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Amendment

Filed 11-16-46

6 pgs.

F-4926-W

FIRESTONE TIRE & RUBBER
COMPANY, THE

Amendment to Charter.

FILED IN OFFICE SECRETARY
OF STATE OF THE STATE OF
MISSISSIPPI THIS 16 DAY, 1946
A. D. 1946

R. A. GRAY,
SECRETARY OF STATE

Recorded in Book 18
Page 214
Date Nov. 16, 1946
SECRETARY OF STATE

592-17

November 12, 1946

Mr. Harold Mull,
Assistant Counsel,
The Firestone Tire & Rubber Company
Akron 17, Ohio.

Dear Sir:-

Enclosed herewith you will find Certificate with reference to the filing of Certificate of Amendment to the Charter of THE FIRESTONE TIRE & RUBBER COMPANY.

You will also find enclosed receipt for the filing fee.

Cordially yours,

Secretary of State

/dg
enclo.

H. H. Hollinger
Secretary

GENERAL OFFICES
AKRON 12, OHIO

HARVEY S. FIRESTONE
FOUNDER

AKRON 12, OHIO
Nov. 13, 1946

NOV 16 1946



Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed is a certified copy of an amendment to the articles of incorporation of this Company, filed with the Secretary of State of Ohio October 28, 1946, and a check for \$2.00 to cover your filing fee. Kindly acknowledge receipt.

Very truly yours,

Harold Mull

Harold Mull,
Assistant Counsel.

C. TAX	
FILING	2.00
R. AGENT FEE	
C. COPY	
TOTAL	2.00
IN P.	2.00
BALANCE DUE	
RECORDED	

HM:lx

Listen to the Voice

Day Evening over N.B.C.

quired.

This certificate is to paragraph 11 of Section 8623-39 of the Code of Ohio.

IN WITNESS WHEREOF, I, *Harold Mull*, Vice-President, and H. H. HOLLINGER, Secretary of Firestone Tire & Rubber Company, have hereunto subscribed and caused the seal of said corporation to be hereunto affixed in 28th day of October, 1946.

12 Shares

K O N A H S A F T Y

NOV 19 1946

J. J. 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 can-
cellation, do hereby certify that:

The amount of its stated capital prior to this reduction
was \$56,250,000 par value issued Common Stock and \$42,300,000 par
value issued 4½% Series Preferred Stock (Cumulative) and the
amount of \$56,250,000 par value Common Stock and \$41,400,000 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 can-
celled.

The authorized number of shares of said corporation shall
be reduced accordingly by the number of shares (12,000) so ac-
quired.

This certificate is filed pursuant to paragraph 11 of
Section 8623-39 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 28th day of October, 1946.

J. J. Shea
Vice-President

H. H. Hollinger
Secretary

50
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

CERTIFICATE

of

THE FIRESTONE TIRE & RUBBER COMPANY

filed in this office on the 28th day of Oct. A.D. 1946
and recorded in Volume 518, Page 465, of the Records
of Incorporations.

WITNESS my hand and official seal, at
Columbus, this 6th day of Nov.

A. D. 19 46

Edward J. Hummel
Secretary of State.

