F97000002284

Office Use Only



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IUN SERVICE CUMPANY					
ACCOU	NT NO.	:	12000000	195	
REFI	ERENCE	:	107141	7145005	
AUTHORIZ	ZATION	:		Enell &	man
COST	LIMIT	:	\$ 35.00		
ORDER DATE : April 24,	2014				
ORDER TIME : 3:29 PM					
ORDER NO. : 107141-055	5				
CUSTOMER NO: 7145005	5				
	- -			·	·
FOR	REIGN F	ILII	NGS		
NAME: SALLIE	MAE, II	NC.			
XX CORPORATE LIMITED PARTNERSHI LIMITED LIABILITY		Y			
XXXX AMENDMENT					
PLEASE RETURN THE FOLLOW	VING AS	PRO	OOF OF FIL	ING:	
CERTIFIED COPY XX PLAIN STAMPED CO CERTIFICATE OF CO		AND:	ING		
CONTACT PERSON: Chasity	/ Busbe	e	- EXT#		
	E	MAX	INER:		



May 2, 2014

CSC

ATTN: CHASITY BUSBEE

SUBJECT: SALLIE MAE, INC. Ref. Number: F97000002284

RESUBMIT

Please give original submission date as file date.

We have received your document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

SECTION #4 OF THE APPLICATION SHOULD LIST THE DATE THE NAME OF THE CORPORATION WAS CHANGED IN DELAWARE. THIS DATE IS MAY 1, 2014. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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) 245-6050.

Darlene Connell Regulatory Specialist II

Letter Number: 114A00009436

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)

F97000002284			s		
	(Document numb	er of corporation (if known)	- <u>·</u> .	+	
1 Sallie Mae, Inc.			-	5 	
*-	(Name of corporation as it appear	rs on the records of the Department of State)	 		- + -
2. Delaware		3, 04/30/1997		:	-
(Ілсогр	porated under laws of)	3. C4/30/1997 (Date authorized to do busi	ness in Florida		
			•	ζſΙ	
	SE	ECTION II			
	(4-7 COMPLETE ONL)	Y THE APPLICABLE CHANGES)			
4. If the amendment char	iges the name of the corporat	ion, when was the change effected und	ier the laws	of	
its jurisdiction of inco	rporation?05/01/2014				
5. Navient Solutions, Inc.					
appropriate abbreviat	tion, if not contained in new r		·		
(If new name is unavail business in Florida)	lable in Florida, enter alternat	te corporate name adopted for the purp	ose of trans	sacting	5
6. If the amendment char	nges the period of duration, in	ndicate new period of duration.			
	<u> </u>	lew duration)			
7. If the amendment char	iges the jurisdiction of incorp	poration, indicate new jurisdiction.			
	(Ne	w jurisdiction)			
 Attached is a certificat 90 days prior to delive having custody of corp 	e or document of similar imp ry of the application to the D porate records in the jurisdicti	port, evidencing the amendment, authe repartment of State, by the Secretary of the laws of which it is incom-	nticated not State or oth porated.	. more ner off	than icial
(Signature of a dire	2 Walson ector, president or other officer - if her court appointed fiduciary, by th	in the hands			
Eric Watson	ici court appointed fiedelally, by in	Asst. Secretary			
(Typed or prin	sted name of person signing)	(Title of person sign	ing)		

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SALLIE MAE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NAVIENT SOLUTIONS, INC.", THE THIRTIETH DAY OF APRIL, A.D. 2014, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NAVIENT SOLUTIONS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 1997.

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

2651098 8320

140545625

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 1335786

DATE: 05-01-14

You may verify this certificate online at corn delaware gov/authwer shim!

Delaware

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The First State

BUSINESS.

2651098 8320

140545625

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

AUTHENTY CATION: 1335786

DATE: 05-01-14