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Amendment
Filed 10-1-51

7 pgs.

F-4526-hh
THE FIRESTONE TIRE & RUBBER
COMPANY

Amendment to Charter.

Filed in Office Secretary
of State, of the State of
Florida, this 1st day of
Oct A. D. 1957
R. A. GRAY
Secretary of State
By H.T.

RECORDED IN BOOK 23
PAGE 258
DATE Oct 1, 1957

592-572

October 1st, 1951

The Firestone Tire & Rubber Company
Akron 17, Ohio

Gentlemen:

I enclose herewith Certificate showing Certificate of Amendment to Amended 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.

of Common Stock with
\$12.50 per share,
par value \$87,500,000."

and

Tire & Rubber Company

GENERAL OFFICES
AKRON 17, OHIO

HARVEY S. FIRESTONE
FOUNDER

AKRON 17, OHIO

September 25
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 September 10, 1951, together with check for \$2.00 in payment of your filing fee.

Kindly acknowledge receipt.

Very truly yours,

Harold Mull

Harold Mull
Assistant Counsel

200

HM:jc

70
100

Enc.

power of the Corporation on such following resolution

tion was adopted to amend the of Article Fourth

of the Amended Articles of Inc

RESOLVED, that paragraph of Article

Fourth of the American Incorporation of

the Company be amended as follows:

"The number of shares of

the Corporation, classified

as follows:

2. Preferred Stock

value of

being in par

stock with

and

CERTIFICATE OF AMENDMENT

to

AMENDED ARTICLES OF INCORPORATION

of

THE FIRESTONE TIRE & RUBBER COMPANY

John 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:

I.

That a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the Amended Articles of Incorporation thereof, as contained in the immediately following resolution, was duly called and held on the 8th day of September, 1951, at which meeting a quorum of such shareholders was present in person or by proxy, and that the affirmative vote of the holders of shares (Common Stock) entitled under said Amended Articles to exercise two-thirds of the voting power of the corporation on such proposal, the following resolution was adopted to amend the first paragraph of Article Fourth of the Amended Articles of Incorporation:

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

"The authorized number of shares of the Company is 7,266,000 shares, classified as follows:

266,000 shares of Preferred Stock
(Cumulative) with the par value of
\$100.00 per share, aggregating in par
value \$26,600,000.

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

and

II.

That a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the Amended Articles of Incorporation thereof, as contained in the immediately following resolution, was duly called and held on the 8th day of September, 1951, (being the meeting hereinabove referred to), at which meeting a quorum of such shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares (Common Stock) entitled under said Amended Articles to exercise a majority of the voting power of the corporation on such proposal, the following resolution was adopted to amend Paragraph XV of Article Fourth of the Amended Articles of Incorporation:

RESOLVED, that Paragraph XV of Article Fourth of the Amended Articles of Incorporation of the Company be amended to read as follows:

"The Common Stock of the Company, to the amount of not exceeding 700,000 shares thereof, shall be free from any and all preemptive rights of shareholders if and to the extent that such Common Stock shall, from time to time, be appropriated for the purpose of sale to employees."

IN WITNESS WHEREOF, said John 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 10th day of September, 1951.

John J. Shea
John J. Shea, Vice President

Joseph Thomas
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
AMENDED ARTICLES OF INCORPORATION
of

THE FIRESTONE TIRE & RUBBER COMPANY

filed in this office on the 10th day of Sept. A. D. 1951
and recorded in Volume 615, Page 669, of the Records
of Incorporations.

WITNESS my hand and official
seal at Columbus, Ohio, this

20th day of Sept. ,

A. D. 1951 .

Ted W. Brown
Secretary of State.

