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Amendment  
Filed 11-14-55

6 pgs.

1952  
THE UNITED STATES OF AMERICA  
DEPARTMENT OF COMMERCE  
BUREAU OF CUSTOMS AND BORDER PROTECTION  
OFFICE OF THE DIRECTOR  
WASHINGTON, D. C.

1-53 11/72

November 14th 1955

The Firestone Tire & Rubber Company  
Acron 17, OHIO

Attention Mr. Robert E. Mohler,  
Assistant Counsel

Dear Sir:

I am in receipt of your letter of the 10th instant, enclosing certified copy of Certificate of Amendment to Articles of Incorporation of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation, together with check for \$10.00 to cover the filing fee.

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

Cordially yours,

Secretary of State.

/s/ LA  
EXCLS.

Hereunto subscribed and affixed the seal of the State of Ohio in witness whereof, this 25th day of October, 1955.

R. C. Firestone  
Executive Vice-President

Joseph Thomas  
Secretary

S E A I.

AKRON 17, OHIO

November 10,

RECEIVED  
NOV 14 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 26, 1955, together with check for \$10.00 in payment of your filing fee.

Kindly acknowledge receipt.

Very truly yours,

*Robert E. Mohler*  
Robert E. Mohler  
Assistant Counsel

REM:mas

Encl. (2)

*Bur*

G. TAX	.....
FILING	10.00
R. AGENT FEE	.....
C. COPY	.....
TOTAL	10.00
N. BANK	10.00
AMOUNT DUE	.....
REFUND	.....

President, and JOSEPH Thomas, Secretary, of The Firestone Tire & Rubber Company, on behalf of said corporation, have caused the seal of said corporation to be affixed to the above-entitled instrument on the 25th day of October, 1955.

\_\_\_\_\_  
R. C. Firestone  
Executive Vice-President

\_\_\_\_\_  
Joseph Thomas  
Secretary

R. C. FIRESTONE, Executive 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 20th day of October, 1955, 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 12,206,000 shares, classified as follows:

206,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$20,600,000.

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 R. C. FIRESTONE, Executive 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, 1955.

R. C. Firestone  
Executive Vice-President

Joseph Thomas  
Secretary

S E A L

APPROVED AND FILED

*Ch. G. [Signature]*

RECEIVED  
NOV 14 AM 11:16  
SECRETARY OF STATE  
RECORDS & COMM. DIV.

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 26th day of October, A. D. 1955,  
and recorded in Volume 722, Page 140 of the Records of Incorporations.

WITNESS my hand and official seal  
at Columbus, Ohio, this 7th day  
of November, A.D. 1955.

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