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COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICAN GENERAL FINANCIAL SERVICES (DE), INC

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March 8, 2011

FLORIDA DEPARTMENT OF STATE

AMERICAN GENERAL FINANCIAL SERVICES (DE), INC. 601 N.W. SECOND ST. EVANSVILLE, IN 47708

SUBJECT: AMERICAN GENERAL FINANCIAL SERVICES (DE), INC.

REF: F94000003044

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

****PLEASE CORRECT THE DATE SHOWN IN SECTION #4 OF THE DOCUMENT TO READ: MARCH 7, 2011.****

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) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H11000060424 Letter Number: 611A00005635

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SECRETARY OF STATE

AND ANIASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

Division of Corporations SUBJECT: American General Financial Services, Inc. Name of Corporation F94000003044 DOCUMENT NUMBER: 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 B-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount: \$43.75 Filing Fee & Certificate of Status \$52.50 Filing Fee, Certificate of Status & \$35.00 Filling Fee \$43.75 Filling Fee & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Taliahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section

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

fr against 40 pt 001.120	
	ST CAN
SECTION 1	
(1-3 must be compli	CTED)
	### 55. ##
F9400	0003049 海绵 第
(Document number of corporatio	n (if known)
American General Financial Se	refined Inc.
(Name of corporation as it appears on the records	24 7
. Grando or octhoration as to apposite on the totalina	of the Debatiment or artifactor 💮 🔾
2. Delaware 3.	6/10/1994
(Incorporated under laws of)	(Date authorized to do business in Florida)
SECTION II	
(4-7 COMPLETE ONLY THE APPLIC	ABLE CHANGES)
a when the second of the secon	and the second of the second of
4. If the amendment changes the name of the corporation, when was	s the change effected under me laws of
its jurisdiction of incorporation? 3/7///_	
5. Springleaf Financial Service	s. Inc.
(Name of corporation after the amendment, adding suffix "corpor	ation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new name of the co	rporation)
Springleaf Financial Ser	wises of Delaways The
(If new name is unavailable in Florida, enter alternate corporate no	arma adopted for the marrose of transacting
business in Florida)	time property for the bendess of transcorne
TO AL	سمتعديدال هم الايمان
. If the amendment changes the period of duration, indicate new pe	HOO OF GREENOT.
	•
(New duration)	
If the emendment abound the invidintion of incompation indicate	to new invisionion
If the amendment changes the jurisdiction of incorporation, indica	е при Јегиноски
(New jurisdiction)	
Attached is a certificate or document of similar import, evidencing	the smendment, authenticated not more than
90 days prior to delivery of the application to the Department of S	ate, by the Secretary of State or other official
Attached is a certificate or document of similar import, evidencing 90 days prior to delivery of the application to the Department of Sinaving custody of corporate records in the jurisdiction under the la	ws of which it is incorporated.
(Signature of a director, president or other officer - if in the hands of a received or other court appointed fiduciary, by that fiduciary)	
	en e
Jack R. Errilla	Senior Vice President
(Typed or printed name of person signing)	(Title of person signing)

Delaware

The First State

I, JEFFREY W. BULLOCK, BECRETARY OF STATE OF THE STATE OF DELAWARE, DO REREBY CERTIFY THAT THE SAID "AMERICAN GENERAL FINANCIAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPRINGLEAF FINANCIAL SERVICES, INC.", THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2011, AT 5:54 O'CLOCK P.M.

AND I DO BEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2095381 8320

110268201

rify this certificate online laware, gov/authyer, shiml

AUTHENTYCATION: 8604391

DATE: 03-07-11