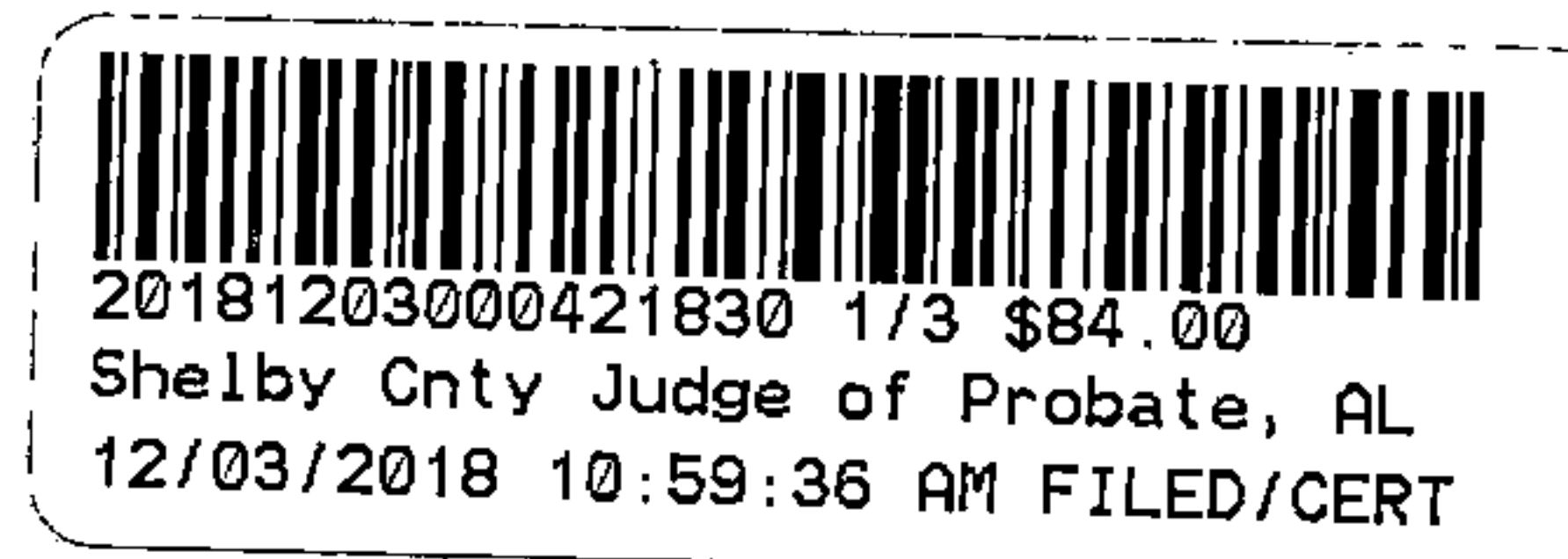


STATE OF ALABAMA

SHELBY COUNTY



**AMENDMENT TO ARTICLES OF INCORPORATION OF**

**CLOVER LENDING, INC.**

COMES NOW the undersigned President and Secretary of Clover Lending, Inc., and pursuant to the authorization to all of the directors and stockholders unanimously consented to, as evidenced by consent attached hereto, as Exhibit "A", do hereby file a Certificate of Amendment amending the Articles of Incorporation of said Corporation under the provisions of Title 10-2B-10.01 of the Code of the State of Alabama.

(1) Whereas the Directors of Clover Lending, Inc. desire to amend the Articles of Incorporation to provide under Article I; for the name of the corporation to be Citizens Finance of Fort Payne, Inc.

Resolved that the Articles of Incorporation be and they hereby are amended by adding thereto the following sentence to Article I:

The name of the corporation shall be Citizens Finance of Fort Payne, Inc.

