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Amendment  
Filed 12-8-50

6 pgs.

1926-11  
THE FIRESTONE TIRE & RUBBER  
COMPANY

Amendment to Charter.

Filed in Office Secretary  
of State, of the State of  
Florida this 8th day of

Dec. A. D. 1950

R. A. GRAY  
Secretary of State

By H. T.

RECORDED IN BOOK 22  
PAGE 267  
DATE Dec. 8, 1950

1950

December 8th 1950

The Firestone Tire & Rubber Company  
Akron 17, Ohio

Gentlemen:

I enclose herewith a Certificate showing Certificate of Amendment to 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.

caused the same to be  
of October, 1950.

S E A L

J. J. SHEA  
Vice-President

JOSEPH THOMAS  
Secretary

# Tire & Rubber Company

GENERAL OFFICE  
AKRON 17 OHIO

HARVEY S. FIRESTONE  
FOUNDER

AKRON 17 OHIO

December 5, 1950

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 28, 1950, together with check for \$2.00 in payment of your filing fee.

REC 8-1950

Kindly acknowledge receipt.

Very truly yours,

*Harold Mull*

Harold Mull  
Assistant Counsel



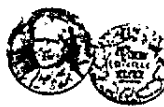
SECRETARY OF STATE  
Tallahassee Florida

HM/gno

Enc.

C. FAX	.....
TRIP	2.00
D. COPIES	.....
C. COPY	.....
TOTAL	2.00
H. PAID	2.00
Tire & Rubber Service	.....
REFUND	.....

10 Years of



value \$25,000,000.

100,000 shares of Common Stock  
at the par value of \$25.00 per  
share aggregating in par value

The officers of the Company are authorized  
to execute and file with the Secretary of  
State of Ohio a Certificate of such amend-

and number of shares of Preferred Stock (Cumulative)  
of which there are issued by 12,000.

Harold Mull, President, and JOSEPH

of the Company, acting for and  
on behalf of the Company, herewith subscribed their names and

of October

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 4 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 and may not be reissued.

2. At a meeting of the Board of Directors duly called and held on the 28th day of October, 1950, 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 (2) (c) of G.C. Section 8623-15:

"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 3,766,000 shares, classified as follows:

266,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$26,600,000.

3,500,000 shares of Common Stock with the par value of \$25.00 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 28th day of October, 1950.

J. J. SHEA  
Vice-President

S E A L

JOSEPH THOMAS  
Secretary

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

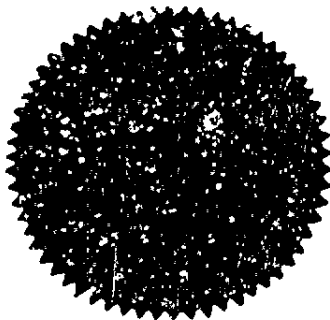
I, CHARLES F. SWEENEY,

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 28th day of October A. D. 1950  
and recorded in Volume 600 , Page 160 , of the Records  
of Incorporations.

WITNESS my hand and official  
seal at Columbus, Ohio, this  
28th day of November ,  
A. D. 19 50 .



*Charles F. Sweeney*  
Secretary of State.

