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Amendment
Filed 11-21-47

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SECRETARY OF STATE
GENERAL INVESTIGATIVE
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NOV 21 1947
R. A. GRAY
SECRETARY ASSISTANT
11-1

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SECRETARY OF STATE	

EX-107-21

November 21st 1947

The Firestone Tire & Rubber Company
Akron 17, Ohio

Gentlemen:

I enclose herewith Certificate showing Certificate of Amendment of Certificate 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

/HT
Enc.

H. H. Hollinger
Secretary

502-112

Tire & Rubber Company

GENERAL OFFICES
AKRON 17, OHIO

HARVEY S. FIRESTONE
FOUNDER

AKRON 17, OHIO

NOV 21 1947 November 19,
1947



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 29, 1947, together with a check for \$2.00 to cover your filing fee.

Kindly acknowledge receipt.

Very truly yours,

Harold Full

Harold Full
Assistant Counsel

STATE TAX	
FEES	2.00
RECORDS	
STAMP	
HM:MM	2.00
POSTAGE	2.00
TOTAL	

Listen to the Voice of Firestone every day

The authorized number of shares shall be reduced accordingly by the number of shares acquired.

This certificate is filed with the Secretary of State, Section 8623-39 of the General Code.

IN WITNESS WHEREOF, said H. H. MOLLINGER, Secretary, have hereunto subscribed their names and the seal of said corporation to be hereunto

RECORDED
INDEXED
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N.S.C.

incorporation shall (12,000) so ac-

graph 11 of

resident, and
Tire & Rubber Company,
the seal of said
October, 1947.

NOV 21 1947

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 and \$16,400,000 par value issued 4 1/2% Series Preferred Stock (Cumulative) and the amount of \$56,250,000 par value Common Stock and \$15,200,000 par value 4 1/2% Series Preferred Stock (Cumulative) will remain after reduction.

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.

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 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 28th day of October, 1947.

J. J. Shea
Vice-President

H. H. Hollinger
Secretary



50278

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

I, EDWARD J. HUMMEL, 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 29th day of
OCTOBER, 1947, and Recorded in Volume 544, Page 6 of the Records of
Incorporations.



WITNESS my hand and official
seal at Columbus, Ohio, this
14th day of November, A.D. 1947.

Edward J. Hummel
SECRETARY OF STATE.