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Amendment
Filed 11-13-45

6 pgs.

F. 49,267
The Quintone Tire
Rubber Company

Amendment
to charter

FILED IN OFFICE SECRETARY
OF STATE OF THE STATE OF
FLORIDA THIS 13th DAY OF
Nov. A. D. 1944
R. A. GRAY,
SECRETARY OF STATE
H. J.

Recorded in Book 17
Page 107
Date Nov. 13, 1944
SECRETARY OF STATE

12 AM '44

November 13, 1945

The Firestone Tire & Rubber Company
Akron 17, Ohio

Gentlemen:

I enclose herewith Certificate showing Certificate of Amendment to the Charter 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.

Cordially yours,

Secretary of State.

T/T
Enc.

H. H. Hollinger
Secretary

GENERAL OFFICE
AKRON OHIO

HARVEY S. FIRESTONE
FOUNDER

AKRON 17 OHIO
Nov. 9, 1945

NOV 10 1945

Secretary of State
Tallahassee, Florida



Dear Sir:

Enclosed 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 29, 1945, together with \$2.00 check to cover your filing fee. Please acknowledge receipt.

Very truly yours,

Harold Mull

Harold Mull,
Assistant Counsel.

200

HM:359

280
280

Listen to the Voice of Firestone every Monday called.

The authorized number of shares of this Corporation shall be reduced accordingly by the number of shares (100,000) so acquired.

This certificate is filed pursuant to Paragraph 11 of Section 6623-39 of the General Code.

IN WITNESS WHEREOF, said J. F. Shea, President, and H. H. HOLLINGER, Secretary, of The Fire & Rubber Company, have hereunto subscribed their names and the seal of said Corporation to be hereunto affixed this 9th day of October, 1945.

J. F. Shea
Vice President

H. H. Hollinger
Secretary

CERTIFICATE

J. H. SHEA, Vice-President, and H. H. HOLLINGER, 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 \$6,000,000 par value Issued Common Stock and \$42,000,000 par value issued 4½% Series Preferred Stock (Cumulative), and the amount of \$56,250,000 par value Common Stock and \$42,600,000 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 H. H. HOLLINGER, Secretary, of The Firestone Tire & Rubber Company, have hereunto subscribed their names, and caused the seal of said corporation to be hereunto affixed, this 29th day of October, 1945.

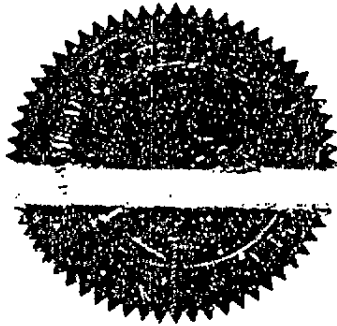
J. J. Shea
Vice President

H. H. Hollinger
Secretary

592-117

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 - C E R T I F I C A T E - of THE FIRESTONE TIRE & RUBBER COMPANY, filed in this office on the 29th day of October, 1945; and Recorded in Volume 505, Page 190, of the Records of Incorporations.



WITNESS my hand and official seal at Columbus, Ohio, this 7th day of November, A.D. 1945.


SECRETARY OF STATE.