

825457

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN GENERAL FINANCE MANAGEMENT CORPORATION

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

A.C.
C.COULLIETTE

MAR 09 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American General Finance Management Corporation
Name of Corporation

DOCUMENT NUMBER: 825457

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

Linda.Jones@slfs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
 \$43.75 Filing Fee & Certificate of Status
 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

825457

(Document number of corporation (if known))

1. _____
American General Finance Management Corporation
(Name of corporation as it appears on the records of the Department of State)
2. _____ 3. _____
Indiana 12/8/1970
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
3/7/11

5. _____
Springleaf Finance Management Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jack R. Brkilla

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11-MAR-8 AM 9:59

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

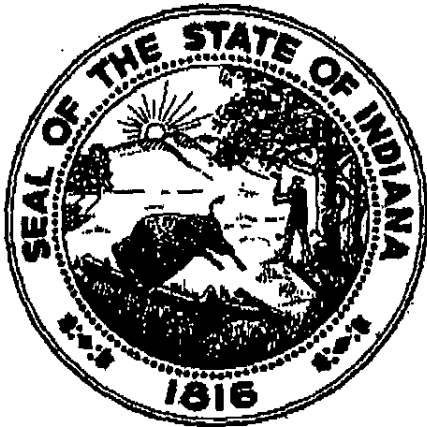
To Whom These Presents Come, Greeting:

I, CHARLES P. WHITE, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SPRINGLEAF FINANCE MANAGEMENT CORPORATION

filed Articles of Amendment on February 18, 2011 with the effective date of March 7, 2011 changing their name from American General Finance Management Corporation to Springleaf Finance Management Corporation. This entity is currently considered active and in good standing with our office at this time.



In Witness Whereof, I have herunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Tuesday, March 08, 2011.

Charles P. White

CHARLES P. WHITE, Secretary of State

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