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Amendment

Filed 10-25-40

6 pgs.

Amendment to Charter.

FILED IN OFFICE SECRETARY OF STATE OF THE STATE OF FLORIDA THIS 23rd DAY OF Oct. A.D. 1940

R. A. GRAY,
SECRETARY OF STATE

Recorded in Book 14
Page 9
Date Oct 23, 1940
SECRETARY OF STATE

October 25th
19 40

The Firestone Tire & Rubber Company
Akron, OHIO

Gentlemen:

I enclose herewith Certificate showing Certificate of Reduction of Stated Capital by Redemption and cancellation of Shares 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.

Yours very truly,

T/T
Enc.

Secretary of state.

J. M. Thomas
President

B. M. Robinson
Assistant Secretary

October 23, 1940
OCT 25 1940

Secretary of State
Tallahassee, Fla.

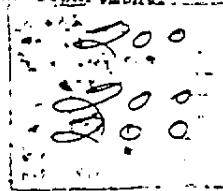
Dear Sir:

We enclose certified copy of amendment to our articles of incorporation and check for \$2.00 to cover filing. Please acknowledge receipt.

Yours very truly,



P. L. Raish
P. L. Raish,
Law Department.



PLR:359

*4-4226
7-8-37
151 Jan 1941*

provisions of such Articles of this company. On VI of paragraph Fourth of the
Said resolution was in following manner:
By unanimous vote of the directors of The Firestone Tire & Rubber Company in regular meeting of the company held in Akron, Ohio on September 24, 1940, pursuant to the by-laws of the company in accordance with the by-laws.
IN WITNESS WHEREOF, I, *[Signature]*, President, and B. M. Robinson, Assistant Secretary, of THE FIRESTONE TIRE & RUBBER COMPANY, acting for and on behalf of said corporation, have hereunto set our hands and caused the seal of said corporation to be hereunto affixed this 24th day of September, 1940.

CERTIFICATE OF REDUCTION
OF STATED CAPITAL BY REDEMPTION AND CANCELLATION OF SHARES

John W. Thomas, President, and B. M. Robinson, Assistant Secretary, of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation which has authorized a reduction of its stated capital by redeeming and canceling certain of its shares subject to redemption and cancellation, do hereby certify that:

The amount of its stated capital prior to this reduction was \$22,500,000 par value issued Common stock and \$50,400,000 par value issued Preferred stock, and the amount of \$22,500,000 par value Common stock and \$49,200,000 par value Preferred stock will remain after reduction.

The corporation has redeemed 12,000 Preferred shares subject to redemption under its articles of incorporation, all of which shares have been canceled as required by its said articles.

The authorized number of shares of said corporation shall be reduced accordingly by the number of shares so canceled.

Such action was authorized by resolution, a true copy of which is as follows:

RESOLVED, that the officers of this company are hereby authorized and directed to cancel, redeem and retire \$1,200,000 face value of the Six Percent Cumulative Preferred Stock Series A of this company on hand in the treasury of this company and heretofore purchased for redemption and retirement during the year 1940, as required by the terms and provisions of such stock and subdivision VI of paragraph Fourth of the Articles of this company.

Said resolution was adopted in the following manner:

By unanimous vote of the Board of Directors of The Firestone Tire & Rubber Company in regular meeting of the Directors of the company held in Akron, Ohio on September 24, 1940, pursuant to notice duly mailed to each Director of the company in accordance with the by-laws.

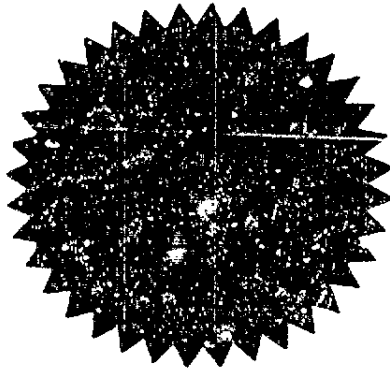
IN WITNESS WHEREOF, said John W. Thomas, President, and B. M. Robinson, Assistant Secretary, of THE FIRESTONE TIRE & RUBBER COMPANY, acting for and on behalf of said corporation, have hereunto subscribed their names, and caused the seal of said corporation to be hereunto affixed, this 25th day of September, 1940.

J. W. Thomas
President

B. M. Robinson
Assistant Secretary

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

I, GEO. M. NEFFNER,
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 REDUCTION
OF STATED CAPITAL BY REDEMPTION AND CANCELLATION OF
SHARES OF
THE FIRESTONE TIRE & RUBBER COMPANY
filed in this office on the 26th day of Sept., A. D. 1940
and recorded in Volume 473 . Page 684 . of the Records
of Incorporations.



WITNESS my hand and official
seal at Columbus, Ohio, this
...26th... day of ...October...
A. D. 1940...

Geo. M. Neffner
Secretary of State.