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Amendment
Filed 10-31-42

6 pgs.

WINSTON FIRE & RUBBER COMPANY

Amendment to Charter

FILED IN OFFICE SECRETARY
OF STATE OF THE STATE OF
FLORIDA THIS 31st DAY OF
OCTOBER A. D. 1942

R. A. GRAY
SECRETARY OF STATE

Recorded in Book 125
Page 122
Date Oct 31, 1942
SECRETARY OF STATE

October 31st
19 42

The Firestone Tire & Rubber Company
Akron, Ohio

Gentlemen:

I enclose herewith Certificate showing Certificate of Reduction of Stated Capital by Redemption and Cancellation of Shares 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.

day of October, 1942.

John W. Thomas
Chairman

E. K. Robinson
Assistant Secretary

FACTORY AND GENERAL OFFICES
P. O. BOX 1000
AKRON, OHIO

HARVEY S. FIRESTONE
FOUNDER

October 29, 1942

Secretary of State
Tallahassee, Fla.

Dear Sir:

We enclose certified copy of amendment to our articles of incorporation and check for \$2.00 to cover filing fee. Please acknowledge receipt.

Yours very truly,

Thomas S. Markey
Thomas S. Markey,
Assistant Counsel.

TBM: 359

and retire \$1,200.00 Cumulative Preferred hand in the treasury purchased for redemp 1942, as required by stock and subdivisio Articles of this com

Said resolution By unanimous vot Firestone Tire & Rubber Co of the company held in Ak to notice duly mailed to with the By-laws.

IN WITNESS WHEREOF B. M. Robinson, Assistant RUBBER COMPANY, have here the seal of said corporat day of October, 1942.

the Six Percent of this company on and heretofore ment during the year provisions of such Fourth of the

the following manner: of Directors of The meeting of the Directors September 4, 1942, pursuant the company in accordance

Chairman, and FIRESTONE TIRE & names, and caused this 15th

CERTIFICATE OF REDUCTION
OF STATED CAPITAL BY REDEMPTION AND CANCELATION OF SHARES

John W. Thomas, Chairman, and B. M. Robinson, Assistant Secretary, of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation which has authorized a reduction of its stated capital by redeeming and canceling certain of its shares subject to redemption and cancelation, do hereby certify that:

The amount of its stated capital prior to this reduction was \$22,500,000 par value issued Common stock and \$46,000,000 par value issued Preferred stock, and the amount of \$22,500,000 par value Common stock and \$46,000,000 par value Preferred stock will remain after reduction.

The corporation has redeemed 12,000 Preferred shares subject to redemption under its articles of incorporation, all of which shares have been canceled as required by its said articles.

The authorized number of shares of said corporation shall be reduced accordingly by the number of shares so canceled.

Such action was authorized by resolution, a true copy of which is as follows:

RESOLVED, that the officers of this company are hereby authorized and directed to cancel, redeem and retire \$1,200,000 face value of the Six Percent Cumulative Preferred Stock Series A of this company on hand in the treasury of this company and heretofore purchased for redemption and retirement during the year 1942, as required by the terms and provisions of such stock and subdivision VI of paragraph Fourth of the Articles of this company.

Said resolution was adopted in the following manner:

By unanimous vote of the Board of Directors of The Firestone Tire & Rubber Company in regular meeting of the Directors of the company held in Akron, Ohio, on September 4, 1942, pursuant to notice duly mailed to each Director of the company in accordance with the By-laws.

IN WITNESS WHEREOF, said John W. Thomas, Chairman, and B. M. Robinson, Assistant Secretary, of THE FIRESTONE TIRE & RUBBER COMPANY, have hereunto subscribed their names, and caused the seal of said corporation to be hereunto affixed, this 15th day of October, 1942.

John W. Thomas
Chairman

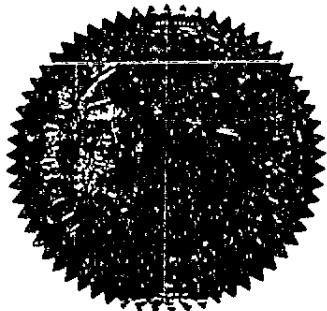
B. M. Robinson
Assistant Secretary

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

I, JOHN E. 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 REDUCTION
OF STATED CAPITAL BY REDEMPTION AND CANCELATION OF SHARES
OF
THE FIRESTONE TIRE & RUBBER COMPANY

filed in this office on the 17th day of October, A.D. 1942
and recorded in Volume 485, Page 615, of the Records
of Incorporations.



WITNESS my hand and official seal
at Columbus, Ohio, this 28th
day of October, A. D. 1942.

John E. Sweeney

John E. Sweeney
Secretary of State of Ohio.