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Amendment
Filed 11-15-54

6pgs.

THE FIRE INSURANCE & MARINE COMPANY

(Faint circular stamp)

Office Secretary

State of

NEW YORK

1954

By _____

RECORDED IN BOOK 27

PAGE 3-6-11

DATE 11-15-54

1954

November 15th 1954

The Firestone Tire & Rubber Company
Akron 17, OHIO

Attention Mr. Robert E. Mohler,
Assistant Counsel

Dear Sir:

I am in receipt of your letter of the eleventh instant, enclosing certified copy of Certificate of Amendment to Articles of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation, together with check in the sum of \$10.00 to cover the filing fee.

Said Amendment has been duly filed in this office as of this date, and I am pleased to enclose herewith Certificate to that effect, together with receipt showing payment of the filing fee.

Cordially yours,

Secretary of State.

LA
ENCLS.

be hereunto affixed, this 27th day of October, 1954.

J. J. Shea
Vice-President

Joseph Thomas
Secretary

S. B. A. D.

The Firestone Tire & Rubber Company, Inc.

HARVEY S. FIRESTONE - FOUNDER
AKRON 17, OHIO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 11, 1954

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 28, 1954, together with check for \$10.00 in payment of your filing fee.

Kindly acknowledge receipt.

Very truly yours,

Robert E. Kenler
Robert E. Kenler
Assistant Counsel

Bill

RE: mail

Encl. ()

U. S. DEPT. OF TREASURY
CHECK 10.00
NOV 11 1954
TALLAHASSEE, FLORIDA
PAID BY DEPT. OF TREASURY
RETURN

Subscribed their names and caused the incorporation to
be hereunto affixed, this 27th day of _____ 1954.

J. J. Shea
President

John Thomas
Secretary

S E A L

THE FIRESTONE TIRE & RUBBER COMPANY BY BOARD OF DIRECTORS

J. 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 that:

1. The corporation has redeemed 12,000 shares of the 4 1/2% 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 and may not be reissued.

2. At a meeting of the Board of Directors duly called and held on the 21st day of October, 1954, 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 1701.18 of the Ohio Revised Code:

"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 7,218,000 shares, classified as follows:

218,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$21,800,000.

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

"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 J. 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 27th day of October, 1954.

J. J. Shea
Vice-President

Joseph Thomas
Secretary

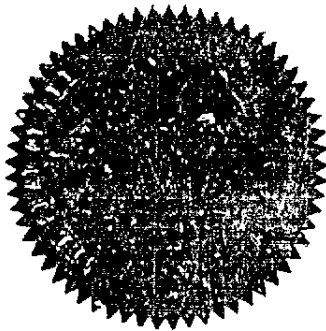
S E A L

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 ALENDMENT TO ARTICLES OF
THE FIRESTONE TIRE & RUBBER COMPANY BY BOARD OF DIRECTORS
filed in this office on the 28th day of October, A. D. 1954, and
recorded in Volume 689, Page 265, of the Records of Incorporations.

WITNESS my hand and official seal
at Columbus, Ohio, this 10th
day of November, A. D. 1954.



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

