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	Division of Cor	porations	<sup></sup> •		Cod Plate
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

Certificate of Status	0
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Email Address:



March 9, 2011

#### FLORIDA DEPARTMENT OF STATE

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. #: E11000060426 Letter Number: 211A00005793



March 8, 2011

OU WELL COUL

#### FLORIDA DEPARTMENT OF STATE

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.

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 NEW CORPORATE NAME IN SECTION #5 OF THE APPLICATION IS SPRINGLEAF FINANCIAL SERVICCE 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

KUNCHARU

P.O BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: America	oan General Financial Services of America, Inc.		
SODOLCI	Name of Corporation		
DOCUMENT NUMBER:	P11093		
The enclosed Amendment and fee	are submitted for filing.		
Please return all correspondence co	oncerning this matter to the following:		
Name of Contact Po	erson		
Firm/Compan	ı <b>y</b>		
Address			
City/State and Zip	Code		
Linda.Jones@s]	lfs.com .		
E-mail address: (to be used for fut	ture annual report notification)		
For further information concerning t	this matter, please call:		
,	at (		
Name of Contact Person	at (		
inclosed is a check for the following	g amount:		
\$35.00 Filing Fee \$43.75 Fili Certificate	ing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Cartificate of Status (Additional copy is enclosed) (Additional copy is enclosed)		
· · · · · · · · · · · · · · · · · · ·			
Iniling Address: mendment Section	Street Address: Amendment Section		
ivision of Corporations	Division of Corporations		
O. Box 6327	Clifton Building		
allahassee, FL 32314	2661 Executive Center Circle		
•	Tallahassoc, FL 32301		

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to 8, 607, 1504, F.S.)

(Latenant m 2' 501	(T304) L'03)
SECTION	TT stables -
(1-3 MUST BE COM	(DE PYPIN)
P110 9	3
(Document number of corpo	pration (if known)
fracturent mutten at confi	numeri (ii suomi)
1 American General Financial Ser	vices of America, Inc.
(Name of corporation as it appears on the re	cords of the Department of State)
2. Dolaware	Ottolene
<del></del>	3. 8/12/1986
(Incorporated under laws of)	(Date authorized to do business in Florida)
SECTION	
(4-7 COMPLETE ONLY THE APP	IL OLICARI III CHANCES)
V V domination of the state of	A CARLO CARL
4 744	
4. If the amendment changes the name of the corporation, when	was the change effected under the laws of
its jurisdiction of incorporation? Filed 2/17/11;	affective 3/17/21
· · · · · · · · · · · · · · · · · · ·	
5 Springleaf Pinancial Services	of America Inc
Name of compression after the amendment adding melicular	maration " "commony " or "Incomprated " or
(Name of corporation after the amendment, adding suffix "co- appropriate abbreviation, if not contained in new name of the	e comoration)
(If new name is unavailable in Florida, enter alternate corporat	e name adopted for the purpose of transacting
business in Florida)	
6. If the amount of the state o	
<ol><li>If the amendment changes the period of duration, indicate new</li></ol>	benog of granou:
	• •
(New duration)	
. If the amendment changes the jurisdiction of incorporation, inc	licate new jurisdiction.
(New jurisdiction	<del></del>
Attached is a certificate or document of similar import, evidence	and the smeadment, suthenticated not more than
Attached is a certificate or document of similar import, evidence 90 days prior to delivery of the application to the Department of having custody of corporate records in the jurisdiction under the	it state, by the sociality of state of other official. Is laws of which it is incornorated.
C composition topolog in modulations and a	e man or worder to an anicarportation.
(Signature of a director, president or other officer - if in the hands	<del></del>
of a speciver or other court appointed fiduciary, by that fiduciary)	
Jack R. Brkilla	Senior Vice President
(Typed or printed name of person signing)	(Title of person signing)
1-14- as branch or funder or Person.	(* such as Turtaner de Opper 12)

# Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELANARE, 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/authyor.ghtml

AUTHENTICATION: 8604385

DATE: 03-07-11