

864926

700006354027--5

Amendment

Filed 11-10-56

5 pgs.

November 10th 1956

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 7th instant, enclosing certified copy of Certificate of Amendment to Articles of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation, together with check in the sum of \$10.00 to cover the filing fee.

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

Cordially yours,

Secretary of State

LA
ENCLS.

hereunto affixed, this 26th day of October, 1956.

J. J. Shea
Vice-President

S E A L

Joseph Thomas
Secretary

HARVEY E. FIRESTONE - FOUNDER

AKRON 17, OHIO

November 7, 1956

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 29, 1956, together with check for \$10.00 in payment of your filing fee.

Kindly acknowledge receipt.

Very truly yours,

Robert F. Haer
Robert F. Haer
Assistant Counsel

REM:mas

Encls. (2)

RECEIVED
1956 NOV 10 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. TAX	...
FILING	10.00
R. CHG	...
...	...
...	10.00
...	10.00
...	...
...	...
...	...



acting for and
scribed their names
hereunto affixed

Monday Evening over ABC
October, 1956

J. J. Shea
Vice-President

Joseph Thomas
Secretary

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 4th
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 and may not be reissued.

2. At a meeting of the Board of Directors duly called and
held on the 23rd day of October, 1956, at which meeting a quorum
of such Directors was present, the following Resolution of Amend-
ment 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 12,194,000 shares, classified as follows:

194,000 shares of Preferred Stock
(Cumulative) with the par value of
\$100.00 per share, aggregating in
par value \$19,400,000.

12,000,000 shares of Common Stock with
the par value of \$6.25 per share, aggre-
gating 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 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 sub-
scribed their names and caused the seal of said corporation to be
hereunto affixed, this 26th day of October, 1956.

J. J. Shea
Vice-President

Joseph Thomas
Secretary

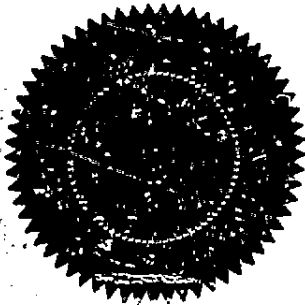
S E A L

RECEIVED
NOV 10 1956
SECRETARY OF STATE
COLUMBUS, OHIO

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 29th day of October, A. D. 1956,
and recorded in Volume 755, Page 3, of the Records of Incor-
porations.

WITNESS my hand and official
seal at Columbus, Ohio, this
5th day of November, A.D. 1956.



Ted W. Brown
Ted W. Brown
Secretary of State.