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Amendment
Filed 1-14-72

7 pgs.

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THE FIRESTONE TIRE & RUBBER
COMPANY

AMENDMENT

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA,
by bc, on January 14, 1972

RICHARD (DICK) STONE
SECRETARY OF STATE

corp-1



STATE OF FLORIDA
Department of State

THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

ROY L. ALLEN, DIRECTOR
DIVISION OF CORPORATIONS

January 20, 1972

C T CORPORATION SYSTEM
Union Commerce Building
Cleveland, Ohio 44115

Attention: Anthony J. Poli

Dear Sir:

Subject: THE FIRESTONE RUBBER COMPANY

This will acknowledge receipt of the following documents for the above captioned corporation:

- 1. Check in the amount of \$ 15.
- 2. Articles of Incorporation
- 3. Amendment to Articles of Incorporation filed January 14, 1972.
- 4. Articles of Merger or Consolidation
- 5. Certificate of Withdrawal received and filed
- 6. Limited Partnership

Enclosed please find:

- 1. Invoice No. _____ in the amount of \$ _____
- 2. Resident Agent Form (to be completed and returned for filing).
- 3. Certified copy (s)
- 4. Certificate Under Seal
- 5. Photocopy (s)
- 6. A refund of \$ _____ will be forwarded later
- 7. Enclosures or details of filing:

Filed: January 14, 1972.

Sincerely,

RICHARD (DICK) STONE
Secretary of State

By
Murray McLaughlin, Chief
Bureau of Corporation Records

MM/ bc

Enclosures

corp-2
1-5-71

C T CORPORATION SYSTEM

ASSOCIATED WITH THE CORPORATION TRUST COMPANY
UNION COMMERCE BUILDING • CLEVELAND, OHIO 44115
621-4270 AREA CODE: 216

January 11, 1972

Secretary of State
Corporation Department
Tallahassee, Florida 32304

FILED
JAN 14 8 43 AM '72
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: THE FIRESTONE TIRE & RUBBER COMPANY

COUNSEL: I. R. MacLeod
c/o The Firestone Tire & Rubber Company
Legal Department
Akron, Ohio 44317

Dear Sir:

Pursuant to the instructions of counsel named above, we enclose for filing on behalf of the above corporation which is authorized to do business in your state, a certified copy of Certificate of Amendment changing the authorized shares of stock FROM 60,000,000 no par common shares and 10,000,000 shares at \$1.00 preferred TO 120,000,000 no par common shares and 10,000,000 shares at \$1.00 preferred. *15.00

Our check in payment of the required fees is enclosed. Please forward the evidence of the filing directly to this office.

Yours very truly,

C T CORPORATION SYSTEM

Anthony J. Poli
Anthony J. Poli

AJP/lct

SPECIAL INSTRUCTIONS:

Plain amend

PRIVILEGE TAX	
TAX	
REG	15
COPY	
P. A. FEE	
COPY	
SEARCH	
TOTAL	15
BALANCE DUE	
REFUND	

B707 1008

CERTIFICATE OF ADOPTION
OF
AMENDMENT
TO
AMENDED ARTICLES OF INCORPORATION
OF
THE FIRESTONE TIRE & RUBBER COMPANY

27885
APPROVED

By [Signature]
Date Sept. 21, 1971 Ch. 1:30 P.M.
Annual 1/50, 025 EDSR

Robert D. Thomas, President, and John F. Floberg,
Secretary of The Firestone Tire & Rubber Company, an Ohio
corporation with its principal office located at Akron, Ohio,
do hereby certify that a meeting of the holders of the shares
of The Firestone Tire & Rubber Company entitled to be voted
on the proposal before said meeting to amend the Amended
Articles of Incorporation of The Firestone Tire & Rubber
Company as contained in the following resolutions was duly
called for such purpose and held on September 21, 1971 at
which meeting a quorum was present in person or by proxy,
and that by the affirmative vote of the shareholders entitled
under the Amended Articles to exercise at least two-thirds of
the voting power of The Firestone Tire & Rubber Company on such
proposal, the following resolutions were adopted:

RESOLVED, That Section 1 of ARTICLE FOURTH
of the Company's Amended Articles of Incorporation
be amended to read as follows:

"The authorized number of shares of the Company
is 130,000,000 shares, classified as follows:
10,000,000 shares of Serial Preferred Stock
having a par value of \$1.00 per share and
120,000,000 shares of Common Stock, without

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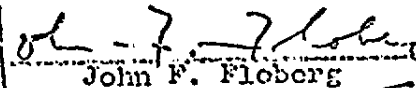
par value. Each of the previously authorized shares of Common Stock, without par value, of the Company, whether issued or unissued, is hereby changed into two shares of Common Stock, without par value, of the Company."

FURTHER RESOLVED, That the Amended Articles of Incorporation of the Company, as amended by the preceding resolution, be re-adopted in their entirety.

IN WITNESS WHEREOF, said Robert D. Thomas and John F. Floberg, President and Secretary, respectively, of The Firestone Tire & Rubber Company have herunto subscribed their names this 12th day of October, 1971.



Robert D. Thomas



John F. Floberg

Form G.

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

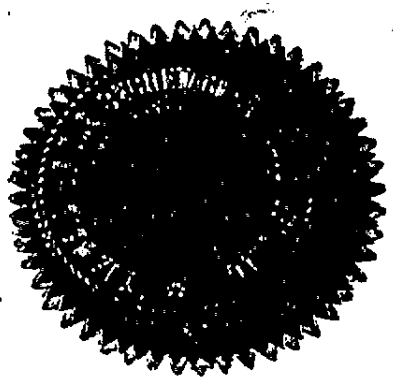
I, TED W. BROWN,
Secretary of State of the State of Ohio, do hereby certify that the foregoing is an
exemplified copy, carefully compared by me with the original record now in my official
custody as Secretary of State, and found to be true and correct, of the
Certificate of Amendment

for

THE FIRESTONE TIRE & RUBBER COMPANY

filed in this office on the 12th day of October A. D. 1971
and recorded on (ink Roll) B767, Frame 1008 of
the Records of Incorporations.

FILED
JUL 19 8 43 AM '72
SECRETARY OF STATE
COLUMBUS, OHIO



WITNESS my hand and official seal at
Columbus, Ohio, this 16th day
of October A. D. 19 71

Ted W. Brown

TED W. BROWN
Secretary of State