

Wells Fargo Financial, Inc. 206 Eighth Street Des Moines, Iowa 50309

Des Moines, Iowa 50309
515 243-2131

July 6, 2000

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Application for Amended Certificate of Authority -

Norwest Financial Leasing, Inc.

Dear Sir or Madam:

Duplicate originals of an application for amended certificate of authority, a certificate of existence, and a check for \$43.75 are enclosed.

Please file the enclosed and return a certified copy to me.

Sincerely,

Faye L. Kunz Legal Assistant II

Laye & Kung

Encs.

800003319408--7 -07/11/00--01040--003 ******43.75 ******43.75

BULL AN

NC Sp 7/20/00

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)

1. No	orwest Financial Leasing, Inc.		
	Name of corporation as it appear	rs on the records	of the Department of State.
2. <u>r</u>		3	3/20/80
	Incorporated under laws of		Date authorized to do business in Florida
	SI (4-7 complete onl	ECTION II LY THE APPLIC	able changes)
4. If th	e amendment changes the name of the corpora	tion, when was	s the change effected under the laws of
its ju	urisdiction of incorporation? June 30, 2000)	
Name not co	lls Fargo Financial Leasing, Inc. c of corporation after the amendment, adding suffix "corporation in new name of the corporation. e amendment changes the period of duration, i		
		New Duration	· -
7. If th	e amendment changes the jurisdiction of incor	poration, indic	ate new jurisdiction.
	Signature No.	ew Jurisdiction	July 5, 2000 Date
	Chara B. Wagner		Vice President
	Steve R. Wagner () Typed or printed name	6 1 1 2 E	Title

July 5, 2000

Corp. No.:000011409 Ref. No.: 330340



SECRETARY OF STATE

WELLS FARGO FINANCIAL LEASING, INC. FAYE KUNZ 206 8TH ST DES MOINES IA 50309

CERTIFICATE OF EXISTENCE

Name WELLS FARGO FINANCIAL LEASING, INC.

Date 03/25/1977

I, CHESTER J. CULVER, secretary of the state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, with perpetual duration, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required by Iowa Code chapter 490 has been filed by the secretary of state, and that articles of dissolution have not been filed.

I further certify that according to the records in this office the above named corporation filed the following:

Date Filed	Document(s)
03/25/1977	articles of incorporation
04/04/1983	statement of change of registered office
04/20/1983	amendment, changing corporate name from DIAL LEASING CORPORATION
	to NORWEST FINANCIAL LEASING, INC.
08/23/1985	statement of change of registered office
01/18/1989	adopt an assumed name, HBE LEASING CORPORATION/NORWEST FINANCIAL
	expired 12/31/1989

Continued on Page 2.

CHESTER J. CULVER

SECRETARY OF STATI



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PAGE 2 JULY 5, 2000 CORP. #11409 REF. #330340



SECRETARY OF STATE

RE: WELLS FARGO FINANCIAL LEASING, INC.

DATE FILED

DOCUMENT(S)

08/24/1989

articles of merger, merging NORWEST FINANCIAL LEASING DES MOINES, an Iowa corporation and NORWEST FINANCIAL LEASING IOWA, INC., an Iowa corporation into NORWEST FINANCIAL LEASING, INC., an Iowa corporation, the survivor

01/04/1990

adopt 3 fictitious names,

*HBE LEASING CORPORATION/NORWEST FINANCIAL

*WESTRN LEASING, INC.

*FINANCIAL INVESTMENT ASSOCIATES/NORWEST

FINANCIAL LEASING, INC.

11/23/1994

statement of change of registered agent/office

12/29/1994

amendment, changing authorized stock

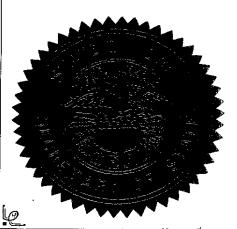
12/29/1994

amendment, changing authorized stock

05/11/2000

amendment, changing corporate name from NORWEST FINANCIAL

LEASING, INC. to WELLS FARGO FINANCIAL LEASING, INC.



CHESTER J. CULVER

SECRETARY OF STATE

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