

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATION BERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

Gax Number : (850)558-1575

BASIC AMENDMENT

E WELLS FARGO LEASING CORPORATION

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

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OCT. 4. 2005 9:47AM CORPORATION SERVICE COMPANY

NU. 4266 P. 3

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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)

831114	
(Document number of corporation (if known))	
1 Wells Fargo Leasing Corporation	
(Name of corporation as it	appears on the records of the Department of State)
2. California	3.7/18/1979
(Incorporated under laws of)	(Date authorized to do business in Florida)
(4-7 COMPLETE	SECTION II ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpo	oration, when was the change effected under the laws of
its jurisdiction of incorporation? September 16	2005
5, Wells Fargo Auto Finance. Inc. (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	ng suffix "corporation," "company," or "incorporated," or w name of the corporation)
	SISTA
(If new name is unavailable in Florida, enter alter business in Florida)	mate corporate name adopted for the purpose of Gangasting
6. If the amendment changes the period of duration	
	(New duration)
7. If the amendment changes the jurisdiction of inco	orporation, indicate new jurisdiction.
	(New jurisdiction)
(Signature of affirector, president or other officer- of a receiver or other court appointed fiduciary, by	if in the hands (Date)
Margaret Weber	Assistant Secretary
(Typed or printed name of nerson s	(Title of person stoning)

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State of California Secretary of State

CERTIFICATE OF FILING

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 16th day of September, 2005, there was filed in this office an amendment changing the corporation name from WELLS FARGO LEASING CORPORATION, a California corporation, to WELLS FARGO AUTO FINANCE, INC.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 1, 2005.



BRUCE McPHERSON Secretary of State

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