

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/19/97

CHARTER NUMBER: 977881
ROLL AND FRAME: 5908-0362

05908-0362

CORPORATION:

MIDWEST MARKETING AGENCY, INC.

DOCUMENT NUMBER	CODE	FEE
97061739101	AMD	35.00
97061739101	MIS	10.00
	CHP	NO FEE

124291

RETURN TO: FRIEND & HUDAK CO.
ATTN C J HUDAK
118 E MAIN ST
COLUMBUS OH 43215

TOTAL : 45.00

0589

05908-0363



The State of Ohio

Bob Taft

Secretary of State

977881

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AMD MIS CHP

of:

MIDWEST MARKETING AGENCY, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5908 at Frame 0364 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 17TH day of JUNE ,

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43268-0418
Form SH-AMD

Charter No. 977881
Approved CR
Date 6-17-97
Fee \$ 35 -

05908-036407061739101

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation

Midwest Marketing Agency, Inc.

(Name of Corporation)

Joseph Malizia, who is:
☒ Chairman of the Board ☐ President ☐ Vice President (Check one)
and Clara J. Hudak, who is: ☒ Secretary ☐ Assistant Secretary (Check one)
of the above named Ohio corporation for profit do hereby certify that: (Check the appropriate box and complete the appropriate statements)

☒ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on June 16, 19 97 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 100 % of the voting power of the corporation.

☐ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

The following resolution was adopted:
To Amend the THIRD ARTICLE AS FOLLOWS:

The purpose of said corporation is to generally conduct the business of an insurance agency. The corporation will be selling life, disability income, longterm care and health insurance.

The corporation reserves the right at any time and from time to time, to substantially change its purposes in the manner now or hereafter permitted by statute. Any change of the purposes of the corporation which is authorized by the holders of shares entitling them to exercise the proportion of the voting power of the corporation now or hereafter required by statute, shall be binding and conclusive upon every shareholder of the corporation as fully as if such shareholder had voted therefor. No shareholder, notwithstanding that he may have objected thereto in writing, shall be entitled to payment of the fair cash value of his shares.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 16 day of June, 19 97.



By Joseph Malizia
(Chairman, Midwest Marketing Agency, Inc.)
By Clara J. Hudak
(Secretary, Midwest Marketing Agency, Inc.)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

05908-0365

☐UNIFORM COMMERCIAL
CODE FILING☐

CORPORATIONS FILING

CORPORATIONS ONLY

☒EXPEDITE
SERVICE☒

PICK-UP

☐

MAIL

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Friend & Hudak Co., L.P.A.

NAME OF YOUR FIRM OR COMPANY

Clara J. Hudak

ATTENTION

118 E. Main StreetColumbus, OH 43215

STREET, CITY, STATE, ZIP CODE

614-221-8800

TELEPHONE NUMBER

UCC ONLY

☐

MAIL

☐

PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.

RECEIVED

JUN 17 1987

BOB TAFT
SECRETARY OF STATE