

F01000002172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

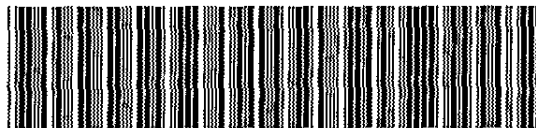
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 MAR 11 PM 2:11
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

03/11/03--01042--000 **35.00

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03 MAR 11 AM 11:13
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette MAR 11 2003

 CORPORATION SYSTEM

March 11, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5803256 SO
Customer Reference 1: n/a
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Horizon Lines of Puerto Rico, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

F01000002172

(Document number of corporation (if known))

1. CSX Lines of Puerto Rico, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. April 24, 2001

(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? February 24, 2003

5. Horizon Lines of Puerto Rico, 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)

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)

Robert S. Zuckerman
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

ROBERT S. ZUCKERMAN
(Typed or printed name)

MARCH 6, 2003
(Date)

VICE PRESIDENT & SECRETARY
(Title)

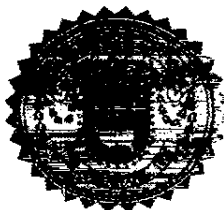
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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CSX LINES OF PUERTO RICO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HORIZON LINES OF PUERTO RICO, INC.", THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2003, AT 8:30 O'CLOCK A.M.



3285214 8320

030152408

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2294972

DATE: 03-07-03