

F9500001320

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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

Email Address: _____

RECEIVED
2010 APR 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WACHOVIA DEALER SERVICES, INC.**

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

APPROVED
AND
FILED
10 APR 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Forgo
4/13/10
TW*

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)

F95000001320
(Document number of corporation (if known))

- 1. Wachovia Dealer Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. California (Incorporated under laws of)
- 3. 5/3/1995 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 4, 2010

5. Wells Fargo Dealer Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(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)

J. Keith Palmer
(Typed or printed name of person signing)

Director/Treasurer
(Title of person signing)

10 APR 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**State of California
Secretary of State**

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **4th day of January, 2010**, there was filed in this office an amendment changing the corporation name from **WACHOVIA DEALER SERVICES, INC.**, a California corporation, to **WELLS FARGO DEALER SERVICES, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **March 25, 2010**.



A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State