

Filing Fee: \$75.00

ID Number: 25519



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Korwest Financial Leasing, Inc.
2. It is incorporated under the laws of Iowa
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on July 31, 1983, authorizing it to transact business in Rhode Island under the name of: Dial Leasing Corporation.
4. The corporate name of the corporation has been changed to Wells Fargo Financial Leasing, Inc.

(If no change, so indicate.)

5. The name, if different, which it elects to use in Rhode Island is:
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
n/a
 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:
n/a

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

no change

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7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
no change			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 194,547,362.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 207,563.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is .00107 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 116,798,003.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 151,903.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .00130 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: July 3, 2000

NORWEST FINANCIAL LEASING, INC.

Print Exact Name of Corporation Making Application

By

☐ President or ☒ Vice President (check one)

By

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF IOWA

COUNTY OF POLK

In Des Moines, IA, on this 3rd day of July, 2000, personally appeared before me Steve R. Wagner who, being by me first duly sworn, declared that he/she is the vice president of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Notary Public

My Commission Expires: _____

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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



August 8, 2000

State of Rhode Island and Providence Plantations
Office of the Secretary of State
100 North Main Street
Providence, RI 02903-1335

Re: Wells Fargo Financial Leasing, Inc.
Consent to Use of Name

Dear Sir or Madam:

Wells Fargo Financial Rhode Island, Inc. consents to the use of the name Wells Fargo Financial Leasing, Inc. in Rhode Island by Norwest Financial Leasing, Inc.

Sincerely,

WELLS FARGO FINANCIAL
RHODE ISLAND, INC.

A handwritten signature in black ink, appearing to read "Gary M. Poetting".

Gary M. Poetting
Vice President

RECEIVED
SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND
AUG 11 11 27 AM '00



Wells Fargo Leasing Corporation
550 California, 7th Floor
San Francisco, CA 94104
Voice: (415) 336-1745
Fax: (415) 981-8912
r.charm@wellsfargo.com

Richard MacFarlane
Vice President

August 3, 2000

State of Rhode Island and Providence Plantations
Office of the Secretary of State
100 North Main Street
Providence, RI 02903-1335

RE: Wells Fargo Financial Leasing, Inc.
Consent to Use of Name

Dear Sir/Madam:

Wells Fargo Leasing Corporation understands that Wells Fargo Financial Leasing, Inc. intends to qualify to do business in the State of Rhode Island. Wells Fargo Leasing Corporation consents to the use of the name of Wells Fargo Financial Leasing, Inc. by Wells Fargo Financial Leasing, Inc.

WELLS FARGO LEASING CORPORATION

By: Richard MacFarlane
Richard MacFarlane
Vice President

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SECRETARY OF STATE
CORRESPONDENCE
AUG 11 11 27 AM '00

ARTICLES OF AMENDMENT

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OF

NORWEST FINANCIAL LEASING, INC.

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IOWA
JAN 11 AM 9:55
\$50.00
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To the Secretary of State
of the State of Iowa

Pursuant to the provisions of the Iowa Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby submit the following Articles of Amendment.

1. The name of the corporation is Norwest Financial Leasing, Inc.
2. Article I of the Articles of Incorporation of the corporation is hereby amended so as to read as follows:

"The name of the corporation is Wells Fargo Financial Leasing, Inc."

3. The date of adoption of the aforesaid amendment was January 28, 2000.
4. The designation, the number of outstanding shares, the number of shares entitled to be cast by the voting group entitled to vote on the said amendment, and the number of votes of the voting group indisputably represented at the meeting at which the said amendment was approved are as follows:

- (a) Designation of voting group: Common
- (b) Number of outstanding shares of voting group: 10
- (c) Number of shares of voting group entitled to vote on the amendment: 10
- (d) Number of shares of voting group indisputably represented at the meeting: 10

5. The total number of undisputed votes cast for the said amendment by the voting group entitled to vote on the said amendment is as follows:

- (a) Designation of voting group: Common
- (b) Number of undisputed votes of voting group cast for the amendment: 10

6. The said number of votes cast for the said amendment was sufficient for the approval thereof by the said voting group.

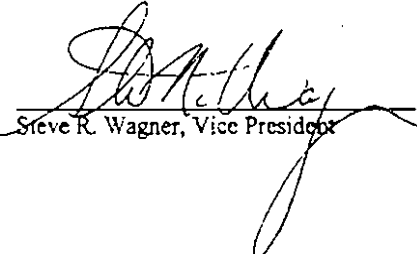
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7. The effective time and date of these Articles of Amendment shall be 5:00 p.m. on June 30, 2000.

Executed on April 1, 2000.


Steve R. Wagner, Vice President

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IOWA
SECRETARY OF STATE

5-11-2000
9:55AM

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STATE OF IOWA
Secretary of State Office

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I hereby certify that this is a true and complete
document, in which the seal is affixed as filed in this
office beginning 11th day of May
2000 to and including the date below.

DATED July 13 2000
Philip J. Peltier
Secretary of State

BY: Diana Burschette

