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Amendment
Filed 11-14-59

5 pgs.

November 14th 1959

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 12th instant, enclosing certified copy of Certificate of Amendment to Articles of Incorporation of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation, with check for \$10.00 to cover the filing fee.

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

Yours very truly,

Secretary of State

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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 23rd day of October, 1959.

H. H. Hollinger
Vice-President

Joseph Thomas
Secretary

S E A L

HARVEY S. FIRESTONE FOUNDER

AKRON 17, OHIO

November 12, 1959

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 on October 26, 1959, together with check for \$10.00 to cover your filing fee.

Kindly acknowledge receipt.

Very truly yours,

Robert E. Mohler

Robert E. Mohler
Assistant Counsel

REM:ec
Enclosures - 2

FILED	10.00
R. GIN	11
C. COPY	10.00
TOTAL	10.00
N. BANK	10.00
BALANCE DUE	
REFUND	

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acting for said corporation, have herewith subscribed their names to the seal of said corporation to be hereunto affixed on October, 1959.

H. M. Hollinger
Vice-President

Joseph Thomas
Secretary

SEAL

RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF THE FIRESTONE TIRE & RUBBER COMPANY BY BOARD OF DIRECTORS

H. H. HOLLINGER, 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 surrendered 870 shares of the 4½% Series Preferred Stock (Cumulative) for cancellation pursuant to the Annual Retirement Fund provision and has redeemed 11,130 shares of said stock, subject to such cancellation and redemption under its Articles of Incorporation, which 12,000 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, 1959, 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 12,158,000 shares, classified as follows:

158,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$15,800,000.

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 H. H. HOLLINGER, 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 23rd day of October, 1959.

H. H. Hollinger
Vice-President

Joseph Thomas
Secretary

S E A L

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

RECORDED
NOV 14 10 52 AM '59
SECRETARY OF STATE
TALLMADGE, OHIO

APPROVED AND FILED
[Signature]

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. 1959, and recorded on Roll B-126, Frame 1063, of the Records of Incorporations.

WITNESS my hand and official seal at Columbus, Ohio, this 3rd day of November, A.D. 1959.



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

