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SECKETARY OF STATE
TALLAHASSEE. FLORIDA

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

A GGGTDIM	370		T00000000000	_
ACCOUNT	NO.	:	12000000019	כ

REFERENCE: 043309 7872208

AUTHORIZATION _

COST LIMIT : \$35.0

ORDER DATE : March 3, 2016

ORDER TIME : 10:46 AM

ORDER NO. : 043309-025

CUSTOMER NO: 7872208

FOREIGN FILINGS

NAME: CON-WAY TRUCKLOAD INC.

<u> </u>	_ CORPORAT	LE:		
	LIMITED	PARTNERSH	(P	
	LIMITED	LIABILITY	COMPANY	
vvvv	A MIDNITANIDATO	n		
<u> </u>	AMENDMEN?	L		

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
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)

	(1-3 MUS	T BE COMPLETED)	# To 10
	F08000000255		SAL TO THE
	(Document numb	er of corporation (if known)	
C T 11-11-			109
1. Con-way Truckload Inc.	(N)	rs on the records of the Department of S	(ma)
	(Name of corporation as it appear	s on the records of the Department of S	tate) -
2. Missouri		3.01/18/2008 (Date authorized to d	
(Inco	orporated under laws of)	(Date authorized to d	o business in Florida)
		ECTION II Y THE APPLICABLE CHANGES)	
4. If the amendment ch	anges the name of the corporat	tion, when was the change effecte	d under the laws of
its jurisdiction of inc	corporation? 3/1/16		
5. XPO Logistics Truckload	d, Inc.		
(Name of corporatio appropriate abbrevi	n after the amendment, adding iation, if not contained in new r	suffix "corporation," "company. name of the corporation)	" or "incorporated," or
(If new name is unav business in Florida)		te corporate name adopted for the	e purpose of transacting
6. If the amendment ch	nanges the period of duration, ir	ndicate new period of duration.	
	(N	New duration)	
7. If the amendment ch	anges the jurisdiction of incorp	poration, indicate new jurisdiction	1.
	(Ne	w jurisdiction)	
8. Attached is a certific 90 days prior to deli- having custody of co	ate or document of similar imports of the application to the Deporate records in the jurisdictions.	port, evidencing the amendment, epartment of State, by the Secretaion under the laws of which it is	authenticated not more than ary of State or other official incorporated.
	Kww	will	
		esident or other officer - if in the hands rt appointed fiduciary, by that fiduciary)	
Riina Tohvert		Assistant Secretary	
(Typed or p	rinted name of person signing)	(Title of perso	on 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