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Amendment

Filed 11-15-58

6 pgs.

P-4926-77

THE FIRESTONE TIRE & RUBBER COMPANY



FILED: NOVEMBER 15 1958

BOOK: 38

PAGE: 255

593 RV.2

November 15th 1958

The Firestone Tire & Rubber Company  
Akron 17, OHIO

Attention Mr. Robert E. Mohler,  
Assistant Counsel

Dear Sir:

I have your letter of the 12th instant, enclosing certified copy of Certificate of Amendment to Articles of Incorporation of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation, with check for \$10.00 to cover the filing fee.

The Amendment has been duly filed as of this date, and Certificate to that effect is enclosed, together with receipt showing payment of the filing fee.

Yours very truly,

Secretary of State

/s/ ENCL.

P-4926-48  
B.38  
P-255-

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 15th day of October, 1958.

H. H. Hollinger  
Vice-President

Joseph Thomas  
Secretary

# The Firestone Tire & Rubber Company

HARVEY S. FIRESTONE - FOUNDER

AKRON 17, OHIO

November 12, 1958

RECEIVED  
NOV 15 9 40 AM '58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

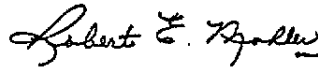
Secretary of State  
Tallahassee, Florida

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 on October 27, 1958, together with check for \$10.00 in payment of your filing fee.

Kindly acknowledge receipt.

Very truly yours,



Robert E. Mohler  
Assistant Counsel

REM:em  
Enclosures-2

C. TAX	
FILING	10.00
R. AGENT FEE	
C. COPY	
TOTAL	10.00
N. BANK	10.00
ALAN-L. DUE	
REFUND	



JOSEPH THOMAS, Secretary of the Firestone Tire & Rubber Company, acting for and on behalf of said corporation, have hereunto subscribed their names and the seal of said corporation to be hereunto affixed this 12th day of October, 1958.

H. H. Hollinger  
Vice-President

Joseph Thomas  
Secretary

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

H. H. HOLLINGER, 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 surrendered 590 shares of the 4 1/2  
Series Preferred Stock (Cumulative) for cancellation pursuant to  
the Annual Retirement Fund provision and has redeemed 11,410  
shares of said stock, subject to such cancellation and redemption  
under its Articles of Incorporation, which 12,000 shares, by its  
said Articles, are required to be, and have been, permanently re-  
tired and cancelled and may not be reissued.

2. At a meeting of the Board of Directors duly called and  
held on the 21st day of October, 1958, at which meeting a quorum  
of such Directors was present, the following Resolution of Amend-  
ment to Articles of Incorporation was duly adopted under authority  
of subdivision (B)(3) of Section 1701.70 of the Revised Code of  
Ohio:

"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 12,170,000 shares, classified as follows:

170,000 shares of Preferred Stock (Cumulative)  
with the par value of \$100.00 per share, aggre-  
gating in par value \$17,000,000.

12,000,000 shares of Common Stock with the par  
value of \$6.25 per share, aggregating in par  
value \$75,000,000.'

"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 H. H. HOLLINGER, Vice-President and  
JOSEPH THOMAS, Secretary, of The Firestone Tire & Rubber Company,  
acting for and on behalf of said corporation, have hereunto sub-  
scribed their names and caused the seal of said corporation to be  
hereunto affixed, this 24th day of October, 1958.

H. H. Hollinger  
Vice-President

Joseph Thomas  
Secretary

S E A L

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

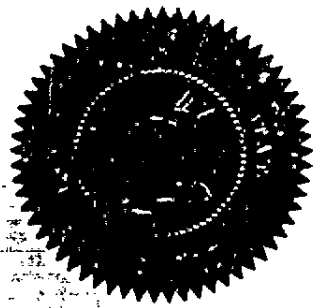
RECEIVED  
NOV 11 1958  
DEPARTMENT OF STATE  
DIVISION OF RECORDS & COMMUNICATIONS

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

APPROVED AND FILED  
Nov 11 1958

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

filed in this office on the 27th day of October, A. D. 1958,  
and recorded on Roll R-70, Frame 938, of the Records of  
Incorporations.



WITNESS my hand and official  
seal at Columbus, Ohio, this  
5th day of November, A.D. 1958.

*Ted W. Brown*  
TED W. BROWN  
Secretary of State.