

F080000000255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

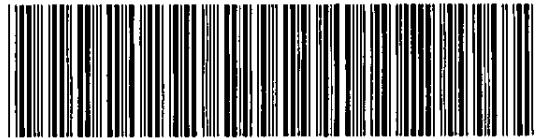
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name change
amend

RECEIVED
MAR 9 2016
16 MAR -9 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
16 MAR -9 PM 2:36
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

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: _____

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

F08000000255

1 Con-way Truckload Inc.

2. Missouri

3. 01/18/2008

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.

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.

Riina Tohvert

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

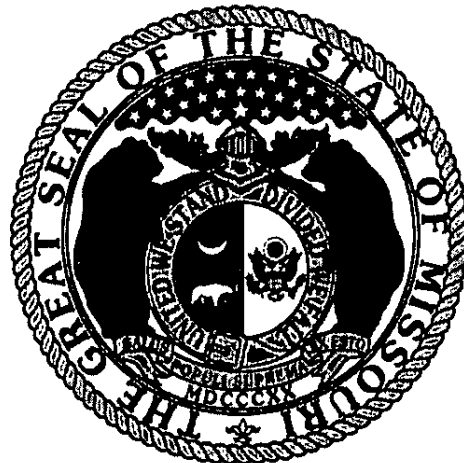
was incorporated under the Laws of the State of Missouri on the 17th Day Of October, 1951.

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