

F09000005253

(Requestor's Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -7 PM 3:43

Name ch8/cc
@ 5/8/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Logistics, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000005253

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Foster
Name of Contact Person

Wyche, P.A.
Firm/Company

44 East Camperdown Way
Address

Greenville, SC 29601
City/State and Zip Code

dfoster@wyche.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Foster at (864) 242-8303
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

W Y C H E

Attorneys at Law

May 6, 2013

By Federal Express
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

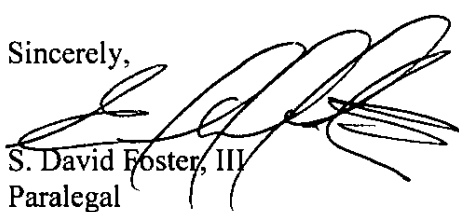
Re: *Application By Foreign Profit Corporation To File Amendment
To Application For Authorization To Transact Business in Florida*

Dear Sir or Madam:

Enclosed for filing please find the "Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business in Florida" for Ranger International Services Group, Inc. and U.S. Logistics, Inc. Also enclosed is a copy of correspondence received from your office, copies of the Certificate of Amendment of Certificate of Incorporation for Ranger International Services Group, Inc. and the Articles of Amendment for U.S. Logistics, Inc., as well as the Certificates of Good Standing for both entities. These documents are provided as evidence of the name changing amendments that were filed in the respective jurisdictions. Further enclosed is a metered envelope for your use in returning file stamped copies of these documents to us for our file.

Please let us know if you have any questions. Thank you for your assistance.

Sincerely,



S. David Foster, III
Paralegal
(864) 242-8303
dfoster@wyche.com

Enclosures

cc: Eric K. Graben, Esquire

RECEIVED
13 MAY - 7 AM 8:17
JENNIFER L. STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2013

WYCHE, P.A.
ATTN: S. DAVID FOSTER, III
44 EAST CAMPERDOWN WAY
GREENVILLE, SC 29601

SUBJECT: U.S. LOGISTICS N.C., INC.
Ref. Number: F09000005253

We have received your document for U.S. LOGISTICS N.C., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00010324

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)

F09000005253

(Document number of corporation (if known))

1. U.S. Logistics, Inc. d/b/a U.S. Logistics N.C., Inc.
(Name of corporation as it appears on the records of the Department of State)

2. North Carolina
(Incorporated under laws of)

3. December 30, 2009
(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, 2013

5. Louis Berger Logistics Services, 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.

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

Patti P Walker
(Typed or printed name of person signing)

Secretary : Asst. Treasurer
(Title of person signing)

FILED
SECRETARY OF STATE
13 MAY - 7 PM 3:43



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

LOUIS BERGER LOGISTICS SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of January, 2001, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of April, 2013.

Elaine F. Marshall

Secretary of State



Scan to verify online.

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is U. S. Logistics, Inc.
2. The text of each amendment adopted is as follows:

Section 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

1. The name of the corporation is Louis Berger Logistics Services, Inc.
3. The date of adoption of the amendment was March 11, 2013.
4. The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
5. These articles will be effective upon filing.

Executed as of the 19th day of March, 2013.

U. S. LOGISTICS, INC.

Name of Corporation

Signature

TIMOTHY D. JONES

Name and Title

VP & GM