

FOI0000005853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

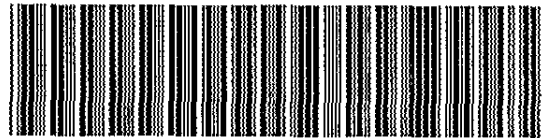
(Document Number)

Certified Copies _____ Certificates of Status _____

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01/16/03--01013--016 **35.00

RECEIVED
03 JAN 16 AM 10:15
DIVISION OF CREATION

FILED
03 JAN 16 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 16 2003

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1.16.03 Kelly ☺

____ CERTIFIED COPY _____

____ CUS _____

☒ PHOTO COPY _____

☒ FILING Amend _____

1.) Bridgestone/Firestone Americas Holding, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO1000005853

(Document number of corporation (if known))

FILED
03 JAN 16 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bridgestone/Firestone Americas Holding, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada
(Incorporated under laws of)

3. November 9, 2007
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/30/02

5. Bridgestone Americas Holding, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

No change
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change
(New jurisdiction)

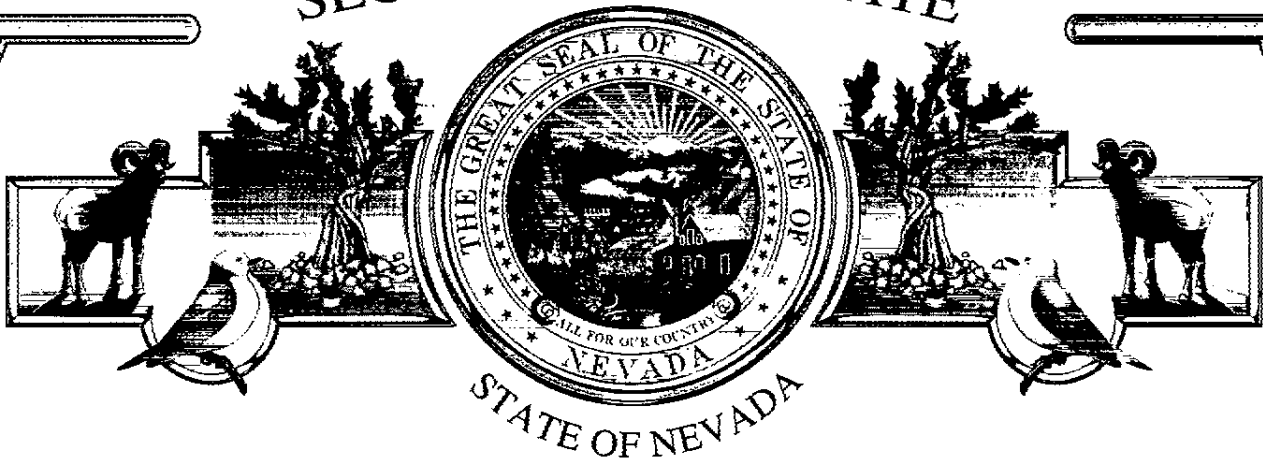
Kerry Cantrell
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Kerry Cantrell
(Typed or printed name)

1/7/03
(Date)

Assistant Secretary
(Title)

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on December 30, 2002, a Certificate of Amendment to its Articles of Incorporation changing the name to **BRIDGESTONE AMERICAS HOLDING, INC.**, was filed in this office by **BRIDGESTONE/FIRESTONE AMERICAS HOLDING, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 10, 2003.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By A handwritten signature in cursive script, reading "Joann Lasso".
Certification Clerk