

P11093

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000060426 3)))



H110000604263ABCU

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000010023
Phone : (850) 222-2000
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing date of submission 3/8

11 MAR - 8 PM 3: 11

FILED

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN GENERAL FINANCIAL SERVICES OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$35.00

Effective

3/17/11

N/C

03-11-11



March 9, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN GENERAL FINANCIAL SERVICES OF AMERICA, INC.
601 N.W. SECOND ST.
EVANSVILLE, IN 47708

SUBJECT: AMERICAN GENERAL FINANCIAL SERVICES OF AMERICA, INC.
REF: P11093

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.

You failed to make the correction(s) requested in our previous letter.

CORPORATE NAME IN #5 AND DATE IN #4 IS STILL INCORRECT.

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. #: H11000060426
Letter Number: 211A00005793

RECEIVED
11 MAR 11 AM 8:00
SECURITIES DIVISION
TALLAHASSEE, FLORIDA



March 8, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN GENERAL FINANCIAL SERVICES OF AMERICA, INC.
601 N.W. SECOND ST.
EVANSVILLE, IN 47708

SUBJECT: AMERICAN GENERAL FINANCIAL SERVICES OF AMERICA, INC.
REF: P11093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 refile this document until the quality has been improved.

THE NEW CORPORATE NAME IN SECTION #5 OF THE APPLICATION IS SPRINGLEAF FINANCIAL SERVICE OF AMERICA, INC.; HOWEVER, THIS IS NOT THE WAY IT READS ON THE CERTIFICATE.** ALSO, PLEASE CORRECT THE DATE SHOWN IN #4 OF THE APPLICATION 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. #: E11000060426
Letter Number: 211A00005637

RECEIVED
11 MAR 10 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American General Financial Services of America, Inc.
Name of Corporation

DOCUMENT NUMBER: P11093

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@slfa.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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN GENERAL FINANCIAL SERVICES OF AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPRINGLEAF FINANCIAL SERVICES OF AMERICA, INC.", THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2011, AT 5:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTEENTH 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.



2095382 8320

110268184

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8604385

DATE: 03-07-11