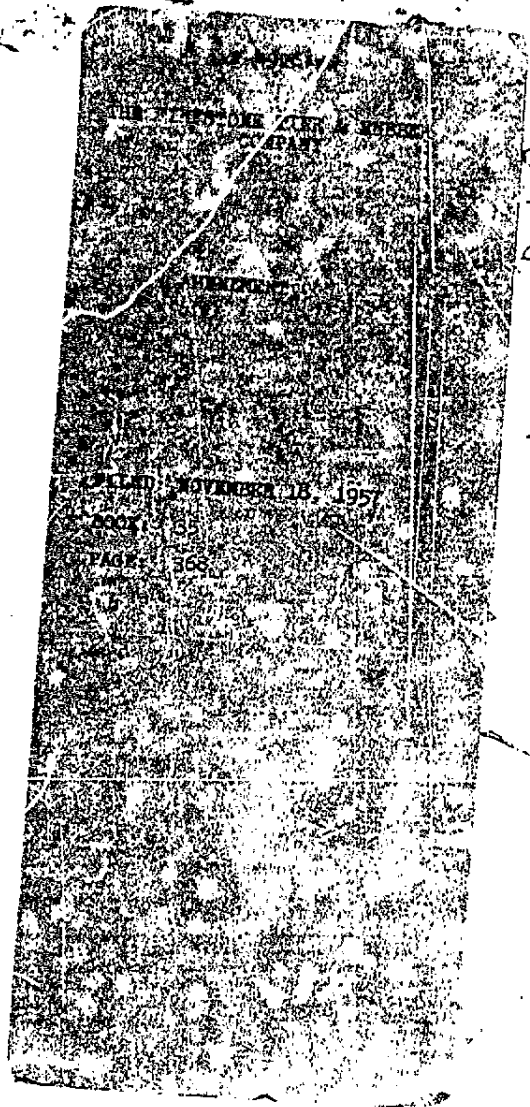


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Amendment  
Filed 11-18-57

6 pgs.



REV 2

November 18th 1957

Secretary of State  
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 THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation, with check in the sum of \$10.00 to cover the filing fee.

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

Yours very truly,

Secretary of State

LA  
ENCL.

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B-34  
P-36-8

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 25th day of October, 1957.

S E A L

H. H. Rollinger  
Vice-President

Joseph Thomas  
Secretary

HARVEY S. FIRESTONE - FOUNDER

AKRON 17, OHIO

November 12, 1957

Secretary of State  
Tallahassee, Florida

RECEIVED  
Nov 18 10 52 AM '57  
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 28, 1957, together with check for \$10.00 in payment of your filing fee.

Kindly acknowledge receipt.

Very truly yours,

Robert E. Mohler  
Assistant Counsel

REM:sen  
Enclosures-2

C. TAX	.....	10.00
FILING	.....	
R. GENT FEE	.....	
C. COPY	.....	10.00
TOTAL	.....	10.00
N. BANK	.....	10.00
BALANCE DUE	.....	
REFUND	.....	



Enjoy the Voice of Firestone Monday Evening over A.B.C.

acting as Secretary of said corporation, have hereunto subscribed their names, and the seal of said corporation to be hereunto affixed, this 10th day of October, 1957.

S. E. A. L.	.....	H. Hollinger
	.....	Vice-President
	.....	Joseph Thomas
	.....	Secretary

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 270 shares of the 4 1/2 Series Preferred Stock (Cumulative) for cancellation pursuant to the Annual Retirement Fund provision and has redeemed 11,730 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 retired and cancelled and may not be reissued.

2. At a meeting of the Board of Directors duly called and held on the 22nd day of October, 1957, 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 (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 12,182,000 shares, classified as follows:

182,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$18,200,000.

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 subscribed their names and caused the seal of said corporation to be hereunto affixed, this 25th day of October, 1957.

H. H. Hollinger  
Vice-President

Joseph Thomas  
Secretary

SEAL

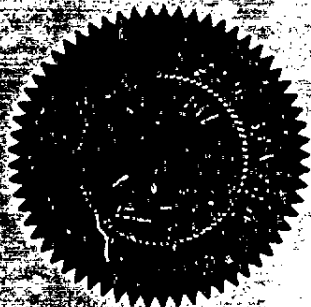
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Nov 18 10 52 AM '57

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 BOARD OF DIRECTORS filed in this office on the 28th day of October, 1957, and recorded on Roll B-18, Frame 685, of the Records of Incorporations.



WITNESS my hand and official seal at Columbus, Ohio, this 4th day of November, A.D. 1957.

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

