

FD8000002311

(Requestor's Name)

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(City/State/Zip/Phone #)

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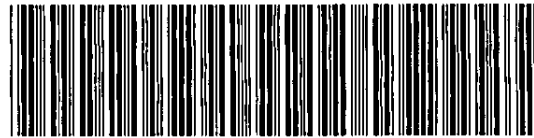
(Business Entity Name)

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C.L.
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DATE: 4/16/15

NAME: CONCERT GROUP LOGISTICS, INC

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attache

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Concert Group Logistics, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000002311

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

vicki.neumiller@xpo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



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\$52.50 Filing Fee,
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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

Delaware

PAGE 1

The First State

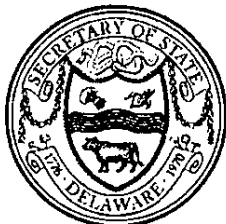
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONCERT GROUP LOGISTICS, INC.", CHANGING ITS NAME FROM "CONCERT GROUP LOGISTICS, INC." TO "XPO GLOBAL FORWARDING, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2015, AT 10:36 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4487887 8100

150493596

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2282007

DATE: 04-10-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:16 AM 04/10/2015
FILED 10:36 AM 04/10/2015
SRV 150493596 - 4487887 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CONCERT GROUP LOGISTICS, INC.

Concert Group Logistics, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Certificate of Incorporation of the Corporation is hereby amended by changing Articles First and Second to read as follows:

First: The name of the corporation is XPO Global Forwarding, Inc. (the "Corporation").

Second: Its registered office in the State of Delaware is located at 1679 S. Dupont Hwy., Suite 100, Dover, DE 19901 and its registered agent at such address is Registered Agent Solutions, Inc.

2. The foregoing amendment was duly adopted in accordance with the provisions of Sections 141(f), 242 and 228(a) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 8th day of April, 2014.

Concert Group Logistics, Inc.

By: 
Riina Tohver, Authorized Person