

Olin
ORDNANCE

128160

ST. MARKS OPERATIONS

December 13, 1996

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

600002035076--9
-12/20/96--01069--004
*****87.50 *****87.50

Dear Sir or Madame:

The enclosed Articles of Amendment are required due to the spin-off of the Olin Corporation, St. Marks facility into a separate and independent company, Primex Technologia, Inc. The only changes reflected are the new Company name and OAC to EAC.

If this is not the correct method to effect this change, please notify me at (904)925-2400.

Sincerely,



Lynn E. Black
Manager, Administrative Services

LEB:JG
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 20 PM 2:22

TLL DEC 3 1996

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 20 PM 2:22

OLIN ACTIVITIES CLUB, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

A. Articles of Incorporation

Article 1

Change name from: OLIN ACTIVITIES CLUB, INC. TO EMPLOYEE
ACTIVITIES CLUB, INC.

B. Constitution and By-Laws

In each article where the name Olin is used change to Primex.

In each article where the name Olin Corporation is used change
to Primex, Technologies, Inc.

In each article where the reference OAC is used change to EAC.

SECOND: The date of adoption of the amendment(s) was 12/10/96

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

EMPLOYEE ACTIVITIES CLUB, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Darren T. Warren

Typed or printed name

president

Title

12/11/96

Date