. 25, 1991

(SEAL)