

Florida Department of State  
Division of Corporations  
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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: \_\_\_\_\_

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

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED  
2010 APR 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 APR 13 PM 3:04  
SECRETARY OF STATE  
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4/13/10  
12

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

(Document number of corporation (if known))

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SECRET

**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.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State