2016-10-03 12:40:06 CST

19542080845 From: Ranae McGraw

Division of Corpor Department of State onic Filing Cover Sheet

> Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

> > (((H160002452653)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023 (850) 205-8842 Phone : (850)878-5368 Fax Number

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/CURRECT SPRINGLEAF FINANCIAL SERVICES OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



Tallahassee, FL 32314

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJ	FECT: Springleaf Financial Services of Ame	
	•	of Corporation
DOC	UMENT NUMBER: P11093	
The e	nclosed Amendment and fee are subm	itted for filing.
Please	e return all correspondence concerning	this matter to the following:
	•	
	Name of Contact Person	
	Firm/Company	······
	Address	
	Addios	
`	City/State and Zip Code	
terri.ba	aer@onemainfinancial.com	
	E-mail address: (to be used for future annu	al report notification)
For fu	orther information concerning this mat	ter, please call:
	Name of Contact Person	at (
		•
Enclo	sed is a check for the following amour	nt:
	\$25 BO EDIO - FOR - FOR PRINCIPLE BY	
	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is Certified Copy
		enclosed) (Additional copy is enclosed)
		3.10.553)
<u>Maili</u>	ng Address:	Street Address:
	idment Section	Amendment Section
	ion of Corporations Box 6327	Division of Corporations Clifton Building
* • • • • •	JUR VUE!	Ontain Duitaing

2661 Executive Center Circle Tallahassee, FL 32301

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)

P11093	
(Document number	r of corporation (if known)
Springleaf Financial Services of America, Inc.	
(Name of corporation as it appears	on the records of the Department of State)
2. Delaware	3, 08/12/1986
(Incorporated under laws of)	(Date authorized to do business in Florida)
	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	on, when was the change effected under the laws of
its jurisdiction of incorporation? 10/01/2016	
5. OneMain Financial of America, Inc.	·
appropriate abbreviation, if not contained in new na	uffix "corporation," "company," or "incorporated," or me of the corporation)
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, ind	licate new period of duration.
(Ne	w duration)
7. If the amendment changes the jurisdiction of incorpo	
(New	jurisdiction)
8. Attached is a certificate or document of similar impo 90 days prior to delivery of the application to the Dephaving custody of corporate records in the jurisdiction	ort, evidencing the amendment, authenticated not more than partment of State, by the Secretary of State or other official nunder the laws of which it is incorporated.
(Signature of a director, pres of a receiver or other court a	sident or other officer - if in the hands appointed fiduciary, by that fiduciary)
Jamie Thompson	Assistant Secretary
(Typed or printed name of person signing)	(Title of person signing)

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'SPRINGLEAF FINANCIAL SERVICES OF AMERICA, INC. ', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'ONEMAIN FINANCIAL OF AMERICA, INC." ON THE FIRST DAY OF SEPTEMBER, A.D. 2016, AT 9:47 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 OCTOBER, A.D. 2016.



Authentication: 203094476 Date: 10-03-16

2095382 8320

SR# 20166031107

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