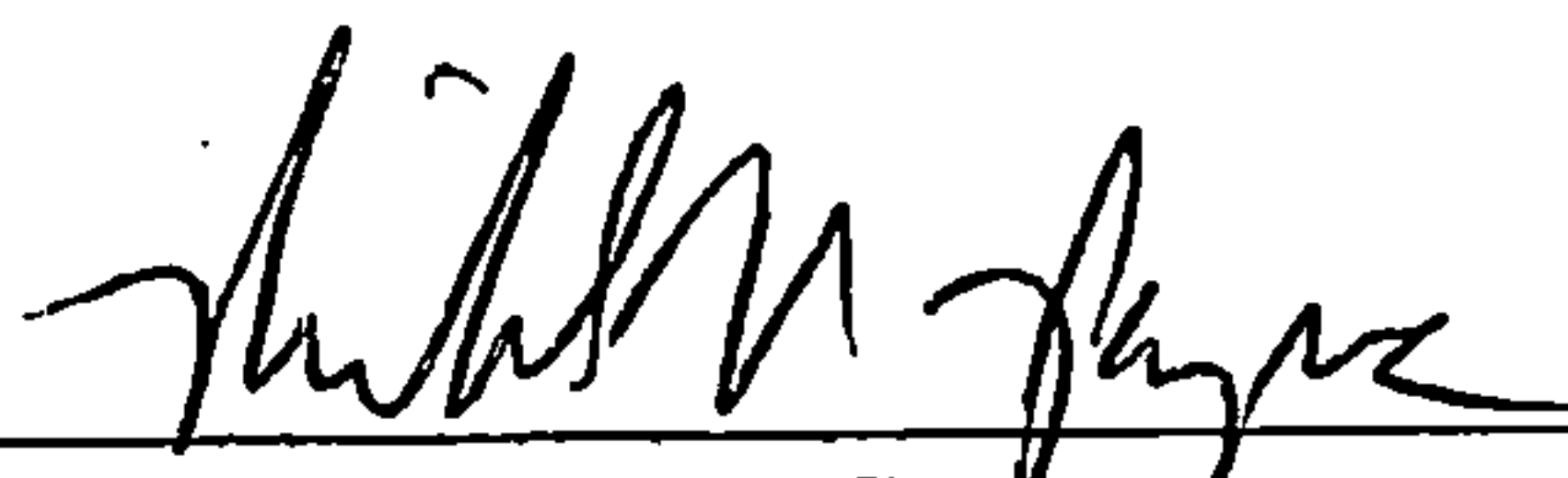
(2) All other provisions of said Articles of Incorporation shall remain the same.

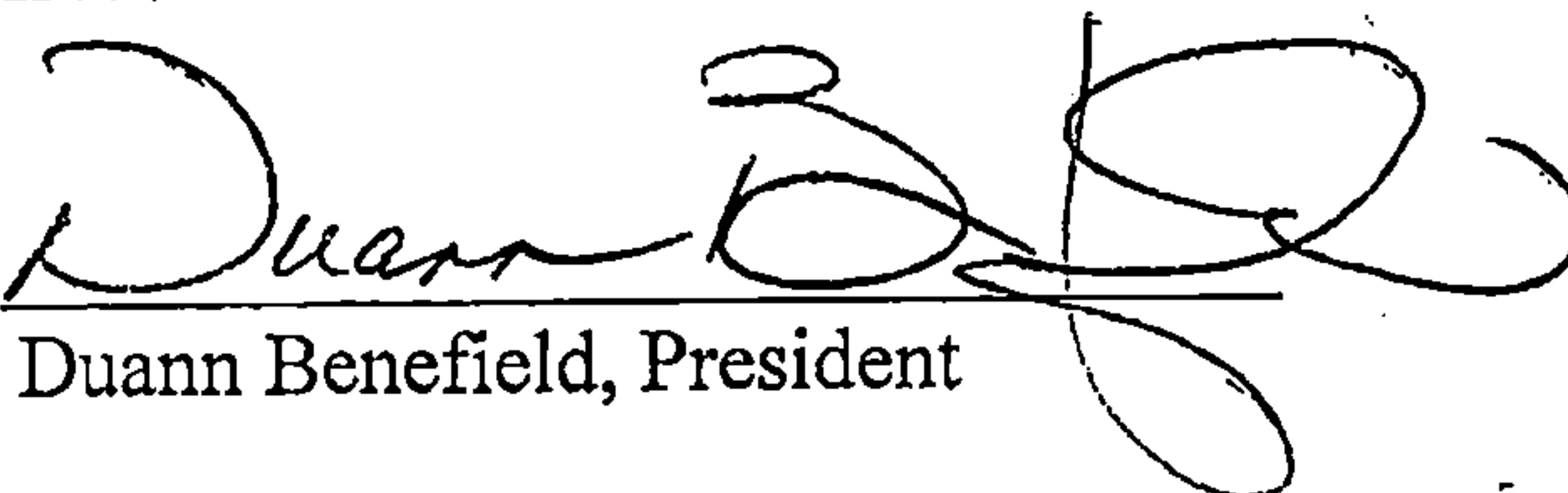
IN WITNESS WHEREOF, this Certificate of Amendment of the Articles of Incorporation has been duly executed by Duann Benefield, the President of said Corporation; and the corporate seal of said Corporation has been affixed hereto and attested by Michael N. Payne, the Secretary of said Corporation, done this the 3rd day of December, 2018.

ATTEST:

CITIZENS FINANCE OF FORT PAYNE,  
INC.

