

F02000000294

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
T-CHEK SYSTEMS, INC.**

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DIVISION OF CORPORATIONS
TALLahassee, FL 32909

OCT 18 2012

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T-Chek Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F02000000294

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauren Graff
(Name of Contact Person)

Faegre Baker Daniels LLP
(Firm/Company)

90 South Seventh Street, Ste. 2200
(Address)

Minneapolis, MN 55402
(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren Graff, Faegre Baker Daniels at (612) 766-8007
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

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)

F02000000294

(Document number of corporation (if known))

1. T-Chek Systems, Inc.

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

2. Minnesota

(Incorporated under laws of)

3. 1/15/2002

(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? October 17, 2012

5. CHRW Oldco, 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)

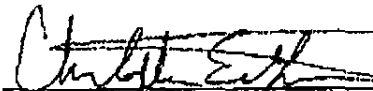
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christopher E. Gerst

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
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TALLAHASSEE, FL
SECRETARY OF STATE



107-454

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
T-CHEK SYSTEMS, INC.**

October 17, 2012

The undersigned officer of T-Chek Systems, Inc., a Minnesota corporation (the "Company"), hereby certifies that:

- (1) The present name of the Company is T-Chek Systems, Inc.
- (2) Article I of the Company's Articles of Incorporation has been amended to read in its entirety as follows:

ARTICLE I

The name of the corporation is "CHRW Oldco, Inc." ✓

- (3) The foregoing amendment has been adopted pursuant to Chapter 302A of the Minnesota Statutes.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be effective as of the date set forth above.

By: Christopher E. Gerst
Name: Christopher E. Gerst
Its: Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

OCT. 17 2012

Mark R. Rasmussen
Secretary of State

[Amendment to Articles of Incorporation]

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.
DATED 10/18/12
Mark Ritchie
Secretary of State
By [Signature]