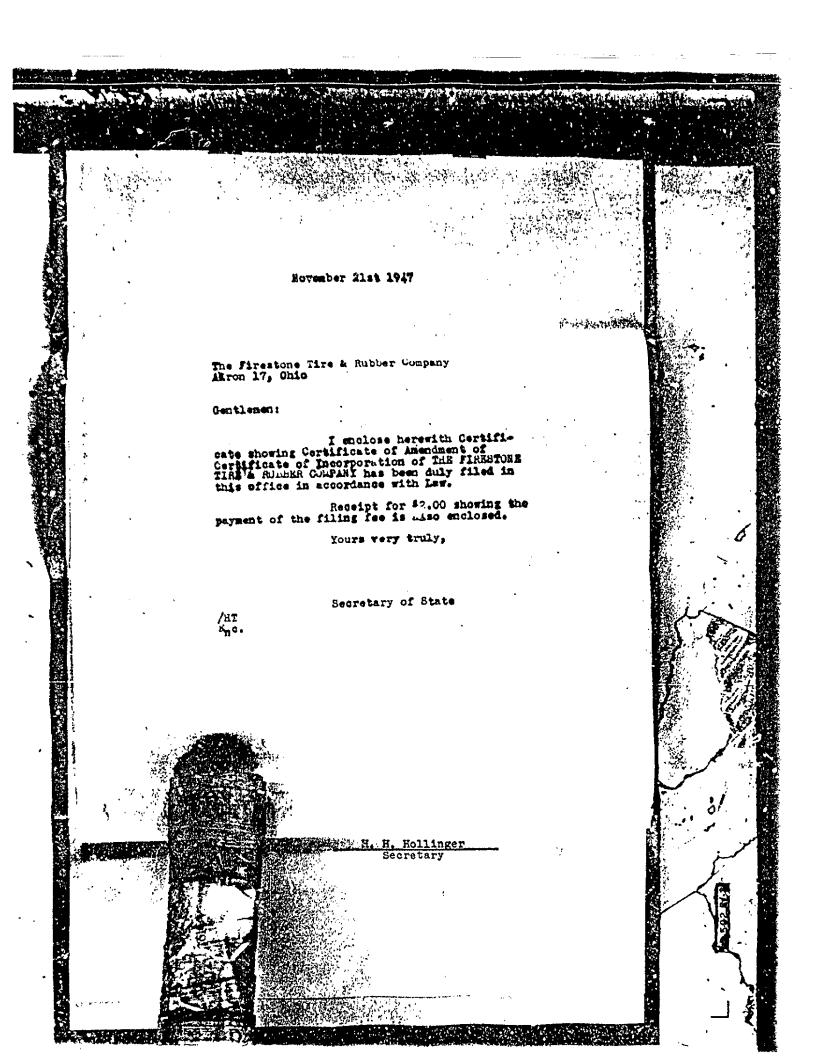
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Amendment Filed 11-21-47

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SECRETARY OF STATE



Tire&Rubber Company HANVEY S PRECTORE AKRON 17, OHIO NOV 21 1944 November 19, 1947 Secretary of State Tallahassee, Florida Dear Sir: Enclosed herewith is a certified For Fall amend-ment to the articles of incorporation of this company, filed in the office of the Secretary of State of Ohio October 29, 1947, together with a check for \$2.00 to cover your filing fee. Kindly acknowledge receipt. Very truly yours, & TAX wold Well FAL TH'S E MINE FL Assistant Counsel ни: Жиф в tak otto projeky. Listen to the Yolce of Fireston The authorized number of she oration shall be reduced accordingly by the nu 12,000) so acquired. This certificate is filed raph 11 of Section 8623-39 of the General IN WITNESS WHEREOF, said resident, and H. H. HOLLINGER, Secretary, a Rubber Company, have hereunto subscribed th the seal of said corporation to be hereunto of Octobery 1947.

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CONTRACTOR AND AND ASSESSED.

J. J. SHEA, Vibs-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 and \$16,400,000 par value issued 44% Series Preferred Stock (Cumulative) and the amount of \$56,250,000 par value Common Stock and \$15,200,000 par value 44% Series Preferred Stock (Cumulative) will remain after reduction.

The corporation has redeemed 12,000 shares of the 42% 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.

The authorized number of shares of said corporation shall be reduced accordingly by the number of shares (12,000) so acquired.

This certificate is filed pursuant to paragraph 11 of Section 8623-39 of the General Code of Chic.

IN WITNESS WHEREOF, said J. J. SHFA, 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 25th day of October, 1947.

J. J. Shea Vice-President

H. H. Hollinger Secretary

