

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALLEN & COMPANY FINANCIAL CORPORATION

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August 16, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALLEN & COMPANY FINANCIAL CORPORATION
1401 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

SUBJECT: ALLEN & COMPANY FINANCIAL CORPORATION
REF: P01000021967

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000243193
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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ALLEN & COMPANY FINANCIAL CORPORATION**

1. The Articles of Incorporation of ALLEN & COMPANY FINANCIAL CORPORATION, a Florida corporation, were filed on February 27, 2001, and assigned Document Number P01000021967.

2. Article I of the Articles of Incorporation of ALLEN & COMPANY FINANCIAL CORPORATION is hereby amended to read as follows:

"ARTICLE I—NAME

The name of this Corporation is: MIDWEST FINANCIAL CORPORATION."

3. This Amendment has been approved by the consent of the Board of Directors and Shareholders of the Company, effective as of August 13, 2019.

SIGNED this 13 day of August, 2019.



KEITH ALBRITTON, President

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