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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MXD GROUP, INC.**

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April 20, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MXD GROUP, INC.
570 POLARIS PARKWAY
WESTERVILLE, OH 43082US

SUBJECT: MXD GROUP, INC.
REF: 834680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet. To make changes to the officers, directors, or registered agent of the corporation, the current year annual report can be filed. The annual report must be filed online at our website www.sunbiz.org.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H18000118043
Letter Number: 518A00008064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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)

834680

(Document number of corporation (if known))

1. MXD GROUP, INC.
(Name of corporation as it appears on the records of the Department of State)
2. California
(Incorporated under laws of)
3. 07/15/1975
(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? 4/2/2018
5. Ryder Last Mile, 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)


Kristen Espinales

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

A0810894

	Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock	AMDT- STK-NA
IMPORTANT — Read instructions before completing this form. Filing Fee — \$30.00 Copy Fees — First Page \$1.00 & .50 for each attachment page; Certification Fee — \$5.00		
1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.) MXD GROUP, INC.		2. 7-Digit Secretary of State File Number C0599046

FILED *7/13*
Secretary of State
State of California

APR 02 2018 *QUT*

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- Item 3a:** Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.
- Item 3b:** Enter the new corporate name.

3. New Corporation Name

3a. Article I **of the Articles of Incorporation is amended to read as shown in Item 3b below:**

3b. The name of the corporation is RYDER LAST MILE, INC.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ **By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is** 100 **. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.**

☐ **Not required because the corporation has no outstanding shares.**

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

4/2/18
 Date
4/2/18
 Date

Terry Solvett
 Signature
[Signature]
 Signature

Terry Solvett
 Type or Print Name of President

Robert D. Faldvic
 Type or Print Name of Secretary



I hereby certify that the foregoing
transcript of 1 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

APR 17 2018

Date:

MR

Alex Padilla

ALEX PADILLA, Secretary of State