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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 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.

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Help

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 of	on the records of the Department of State)
2. California	_{3.} 5/3/1995
(Incorporated under laws of)	(Date authorized to do business in Florida)
SEC (4-7 COMPLETE ONLY 1	TION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	n, when was the change effected under the laws of
its jurisdiction of incorporation? January 4, 2010	***************************************
Name of corporation after the amendment, adding su appropriate abbreviation, if not contained in new name	ffix "corporation," "company," or "incorporated," or ne of the corporation)
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indi	cate new period of duration.
(New	duration)
7. If the amendment changes the jurisdiction of incorpor	
(New)	jurisdiction)
2. Meirh Vil	SSE IS
(Sphature of a director, president or other officer - if in to of a receiver or other court appointed fiduciary, by that it	the hands fiduciary)
J. Keith Palmer	Director/Treasurer
(Typed or printed name of person signing	g) (Title of person signing)

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.



John Bowen

DEBRA BOWEN Secretary of State