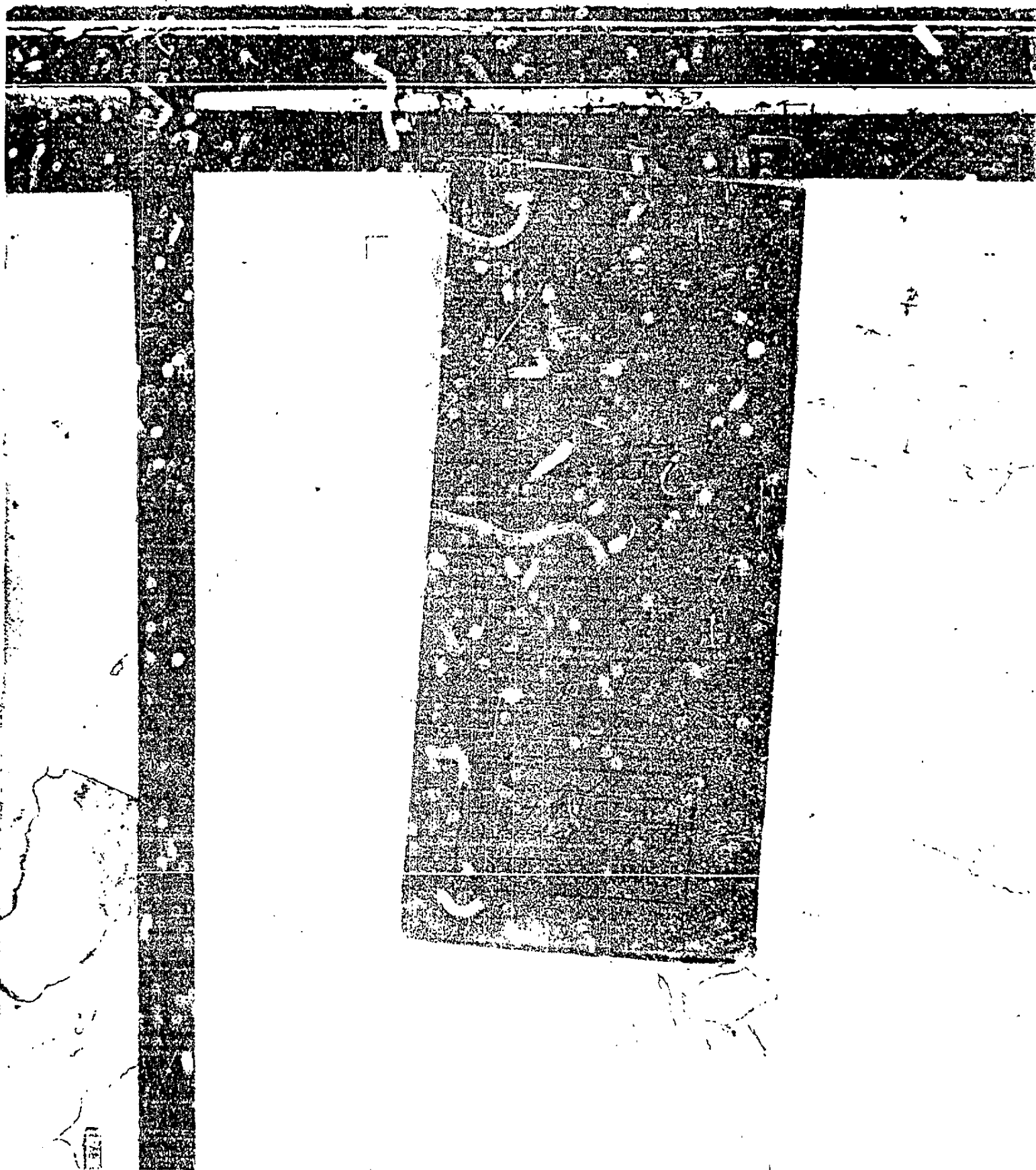


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Amendment

Filed 5-5-47

6 pgs.



May 5th 1947

The Firestone Tire & Rubber Company
Akron 17, Ohio

Gentlemen:

I enclose herewith Certificate of Amendment to the Articles of Incorporation of THE FIRESTONE TIRE & RUBBER COMPANY has been duly filed in this office in accordance with Law.

Receipt for \$2.00 showing the payment of the filing fee is also enclosed.

Yours very truly,

Secretary of State.

T
Enc.

H. H. Hollinger
Secretary

Tire & Rubber Company

GENERAL OFFICES
PARSONS ST. CHICAGO

HARVEY S. FIRESTONE
FOUNDER

AKRON 12, OHIO

May 2, 1947

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 March 19, 1947, together with check for \$2.00 to cover your filing fee. Kindly acknowledge receipt.

Very truly yours,

Harold Mull
Harold Mull
Assistant Counsel

HM:MM

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FILED	2
MAY 2 1947	
TALLAHASSEE, FLORIDA	

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Listen to the Voice of Firestone

...ing near H.B.C.

This certificate is filed with the Secretary of State of Ohio, in accordance with Paragraph 11 of Section 2623-39 of the General Corporation Law of the State of Ohio.

IN WITNESS WHEREOF, we the undersigned, Vice-President, and H. H. MOLLINGER, Secretary, of the Tire & Rubber Company, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed on this 15th day of March, 1947.

J. J. Shea
Vice-President

H. H. Mollinger
Secretary

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 cancellation, do hereby certify that:

The amount of its stated capital prior to this reduction was \$56,250,000 par value issued Common Stock and \$41,400,000 par value issued 4 $\frac{1}{2}$ % Series Preferred Stock (Cumulative), and the amount of \$56,250,000 par value Common Stock and \$16,400,000 par value 4 $\frac{1}{2}$ % Series Preferred Stock (Cumulative) will remain after reduction.

The corporation has redeemed 250,000 shares of the 4 $\frac{1}{2}$ % 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.

The authorized number of shares of said corporation shall be reduced accordingly by the number of shares (250,000) so acquired.

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 18th day of March, 1947.

J. J. Shea
Vice-President

H. H. Hollinger
Secretary

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 19th day of March A. D. 1947
and recorded in Volume 531 , Page 255 , of the Records
of Incorporations.

WITNESS my hand and official
seal at Columbus, Ohio, this
29th day of April
A. D. 1947 .

Edward J. Hummel
Secretary of State.

