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Amendment
Filed 11-12-48

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P-4926-bb I

FIRSTONE TIRE & RUBBER COMPANY
INC

Amendment to Charter.

LETTER OF CREDIT ADVISORY AND
STATE OF TEXAS

Mar 12 1953

R. A. CLAY

SECRETARY

Book 20
Page 135

RV. 2

November 12th 1948

The Firestone Tire & Rubber Company
Akron 17, OHIO

Gentlemen:

I enclose herewith Certificate showing Certificate of Amendment to 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.

J. J. Shea
Vice-President

Joseph Thomas
Secretary

Firestone Rubber Company

HARVEY S. FIRESTONE
PRESIDENT

November 10, 1948

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, 1948, together with check for \$2.00 in payment of your filing fee.

Kindly acknowledge receipt.

Very truly yours,

Harold Mull
Harold Mull
Assistant Counsel

DATE	11-10-48
AMOUNT	2.00
BY	
RECEIVED	

HM:MM

Listen to the Voice of Firestone every Monday

Articles, are required to be, and permanently retired and cancelled.

The authorized number of shares of said corporation shall be reduced accordingly to 12,000 shares (12,000) so acquired.

This certificate is subject to paragraph 11 of Section 5623-39 of the General Code.

IN WITNESS WHEREOF, I, *Harold Mull*, Vice-President, and JOSEPH THOMAS, Secretary of Firestone Rubber Company, have hereunto signed and affixed the seal of said corporation, and caused the same to be attested, this 10th day of October, 1948.

CERTIFICATE

J. J. SHEA, Vice-President, and JOSEPH THOMAS, Secretary, of The Firestone Tire & Rubber Company, an Ohio corporation which has authorized a reduction of its stated capital by redeeming and cancelling certain of its shares subject to redemption and cancellation, do hereby certify that:

The amount of its stated capital prior to this reduction was \$56,250,000 par value issued Common Stock and \$15,200,000 par value issued 4½% Series Preferred Stock (Cumulative) and the amount of \$56,250,000 par value Common Stock and \$14,000,000 par value 4½% Series Preferred Stock (Cumulative) will remain after reduction.

The corporation has redeemed 12,000 shares of the 4½% 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.

The authorized number of shares of said corporation shall be reduced accordingly by the number of shares (12,000) so acquired.

This certificate is filed pursuant to paragraph 11 of Section 5623-39 of the General Code of Ohio.

IN WITNESS WHEREOF, said J. J. SHEA, Vice-President, and JOSEPH THOMAS, Secretary, of The Firestone Tire & Rubber Company, have hereunto subscribed their names, and caused the seal of said corporation to be hereunto affixed, this 26th day of October, 1945.

J. J. Shea
Vice-President

Joseph Thomas
Secretary

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

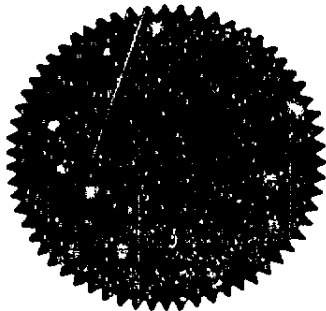
I. EDWARD J. HUMMEL,

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 AMENDMENT
of
THE FIRESTONE TIRE & RUBBER COMPANY

filed in this office on the 27th day of October A. D. 1948
and recorded in Volume 559 , Page 669 , of the Records
of Incorporations.

WITNESS my hand and official
seal at Columbus, Ohio, this
4th day of November .
A. D. 1948 .



Edward J. Hummel
Secretary of State.