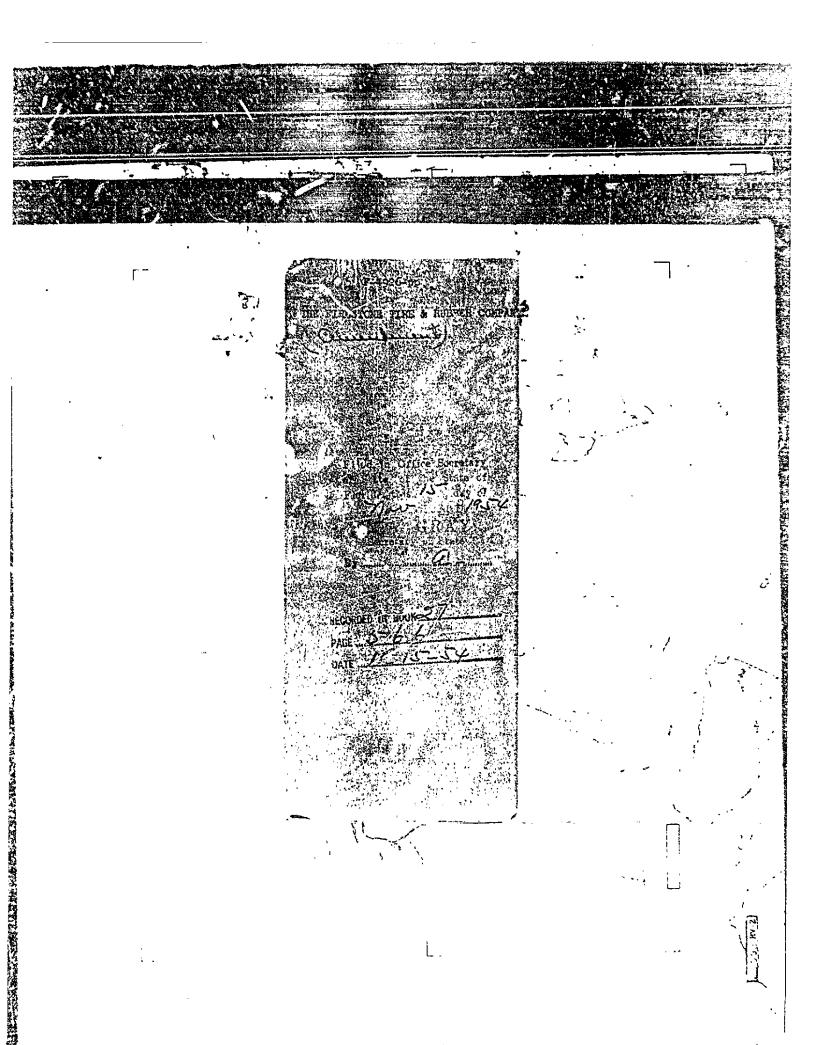
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Amendment Filed 11-15-54

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November 15th 1954

The Firestone Tire & Rubber Company Akron 17, OHIO

> Attention Mr. Robert E. Mohler, Assistant Counsel

Dear Sir:

I am in receipt of your letter of the eleventh instant, enclosing certified copy of Certificate of Amendment to Articles of THE FIRESTONE THE & MUMMER CONTAIN, an Chie corporation, together with check in the sum of \$10.00 to cover the filing fee.

Said Amendment has been duly filed in this office as of this date, and I am pleased to enclose horawith Certificate to that effect, together with receipt showing payment of the filing fee.

Cordially yours,

Secretary of State.

/LA ENCLS.

be hereunto affixed, this 27th day of October, 19:4.

J. J. Shea Vice-Frésident

> Joseph Thomas Secretary

SEAL

HARVEY S. FIR"STONE + FOUNDER SEVEL TARY OF STATE THE STE. FLORIDA AKRON 17, OHIO November 11, 1954 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 28, 1954, together with check for \$10.00 in payment of your filing fee. Kindly acknowledge receipt. Very truly yours, Accept E. Kanler Assistant Counsel PEN:mal Encl. () 10.00 titti -E MARK . 10.00 N. 40.00 PALAR F SUI REFUND Bubscribed their names and caused th orporation to be hereunto affixed, this 27th day resident h Thomas SEAL

THE FIRESTONE TIRE & RUBBER COMPANY BY BOARD OF DIRECTORS

- J. J. SHEA, Vice-President, and JOSEPH THOMAS, Secretary, of Atlillo The Firestone Tire & Rubber Company, an Ohio corporation with 1880F STATE principal office located at Akron, Ohio, do hereby certify that:
- 1. The corporation has redeemed 12,000 shares of the 42% 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 ARPRONED AND FILED celled and may not be reissued.
- 2. At a meeting of the Board of Directors duly called and held on the 21st day of October, 1954, 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 (B) (3) of Section 1701.18 of the Ohio Revised Code:

"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 7,218,900 stares, classified as follows:

218,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$21,800,000.

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 27th day of October, 1954.

J. J. Shea
Vice-President
Joseph Thomas
Secretary

SEAL



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

Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by ms with the original record now in my official custody as Secretary

of State, and found to be true and correct, of the

THE FIRESTONE TIRE & RUBBER CULPANY BY BOARD OF DIRECTORS filed in this office on the 28th day of October, A. D. 1954, and recorded in Volume 689, Page 265, of the Records of Incorporations.

CERTIFICATE OF ALENDMENT TO ARTICLES OF

wiTNESS my hand and official seal at Columbus, Ohio, this 10th day of November, A. D. 1954.

I, TED W. BROWN,

TED W. BROKEN
Secretary of State.