

825457

Florida Department of State
Division of Corporations
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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.

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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

N.C.
C.COULLETTE

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:

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at ()

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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

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

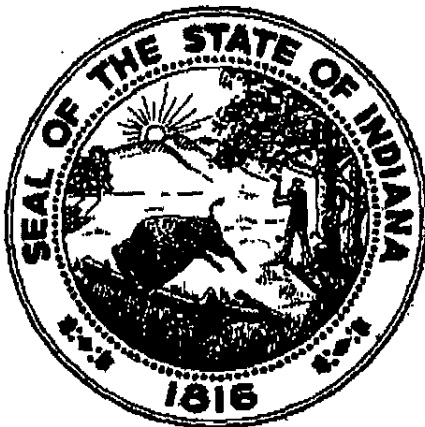
To Whom These Presents Come, Greeting:

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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