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Amendment
Filed 11-21-52

6 pgs.

F-4926-11

FIRESTONE TIRE & RUBBER
COMPANY

Amendment to Charter.

Filed in Office Secretary
of State, of the State of
Florida, this 21 day of

November A. D. 1952

R. A. CRAY
Secretary of State

By *[Signature]*

RECORDED IN BOOK 24

PAGE 475

DATE November 21, 1952

21

November 21, 1952

THE FIRESTONE TIRE & RUBBER COMPANY
Akron 17, Ohio

Gentlemen:

I enclose herewith Certificate showing
Certificate of Amendment of the Articles of
Incorporation of THE FIRESTONE TIRE & RUBBER
COMPANY, an Ohio corporation, 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.

HT:gb
Enclosures

01 October, 1952.

J. J. Shea
Vice-President

Joseph Thomas
Secretary

S E A L

HARVEY S. FIRESTONE FOUNDER

AKRON 17, OHIO

November 18, 1952

RECEIVED
1952 NOV 21 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 27, 1952, together with check for \$2.00 in payment of your filing fee.

Kindly acknowledge receipt.

Very truly yours,

Ann W. Smith

Ann W. Smith
Law Department

AWS:js

Encl.

C. TAX	2.00
FILING	
R. AGENT FEE	
C. COPY	2.00
TOTAL	2.00
N. BANK	
ALERT	
DESIGN	

Enjoy the Voice of Fire... every Monday Evening over N.B.C.
of October, 1952:

J. J. Shea
Vice-President

Joseph Thomas
Secretary

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 4 $\frac{1}{2}$ % 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 17th day of October, 1952, 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 O.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 7,242,000 shares, classified as follows:

242,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$24,200,000.

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, 1952.

J. J. Shea
Vice-President

Joseph Thomas
Secretary

S E A L

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

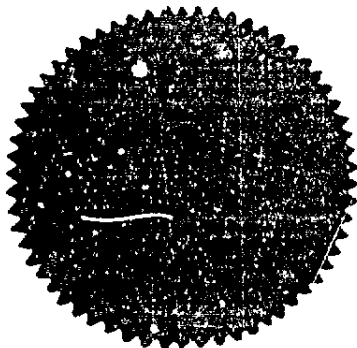
I, TED W. BROWN,

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 BY THE BOARD OF DIRECTORS

filed in this office on the 27th day of October A. D. 1952
and recorded in Volume 638, Page 542, of the Records
of Incorporations.

WITNESS my hand and official
seal at Columbus, Ohio, this
14th day of November,
A. D. 1952.



Ted W. Brown
TED W. BROWN
Secretary of State