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Amendment  
Filed 11-13-53

7 pgs.

AMENDMENT TO CHARTER

FILED NOVEMBER 13, 1953

RV 2

November 13, 1953

The Firestone Tire & Rubber Company  
Akron 17  
Ohio

Gentlemen:

I enclose herewith Certificate showing  
Certificate of Amendment of the Certificate of Incorporation  
of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation,  
has been duly filed in this office in accordance with  
Law.

Enclosed also is statement for \$8.00 due  
on the filing fee of \$10.00, since this fee was  
increased in the 1953 Legislature.

With kind regards, I am

Respectfully yours,

Secretary of State

/s/nd  
Encl.

JOSEPH THOMAS  
Secretary

JOSEPH THOMAS  
Secretary

S E A L

502 107

AKRON 17, OHIO

November 9, 1953

RECEIVED  
NOV 12 PM 2:22  
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 29, 1953, together with check for \$2.00 in payment of your filing fee.

Kindly acknowledge receipt.

Very truly yours,

*Robert E. McKinnon*  
Robert E. McKinnon  
Law Department

REN:mal

Encl.

COPIES 10.00  
STATE  
10.00  
299.00 Due

Enjoy the Voice of Limestone on

Alumina Refractories Co. Inc.

Vice-President

Joseph Thomas  
Secretary

SEAL

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 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 cancelled and may not be reissued.

2. At a meeting of the Board of Directors duly called and held on the 27th day of October, 1953, 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 1701.18 of the Ohio Revised Code:

"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 7,230,000 shares, classified as follows:

230,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$23,000,000.

7,000,000 shares of Common Stock with the par value of \$12.50 per share, aggregating in par value \$87,500,000.

"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 subscribed their names and caused the seal of said corporation to be hereunto affixed, this 26th day of October, 1953.

J. J. Shea  
Vice-President

Joseph Thomas  
Secretary

S E A L

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 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 cancelled and may not be reissued.

2. At a meeting of the Board of Directors duly called and held on the 27th day of October, 1953, 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 1702.18 of the Ohio Revised Code:

"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 7,230,000 shares, classified as follows:

230,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$23,000,000.

7,000,000 shares of Common Stock with the par value of \$12.50 per share, aggregating in par value \$87,500,000.'

"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 subscribed their names and caused the seal of said corporation to be hereunto affixed, this 26th day of October, 1953.

J. J. Shea  
Vice-President

Joseph Thomas  
Secretary

S E A L

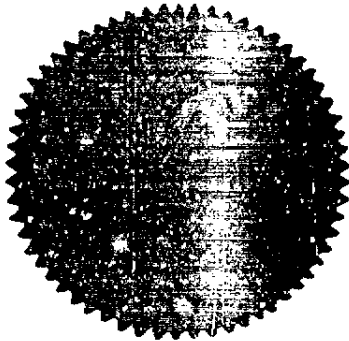
UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

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. 1953  
and recorded in Volume 654, Page 237, of the Records  
of Incorporations.

WITNESS my hand and official  
seal at Columbus, Ohio, this  
6th day of November  
A. D. 1953.



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