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Amendment
Filed 11-23-60

5pgs.

November 23, 1960

The Firestone Tire & Rubber Company
Akron 17, Ohio

Attn: Mr. Robert E. Mohler

Gentlemen:

I am in receipt of your letter of November 19, 1960, enclosing Certificate of Amendment to Certificate of Incorporation of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation, together with check for \$10.00 to cover filing fee.

Said Amendment has been duly filed in this office as of this date and Certificate to that effect is enclosed, together with receipt.

Very truly yours,

Secretary of State

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Page 326

AKRON 17, OHIO

November 19, 1960

1960 NOV 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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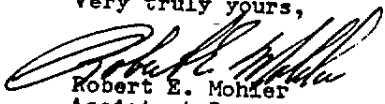
Secretary of State
Tallahassee, Florida

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 on October 24, 1960, together with check for \$10.00 to cover your filing fee.

Kindly acknowledge receipt.

Very truly yours,



Robert E. Mohler
Assistant Counsel

REM:jg
Enclosure

G. TAX
FILING	10.00
R. AGENT FEE
C. COPY
TOTAL	10.00
N. BANK	10.00
BALANCE DUE
REFUND



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this 20th day of October, 1960.

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CERTIFICATE OF AMENDMENT TO ARTICLES OF
THE FIRESTONE TIRE & RUBBER COMPANY BY BOARD OF DIRECTORS

E. H. SCHULENBERG, 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. Pursuant to the Annual Retirement Fund provision, the corporation has surrendered for cancellation 119 shares and has redeemed 7,881 shares of the 4½% Series Preferred Stock (Cumulative), subject to such cancellation and redemption under its Articles of Incorporation, which 8,000 shares (being all of such outstanding 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 18th day of October, 1960, 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 (B) (3) of Section 1701.70 of the Revised Code of Ohio.

"RESOLVED FIRST, 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 36,150,000 shares, classified as follows:

150,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$15,000,000.

36,000,000 shares of Common Stock, without par value'.

"RESOLVED SECOND, that paragraph XIV of Article Fourth of the Articles be amended by deleting therefrom all of the provisions relating to the now cancelled 4½% Series Preferred Stock (Cumulative) and inserting in lieu thereof:

'Reserved for the provisions of any future issue or issues of Preferred Stock (Cumulative)'.

"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 8,000.

IN WITNESS WHEREOF, said E. H. SCHULENBERG, 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 20th day of October, 1960.

E. H. Schulenberg
Vice-President

Joseph Thomas
Secretary

S E A L

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 TO ARTICLES OF
THE FIRESTONE TIRE & RUBBER COMPANY BY BOARD OF DIRECTORS

filed in this office on the 24th day of October A.D. 1960
and recorded on Roll B 179, Frame 708 of the Records of
Incorporations.

APPROVED AND FILED
J. G. [Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1960 NOV 23 PM 1:48

FILED

IN WITNESS my hand and official
seal at Columbus, Ohio, this
1st day of November, A.D. 1960.

Ted W. Brown
TED W. BROWN
Secretary of State

