

F08000000255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

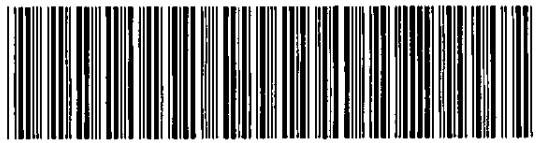
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700283080167

*name change
amend*

RECEIVED
MAR 9 16 11:00 AM
SUFFOLK COUNTY OF FLORIDA

FILED
MAR 9 16 11:36 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 10 2016
A RAMSEY

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 043309 7872208
AUTHORIZATION *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : March 3, 2016
ORDER TIME : 10:46 AM
ORDER NO. : 043309-025
CUSTOMER NO: 7872208

FOREIGN FILINGS

NAME: CON-WAY TRUCKLOAD INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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)

F0800000255

(Document number of corporation (if known))

FILED
16 MAR -9 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Con-way Truckload Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Missouri (Incorporated under laws of) 3. 01/18/2008 (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? 3/1/16
5. XPO Logistics Truckload, 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)

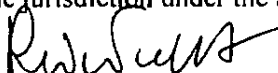
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Riina Tohvert

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF FACT

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that


XPO Logistics Truckload, Inc.
00078169

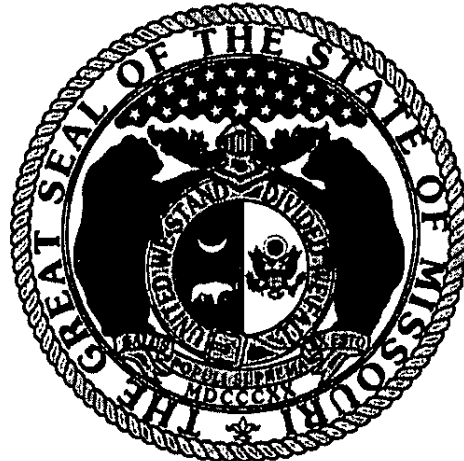
was incorporated under the Laws of the State of Missouri on the 17th Day Of October, 1951.

I further certify that on the 1st day of March, 2016, Amended and Restated Articles of Incorporation was filed, changing its name from Con-way Truckload Inc. to XPO Logistics Truckload, Inc.

I further certify that XPO Logistics Truckload, Inc. has the status of Good Standing with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 7th day of March, 2016.


Secretary of State



Certification Number: CERT-03072016-0018