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Amendment

Filed 11-29-51

7 pgs.

F-4926-11

THE FIRESTONE TIRE & RUBBER  
COMPANY

Amendment to Charter.

Filed in Office Secretary  
of State, of the State of  
Florida, this 29<sup>th</sup> day of

Nov. A. D. 1951

R. A. GRAY  
Secretary of State

By RT

RECORDED IN BOOK 23

PAGE 344

DATE Nov. 29, 1951

592-132

November 29th 1951

The Firestone Tire & Rubber Company  
Akron 17, Ohio

Gentlemen:

I enclose herewith Certificate showing Certificate of Amendment to Articles of Incorporation of THE FIRESTONE TIRE & RUBBER COMPANY has been duly filed in this office in accordance with law.

Receipt for \$2.00 showing the payment of the filing fee is also enclosed.

Yours very truly,

Secretary of State.

T/  
Enc.

NOV 30 1951

GENERAL OFFICES  
AKRON 17, OHIO

HARVEY S FINN STONE  
FOUNDER

AKRON 17, OHIO

November 20  
1951

Secretary of State  
Tallahassee, Florida

Dear Sir:

Enclosed herewith is a certified copy of an amendment to the articles of incorporation of this Company, filed in the office of the Secretary of State of Ohio October 29, 1951, together with check for \$2.00 in payment of your filing fee.

Kindly acknowledge receipt.

Very truly yours,

*Harold Mulling*  
 Harold MULLING  
 Assistant Controller

PERMIT FEE	2.00
C. COPY	1.00
TOTAL	3.00
N. BANK	2.00
PAYABLE DUE	
RECEIVED	

HM:jc

Enc.

RECEIVED  
1951 NOV 29 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Listen to the Voice of Finance

...over N.B.C.

the Company  
as follows:

...classified

of Preferred  
(shares) with the  
\$100.00 per share,  
par value

shares of Common Stock  
value of \$12.50 per  
share, par value

"The proposed amendment to the articles of incorporation of the Company are authorized and directed by the Board of Directors of the Company and filed with the Secretary of State of the State of Ohio on October 29, 1951, together with a Certificate of such amendment."

3. The number of shares of Preferred Stock (Cumulative) of the Company is reduced by 12,000.

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KODAK SAFETY FILM

CERTIFICATE OF AMENDMENT TO ARTICLES OF  
THE FIRESTONE TIRE & RUBBER COMPANY BY BOARD OF DIRECTORS

J. J. SHEA, Vice-President, and JOSEPH THOMAS, Secretary,  
of The Firestone Tire & Rubber Company, an Ohio corporation with  
its principal office located at Akron, Ohio, do hereby certify  
that:

1. The corporation has redeemed 12,000 shares of the  
4½% Series Preferred Stock (Cumulative), subject to redemption  
under its Articles of Incorporation, which shares, by its said  
Articles, are required to be, and have been, permanently retired  
and cancelled and may not be reissued.

2. At a meeting of the Board of Directors duly called  
and held on the 16th day of October, 1951, at which meeting a  
quorum of such Directors was present, the following Resolution of  
Amendment to Articles of Incorporation was duly adopted under  
authority of subdivision (2) (c) of G.C. Section 8623-15:

"RESOLVED, that the first paragraph of Article  
Fourth of the Articles be amended to read as follows:

"The authorized number of shares of  
the Company is 7,254,000 shares, classified  
as follows:

254,000 shares of Preferred  
Stock (Cumulative) with the  
par value of \$100.00 per share,  
aggregating in par value  
\$25,400,000.

7,000,000 shares of Common Stock  
with the par value of \$12.50 per  
share, aggregating in par value  
\$87,500,000."

"The proper officers of the Company are authorized  
and directed to execute and file with the Secretary of  
State of the State of Ohio a Certificate of such amendment."

3. The authorized number of shares of Preferred  
Stock (Cumulative) of said corporation accordingly is reduced  
by 12,000.

IN WITNESS WHEREOF, said J. J. SHEA, Vice-President,  
and JOSEPH THOMAS, Secretary, of The Firestone Tire & Rubber  
Company, acting for and on behalf of said corporation, have  
hereunto subscribed their names and caused the seal of said  
corporation to be hereunto affixed, this 29th day of October,  
1951.

J. J. Shea  
Vice-President

Joseph Thomas  
Secretary

SEAL



UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

I, TED W. BROWN,  
Secretary of State of the State of Ohio, do hereby certify  
that the foregoing is an exemplified copy, carefully compared  
by me with the original record now in my official custody as  
Secretary of State, and found to be true and correct, of the

CERTIFICATE OF AMENDMENT TO ARTICLES OF  
THE FIRESTONE TIRE & RUBBER COMPANY-BOARD OF DIRECTORS

filed in this office on the 29th day of October A. D. 1951  
and recorded in Volume 619, Page 311, of the Records  
of Incorporations.

WITNESS my hand and official  
seal at Columbus, Ohio, this  
20th day of Nov. .  
A. D. 1951 .

  
*Ted W. Brown*  
Secretary of State.