BY:

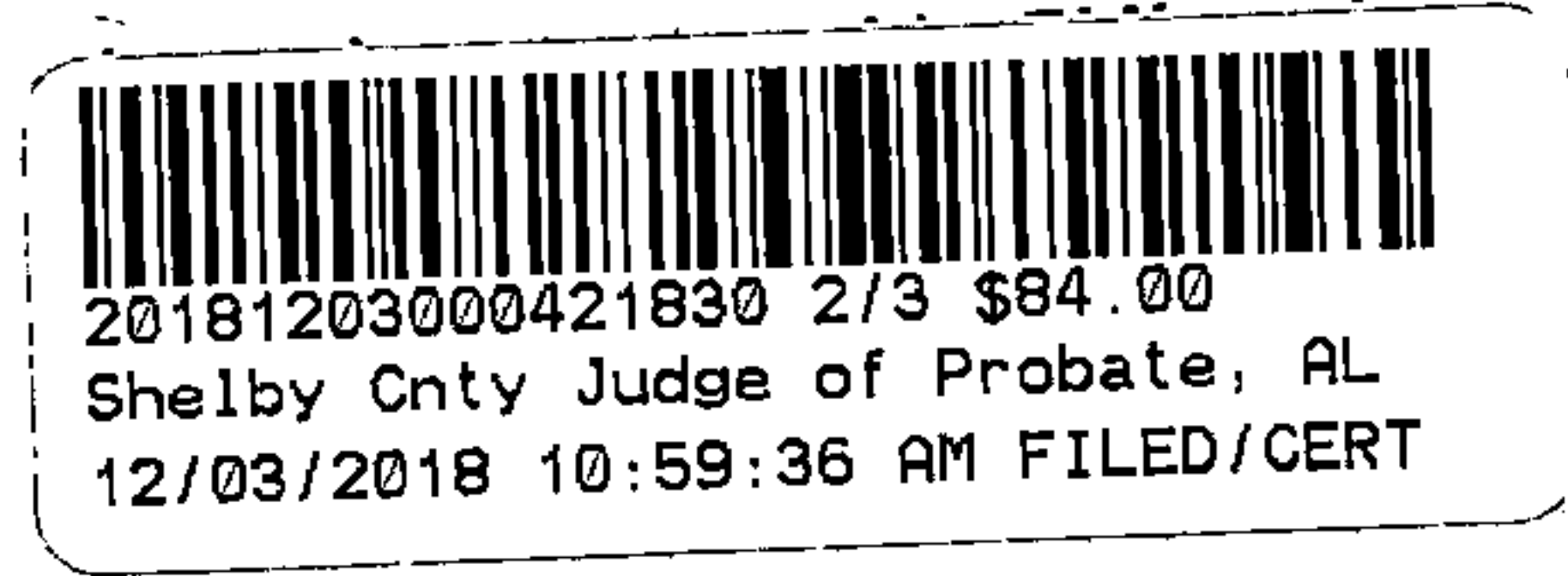
  
Michael N. Payne, Secretary

  
Duann Benefield, President

**"Exhibit A"**

STATE OF ALABAMA

SHELBY COUNTY

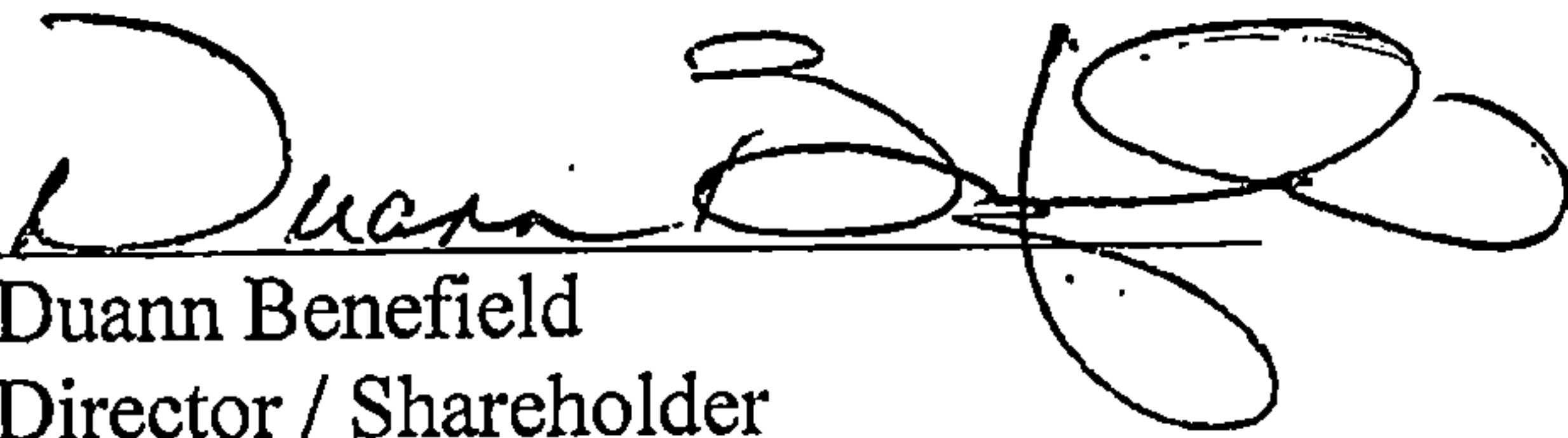


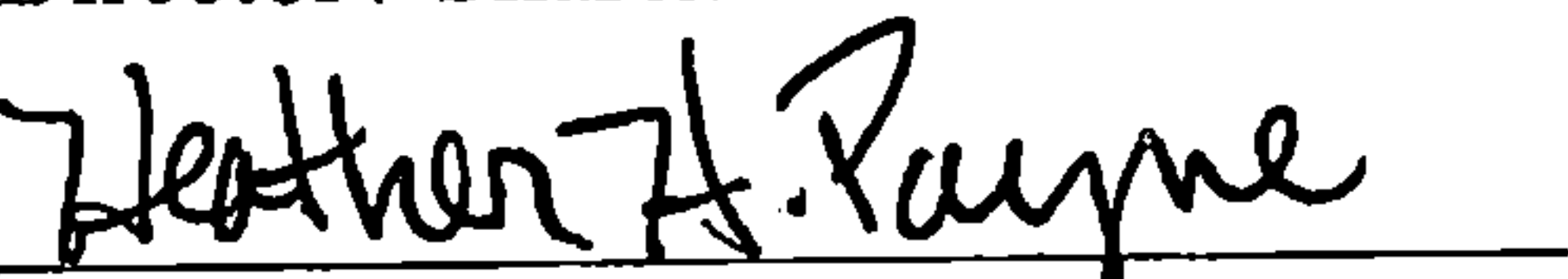
We, the undersigned, constituting the directors and stockholders of Clover Lending, Inc., a corporation, do hereby unanimously consent to amending the Articles of Incorporation of said Corporation as follows:

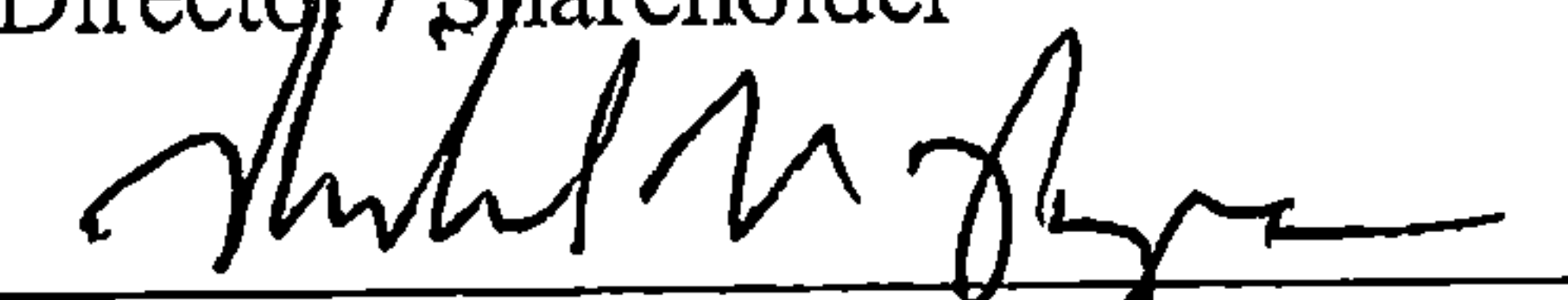
1. The name of the Corporation shall be Citizens Finance of Fort Payne, Inc.
2. All other provisions of said Articles of Incorporation shall remain the same.

It is further agreed by the undersigned that a certificate under the seal of the Corporation shall be executed by the President of the Corporation, by the Secretary of the Corporation making the amendment hereby authorized as provided by Title 10-2B-10.01 f the Code of the State of Alabama, as amended.

This the 3rd day of December, 2018.

  
Duann Benefield  
Director / Shareholder

  
Heather H. Payne  
Director / Shareholder

  
Michael N. Payne  
Director / Shareholder

Prepared by:  
M.N. Payne  
P.O. Box 382196  
Birmingham, AL 35238



John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

**Citizens Finance of Fort Payne, Inc.**

This name reservation is for the exclusive use of Michael N Payne, P.O. Box 382196, Birmingham, AL 35238 for a period of one year beginning November 07, 2018 and expiring November 07, 2019

20181203000421830 3/3 \$84.00  
Shelby Cnty Judge of Probate, AL  
12/03/2018 10:59:36 AM FILED/CERT



RES817224

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

November 07, 2018

Date

*J. H. Merrill*

John H. Merrill

Secretary of State