

F93000005911

CT CORPORATION SYSTEM

CORPORATION(S) NAME

American General Finance, Inc. Changing Name to: American General Fi

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☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/27/01

EFFECTIVE DATE

01-14-02

NC
12-31-01
PMS

Order#: 4991020

Ref#: _____

Amount: \$ _____

01 DEC 27 PM 1:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

01 DEC 27 PM 12:25
DIVISION OF CORPORATION

FILED

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JK

400004741304--8

-12/27/01--01044--015

*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 2001

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AMERICAN GENERAL FINANCE OF LOUISIANA, INC.
Ref. Number: F93000005911

We have received your document for AMERICAN GENERAL FINANCE OF LOUISIANA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 401A00067342

*Dates changed, please backdate and file, thanks!
Laura @ CT*

RECEIVED
01 DEC 31 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

SECTION I
(1-3 MUST BE COMPLETED)

1. American General Finance of Louisiana, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Louisiana 3. December 28, 1993
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

EFFECTIVE DATE
01-14-02

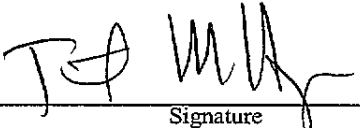
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 14, 2001, effective January 14, 2002 at 12:01 Am
5. American General Financial Services of Louisiana, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

not applicable
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

not applicable
New Jurisdiction


Signature

October 25, 2001
Date

Timothy M. Hayes
Typed or printed name

Senior Vice President & Secretary
Title

FILED
01 DEC 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

State of Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

AMERICAN GENERAL FINANCE, INC.

Domiciled at BATON ROUGE, LOUISIANA, changing the corporate name to

AMERICAN GENERAL FINANCIAL SERVICES OF LOUISIANA, INC.

Was filed and recorded in this Office on December 14, 2001.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

December 14, 2001

Box McKeithen

MBE 24801200D 35185139

Secretary of State

