

APR. 19. 2010 9:33AM

CSC

NO. 035

PP. 2 of 2

F96000003118

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H10000082218 3)))



H100000822183ABCW

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WACHOVIA EDUCATION FINANCE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

1/26

D. CONNELL APR 26 2010

APR. 26. 2010 9:37AM

CSC

4/19/2010 5:00:12 PM PAGE 1/001 Fax NO. 237, ver P. 2



April 19, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WACHOVIA EDUCATION FINANCE INC.

* CSC

2711 CENTERVILLE RD, SUITE 400

WILMINGTON, DE 19808US

SUBJECT: WACHOVIA EDUCATION FINANCE INC.

REF: F96000003118

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT #5 OF THE APPLICATION WITH THE FOLLOWING DATE: MARCH 21, 2010.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000082218
Letter Number: 010A00009624

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**RESUBMIT**

Please give original
Submission date as file date

APR. 26. 2010 9:37AM CSC

NO. 237 P. 3

APR. 19. 2010 9:34AM CSC

NO. 235 P. 3

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1904, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P96000003118

(Document number of corporation (if known))

1. Wachovia Education Finance Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 6/20/1996

(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? March 21, 2010

5. Wells Fargo Education Finance, 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)

Tom Levandowski
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tom Levandowski

(Typed or printed name of person signing)

SVP/Secretary

(Title of person signing)

FILED

10 APR 12 PM 12:36

SECRETARY OF STATE
ALLAHABAD FIDUCIARY

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WACHOVIA EDUCATION FINANCE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WELLS FARGO EDUCATION FINANCE, INC.", THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2010, AT 10:20 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIRST DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2526363 8320

100363193

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7919823

DATE: 04-08-10