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Amendment

Filed 10-23-44

6 pgs.

SECRETARY OF STATE
WASHINGTON, D. C.
[Faint, illegible text]

Number in Code 16
Page 10-3
Date Oct 22, 1904
SECRETARY OF STATE

October 23rd
19 44

The Firestone Tire & Rubber Company
Akron 17, Ohio

Gentlemen:

I enclose herewith Certificate showing Certificate 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/T
Enc.

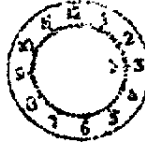
J. J. SHEA
Vice President

H. H. HOLLINGS
Secretary

AKRON, OHIO

OCT 23 1944

Oct. 20, 1944.



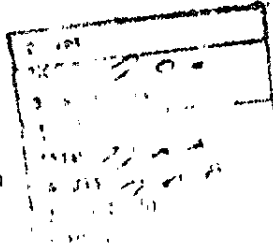
Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed is a certified copy of an amendment to the articles of incorporation of this Company, and check for \$2.00 to cover filing fee. Please acknowledge receipt.

Very truly yours,

Henry S. Brainard,
Assistant Counsel.



H8B:359

Under the laws of Florida every Monday Evening near H.R.C.

under its Articles of Incorporation and being all of the formerly outstanding shares of such stock, 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 (456,000) so acquired.

This certificate is filed pursuant to paragraph 11 of Section 9623-39 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 5th day of October, 1944.

J. J. SHEA
Vice President

H. H. HOLLINGER
Secretary



107 2

CERTIFICATE

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, \$45,600,000 par value issued Six Per Cent Cumulative Preferred Stock, Series A, and \$45,000,000 par value issued 4½% Series Preferred Stock (Cumulative), and the amount of \$56,250,000 par value Common Stock and \$45,000,000 par value 4½% Series Preferred Stock (Cumulative) will remain after reduction.

The corporation has redeemed 456,000 shares of Six Per Cent Cumulative Preferred Stock, Series A, subject to redemption under its Articles of Incorporation and being all of the formerly outstanding shares of such stock, 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 (456,000) so acquired.

This certificate is filed pursuant to paragraph 11 of Section 9623-39 of the General Code of Ohio.

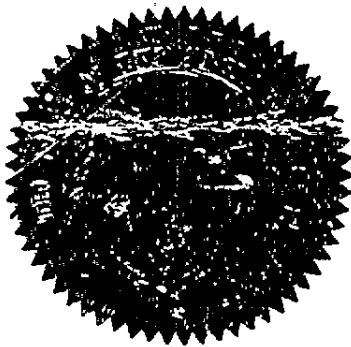
IN WITNESS WHEREOF, said J. J. SHEA, Vice President, and H. H. HOLLINGER, Secretary, of The Firestone Tire & Rubber Company, have hereunto subscribed their names, and caused the seal of said corporation to be hereunto affixed, this 5th day of October, 1944.

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. HUMGEL,
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 6th day of October,
A.D. 1944, and recorded in Volume 497, Page 38, of the Records of
Incorporations.



WITNESS my hand and official
seal at Columbus, Ohio, this
19th day of October, A.D.
1944.

Edward J. Humgel
SECRETARY OF STATE.