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H110000615653ABCZ

To:

**\*RE-SUBMIT\***

**From:**

REGISTRATION SYSTEM  
0  
22-1092  
78-1258  
Please retain original filing  
date of submission 3/8

**Email Address:**

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

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$35.00

FILED  
11 MAR -8 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TR 3-10-11  
3/8/2011



March 9, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN GENERAL HOME EQUITY, INC.

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 too 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.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H11000061565  
Letter Number: 011A00005732

RECEIVED

11 MAR 10 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American General Home Equity, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P24948

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@alifs.com...

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at ( )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$15.00 Filing Fee

☐

\$43.75 Filing Fee &  
Certificate of Status

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\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**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

FILED  
11 MAR -8 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(State)  
6/27/1989

P24948

1. American General Home Equity, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. 6/27/1989  
(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/7/11

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

# Delaware

PAGE 1

*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 THE 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 verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8604392

DATE: 03-07-11