

FD1000005999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

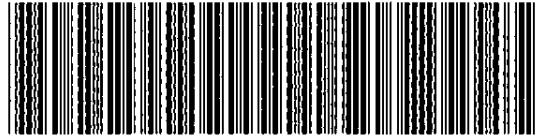
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500142585575

02/06/09--01006--005 **35.00

FILED
FEB - 6 PM
SEC. TARIFF
ALL AM'S SEC. FLS
BUREAU

Delete alternate
Name in Florida
News

2-11-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pacer International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000005999

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hiroko Sugihara
(Name of Contact Person)

Pacer International, Inc.
(Firm/Company)

2300 Clayton Road #1200
(Address)

Concord, CA 94520
(City/State and Zip Code)

For further information concerning this matter, please call:

Hiroko Sugihara at (925) 887-1526
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|

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



FILED
09 FEB -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Nina Yao, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Pacer International, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Tennessee,
(State or Country)

was adopted on January 1, 2009 withdrawing the alternate

name of Pacer Stacktrain, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: January 28, 2009

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Assistant Secretary

Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314