

F03000002288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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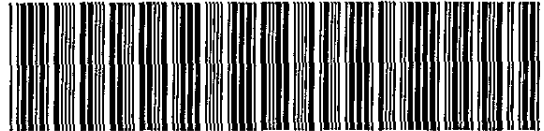
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Student Loan Marketing Association Incorporated
(Name of corporation)

DOCUMENT NUMBER: F03000002288

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

V. Tereschenko

(Name of person)

Murray Watson, Jr. & Associates

(Name of firm/company)

2600 Washington Ave.

(Address)

Waco, Texas 76710

(City/state and zip code)

For further information concerning this matter, please call:

V. Tereschenko

(Name of person)

at (254) 753 - 0913

(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
409 E. Gaines Street
Tallahassee, FL 32399

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000002288

(Document Number of Corporation (If known))

1. American Student Loan Marketing Association Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. May 7, 2003
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II
(4-8 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? September 19, 2003

5. 1st Student Financial Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

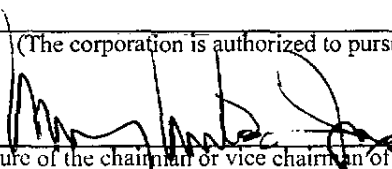
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)


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

Murray Watson, Jr.

(Typed or printed name of the person signing)

October 14, 2003

(Date)

President

(Title of person signing)

FILED
OCT 17 PM 2:08
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

1st Student Financial
111263301

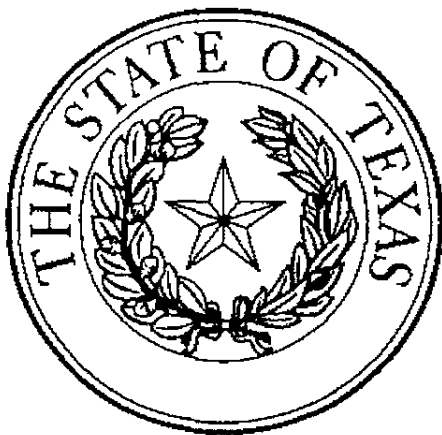
[formerly: American Student Loan Marketing Association]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 09/19/2003

Effective: 09/19/2003



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN STUDENT LOAN MARKETING ASSOCIATION**

FILED
In the Office of the
Secretary of State of Texas
SEP 19 2003
Corporations Section

Pursuant to the provisions of Articles 4.03 and 4.04 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts and files the following Articles of Amendment to its Articles of Incorporation which:

Renames the corporation.

ARTICLE ONE

Article Two of the Restated Articles of Incorporation is hereby amended so as to read as follows:

"ARTICLE TWO

The name of the corporation is 1st Student Financial."

ARTICLE TWO

Each such amendment made by the Amendment to the Articles of Incorporation has been effected in conformity with the provisions of the Texas Non-Profit Corporation Act and such Amendment to the Articles of Incorporation were adopted on September 17, 2003, in the following manner:

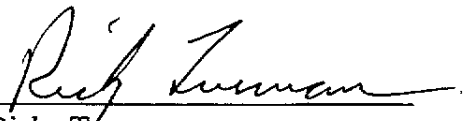
The Amendment to the Articles was adopted by written consent by all members of the board of directors, such consent to be effective September 17, 2003. There are no members of the Corporation having voting rights in respect thereof.

1ST STUDENT FINANCIAL

By: _____

Murray Watson, Jr.
President

ATTEST:


Ricky Turman
Secretary