

Wells Fargo Financial, Inc. 206 Eighth Street Des Moines, Iowa 50309 515 243-2131

P14389

July 20, 2000

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

800003333788--4 -07/24/00--01128--010 *****43.75 ******43.75

Re: Amendment to Application for Authorization Norwest Financial, Inc.

Dear Sir or Madam:

Duplicate originals of an Application by Foreign Corporation to File Amendment to Application for Authorization to transact Business in Florida, a long form certificate of existence, and a check for \$43.75 are enclosed.

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

Sincerely,

Faye L. Kunz
Legal Assistant II

Encs.

FILED

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SECRETARY OF STATE

AND AND SECRETARY OF STATE

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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.)

/4	SECTION I	SECO SECO
-1)	3 MUST BE COMPLETED)	题 [2]
1 Norwest Financial, Inc.		SEE, F
Name of corporation as it	appears on the records of the Department of State.	- 12 IN
		필급 8
2. Iowa	3. May 8, 1987	
Incorporated under laws of	Date authorized to do busin	ess in Florida
_	SECTION II	
(4-7 COMPLET)	E ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the co its jurisdiction of incorporation? June 30, 205. Wells Fargo Financial, Inc.	00	
Name of corporation after the amendment, adding suffinot contained in new name of the corporation.	x "corporation" "company" or "incorporated," or app	propriate abbreviation, if
6. If the amendment changes the period of durat	ion, indicate new period of duration.	
	New Duration	
7. If the amendment changes the jurisdiction of i	ncorporation, indicate new jurisdiction.	
	New Jurisdiction	
	July 3, 2000	
Signature	Date	
Patricia J. McFarland	Senior Vice President	

Title

Typed or printed name

July 20, 2000 Corp. No.:000029744 Ref. No.: 330974



SECRETARY OF STATE

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

CERTIFICATE OF EXISTENCE

Name WELLS FARGO FINANCIAL, INC. Date 08/19/1982

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

08/19/1982

articles of incorporation

09/09/1982

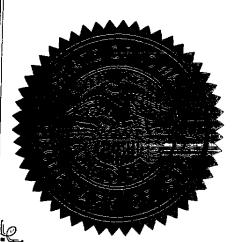
articles of merger, merging DIAL CORPORATION, an Iowa corporation

09/09/1982

into NEW D FINANCIAL CORPORATION, an Iowa corporation, the survivor amendment, changing corporate name from NEW D FINANCIAL CORPORATION

to DIAL FINANCIAL CORPORATION

Continued on Page 2



CHESTER J. CULVER

SECRETARY OF STATE

PAGE 2

DATE: July 20, 2000

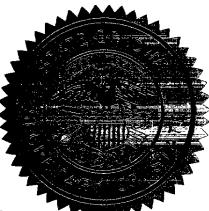
CORP. #29744 REF. #330974



SECRETARY OF STATE

RE: WELLS FARGO FINANCIAL, INC.

DATE FILED	DOCUMENT(S)
01/17/1983	2 renewals of assumed name, expires 12/31/1983
04/04/1983	
04/20/1983	statement of change of registered agent adopt assumed name, NORWEST FINANCIAL, expires 12/31/1983
04/20/1983	amendment, changing corporate name from DIAL FINANCIAL CORPORATION to NORWEST FINANCIAL, INC., effective 05/01/1983
02/10/1984	3 renewals of assumed name, expires 12/31/1984
03/23/1984	renewal of assumed name, expires 12/31/1984
12/27/1984	4 renewals of assumed name, expires 12/31/1985
08/23/1985	
11/22/1985	I I I I I I I I I I I I I I I I I I I
01/27/1986	CREDIT CARD SERVICES, expires 12/31/1985 5 renewals of assumed name, expires 12/31/1986
01/26/1987	5 renewals of assumed name, expires 12/31/1987
11/20/1987	5 renewals of assumed name, expires 12/31/1988
11/10/1988	5 renewals of assumed name, expires 12/31/1989
01/04/1990	adopt 5 fictitious names, DIALPLAN FINANCIAL SERVICES, INC.;, DIAL FINANCE COMPANY; NORWEST FINANCIAL CREDIT CARD SERVICES; DIALPLAN SAVINGS and NORWEST FINANCIAL IOWA, INC.
11/23/1994	statement of change of registered agent and/or office



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CHESTER J. CULVER

SECRETARY OF STATE

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SECRETARY OF STATE

RE: WELLS FARGO FINANCIAL, INC.

DATE FILED

DOCUMENT (S)

09/05/1995

adopt fictitious name, ISLAND FINANCE

CORPORATION

05/11/2000

amendment, changing corporate name from NORWEST FINANCIAL, INC. to WELLS FARGO FINANCIAL, INC.



CHESTER J. CULVER

SECRETARY OF STATE

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