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Amendment
Filed 11-13-43

6pgs.

PERSTONE & COMPANY

Amendment to Charter.

FILED IN OFFICE SECRETARY
OF STATE OF THE STATE OF
FLORIDA THIS 13 DAY OF
MAY A. D. 1943

R. A. GRAY,
SECRETARY OF STATE

SECRETARY OF STATE
Date: May 13, 1943
Page: 399
Revised: 15

November 13th
19 43

Mr. Harold Mull, Assistant Counsel.
Firestone Tire & Rubber Company
Akron, Ohio

Dear Mr. Mull:

I enclose herewith Certificate showing Certificate of Reduction of Stated Capital by Redemption and Cancellation of Shares of THE FIRESTONE TIRE & RUBBER COMPANY has been duly filed in this office.

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

Yours very truly,

Secretary of State.

/H
Enc.

day of October, 1943.

John W. Thomas
Chairman

Joseph Thomas
Assistant Secretary

GENERAL OFFICES
AKRON, OHIO

HARVEY S. FIRESTONE
FOUNDER

AKRON, OHIO

Nov. 10, 1943

NOV 13 1943



Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed is certified copy of amendment to the articles of incorporation of this Company, and check for \$2.00 to cover filing fee. Please acknowledge receipt.

Very truly yours,

Harold Mull

Harold Mull,
Assistant Counsel.

G. 15X	2.00
FILING	
REC. AGENT FEE	
G. COPY	
TOTAL	2.00
IN CASH	2.00
RECEIVED	

HM:359

KEEP EM

and retire \$1,200,000 face value of Cumulative Preferred Stock Series A on hand in the treasury of this Company purchased for redemption and cancellation in 1943, as required by the terms of the Articles of this company.

Said resolution was adopted in the following manner:

By unanimous vote of the Directors of The Firestone Tire & Rubber Company meeting of the Directors of the company held in Akron, Ohio on October 14, 1943, pursuant to notice duly mailed to each Director of the company in accordance with the By-laws.

IN WITNESS WHEREOF, Joseph Thomas, Chairman, and Joseph Thomas, Assistant Secretary of FIRESTONE TIRE & RUBBER COMPANY, have hereunto set their hands and caused the seal of said corporation to be affixed, this 15th day of October, 1943.

RESOLUTION OF SHARES

John W. Thomas, Chairman, and Joseph Thomas, Assistant Secretary, of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation which has authorized a reduction of its stated capital by redeeming and canceling certain of its shares subject to redemption and cancelation, do hereby certify that:

The amount of its stated capital prior to this reduction was \$22,500,000 par value issued Common stock and \$46,600,000 par value issued Preferred stock, and the amount of \$22,500,000 par value Common stock and \$45,600,000 par value Preferred stock will remain after reduction.

The corporation has redeemed 12,000 Preferred shares subject to redemption under its articles of incorporation, all of which shares have been canceled as required by its said articles.

The authorized number of shares of said corporation shall be reduced accordingly by the number of shares so canceled.

Such action was authorized by resolution, a true copy of which is as follows:

RESOLVED, that the officers of this company are hereby authorized and directed to cancel, redeem and retire \$1,200,000 face value of the Six Percent Cumulative Preferred Stock Series A of this company on hand in the treasury of this company and heretofore purchased for redemption and retirement during the year 1943, as required by the terms and provisions of such stock and subdivision VI of paragraph Fourth of the Articles of this company.

Said resolution was adopted in the following manner:

By unanimous vote of the Board of Directors of The Firestone Tire & Rubber Company in regular meeting of the Directors of the company held in Akron, Ohio, on September 14, 1943, pursuant to notice duly mailed to each Director of the company in accordance with the By-laws.

IN WITNESS WHEREOF, said John W. Thomas, Chairman, and Joseph Thomas, Assistant Secretary, of THE FIRESTONE TIRE & RUBBER COMPANY, have hereunto subscribed their names, and caused the seal of said corporation to be hereunto affixed, this 15th day of October, 1943.

John W. Thomas
Chairman

Joseph Thomas
Assistant Secretary

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

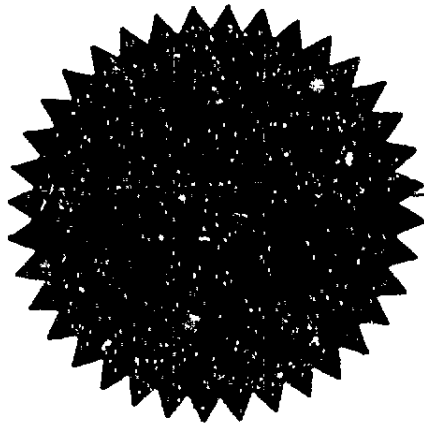
I, EDWARD J. HUMMEL,
Secretary of State of the State of Ohio, do hereby certify
that the foregoing is an exemplified copy, carefully compared
by me with the original record now in my official custody as
Secretary of State, and found to be true and correct, of the

CERTIFICATE OF REDUCTION

TO ARTICLES OF

THE FIRESTONE TIRE & RUBBER COMPANY
filed in this office on the 21st day of October A. D. 1943
and recorded in Volume 491, Page 550, of the Records
of Incorporations.

WITNESS my hand and official
seal at Columbus, Ohio, this
8th day of November,
A. D. 19 43.



Edward J. Hummel
Secretary of State.