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Amendment
Filed 11-25-49

6pgs.

F-4926-dd
Firestone Tire
Rubber Company
The

Amendment
to charter

Filed in Office Secretary
of State, of the State of
Florida, this 25th day of

Nov. A. D. 1949

R. A. GRAY
Secretary of State

By W.T.

RECORDED IN BOOK 41

PAGE 143

DATE Nov 25, 1949

63232

November 25th 1949

The Firestone Tire & Rubber Company
Akron 17, Ohio

Gentlemen:

I enclose herewith a Certificate showing Certificate of Amendment to Articles 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.

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, 1949.

J. J. SHEA
Vice-President

JOSEPH THOMAS
Secretary

101
592-113

GENERAL OFFICES
ANN ARBOR, MICH.

HARVEY SHURTON
FOUNDER

AERON 17 OHIO
November 23,
1949

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 23, 1949, together with check for \$2.00 in payment of your filing fee.

Kindly acknowledge receipt.

Very truly yours,

Harold Mull
Harold Mull
Assistant Counsel

HM:jd
Enc.

C. TAX
750
700
2.00

Listen to the Voice of Firestone every Monday

278,000 shares of Preferred
(Cumulative) with the
\$100.00 per share, aggregating
par value \$27,800,000.

3,500,000 shares of Common
with the par value of
share, aggregating
\$87,500,000.

"The proper officers of the Corporation, authorized and
directed to execute and file with the Secretary of State of the
State of Ohio a Certificate of Amendment to the Articles of Incorporation of the Corporation as follows:

3. The authorized number of shares of Preferred Stock
(Cumulative) of said corporation authorized to be issued shall be 12,000.

IN WITNESS WHEREOF, said Corporation has caused its Secretary to sign

JOSEPH THOMAS, Secretary, of The Corporation,
acting for and on behalf of said Corporation, to sign their names and caused the seal of the Corporation to be affixed, this 25th day of October, 1949.

CERTIFICATE OF AMENDMENT TO ARTICLES OF
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 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 and
may not be reissued.

2. At a meeting of the Board of Directors duly called and
held on the 21st day of October, 1949, at which meeting a quorum of
such Directors were present, the following Resolution of Amendment to
Articles of Incorporation was duly adopted under authority of
subdivision (2)(c) of G.C. Section 8623-15:

"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 3,778,000 shares, classified as follows:

278,000 shares of Preferred Stock
(Cumulative) with the par value of
\$100.00 per share, aggregating in
par value \$27,800,000.

3,500,000 shares of Common Stock
with the par value of \$25.00 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 25th day of October, 1949.

J. J. SHEA
Vice-President

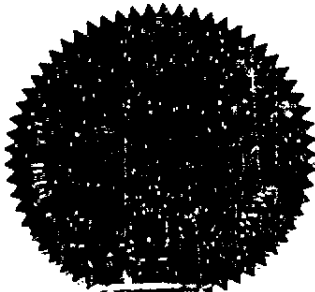
JOSEPH THOMAS
Secretary

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

I, CHARLES P. SWENEY,
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 26th day of October A. D. 1949,
and recorded in Volume 576, Page 642, of the Records of Incorporations.

WITNESS my hand and official
seal at Columbus, Ohio, this
7th day of November, A.D. 1949.



Charles P. Sweeney
SECRETARY OF STATE.