Page 1 of 2

orida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H110000615653)))



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To:

Division of Corporations

Fax Number : (850)617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM ORIGINAL STATE OF S

Phone Fax Number

: (850) 878 date of submission

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Addzess:				_		

COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICAN GENERAL HOME EOUITY, INC.

Certificate of Status	0
Certified Copy	0
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March 9, 2011

FLORIDA DEPARTMENT OF STATE

AMERICAN GENERAL HOME EQUITY, INC.

Division of Corporations
601 N.W. 2ND ST.

EVANSVILLE, IN 47708

SUBJECT: AMERICAN GENERAL HOME EQUITY, INC.

REF: P24948

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.

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.

Print is to small. Correct block #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000061565 Letter Number: 011A00005732

MAR 10 NM 8: 01
SECTION OF BRICHDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

Amendment Section

Division of Corporations American General Home Equity, Inc. SUBJECT: Name of Corporation P24948 DOCUMENT NUMBER: 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: Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount: \$35.00 Filing Foo \$43.75 Filing Fee & Certificate of Status \$52.50 Filing Fee, Certificate of Status & \$43.75 Filing Fee & Certified Copy (Additional copy is Cartified Copy Additional copy is enclosed) enclosed) Street Address: Mailing Address: Amendment Section Amendment Section

Division of Corporations -

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

PC021 - 05/07/2009 C T System Online

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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)	
	P24948	1 A
<u>(D</u>	coment number of corporation (if known)	
	• •	
1	American General Home Equity, Inc.	70, 3
(Name of corporat	ion as it appears on the records of the Depar	tment of State)
2 Delaware		6/27/1989
(Incorporated under laws of	Date suth	orized to do business in Florida)
	SECTION II	
(4-7 сом	PLETE ONLY THE APPLICABLE CHAN	(GES)
Attended to the second of the		on the State of the Manager and
4. If the amendment changes the name of	the corporation, when was the chang	e effected under the laws of
its jurisdiction of incorporation?	3/ +///	
.	Springleaf Home Equity, Inc.	
(Name of corporation after the amendm appropriate abbreviation, if not contain	ned in new name of the corporation)	
(If new name is unavailable in Florida, ca	nter alternate corporate name adopte	d for the purpose of transacting
business in Florida)		
5. If the amendment changes the period of	dumation indicate pays period of duri	phan
ri me amenimem cususes me beriod or	duration, material new period of butter	autu.
	(Now duration)	· .
. If the amendment changes the jurisdictio	n of incorporation, indicate new juri-	sdiction.
	(New jurisdiction)	
Attached is a certificate or document of s 90 days prior to delivery of the applicatio having custody of corporate records in th	imilar import, evidencing the amend in to the Department of State, by the e jurisdiction under the laws of whic	ment, authenticated not more than Secretary of State or other official hit is incorporated.
(Signature of a director, president or other of a receiver of other court appointed fide	officer - if so the hands rolary, by that fiduciary)	
Jack R. Erkilla	Senior	Vice President
(Typed or printed name of person sign	uing) (Title (of person signing)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN GENERAL HOME EQUITY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPRINGLEAF HOME EQUITY, INC.", THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2011, AT 6 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF TRE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTH 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.

0829126 8320

110268214

You may warify this cortificate online at corp. delaware.gov/authver.shtml

DATE: 03-07-11

AUTHENTICATION: 8604392