

F04000006021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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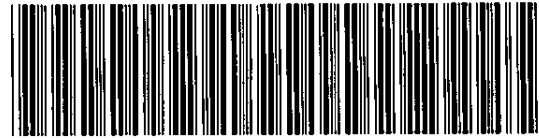
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 APR 16 PM 2:06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 4/16/15

NAME: RF INTERNATIONAL, LTD.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attache

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RF INTERNATIONAL OF NEW YORK, INC.
Name of Corporation

DOCUMENT NUMBER: F04000006021

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

vicki.neumiller@xpo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at ()

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

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on April 13, 2015.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

150410000 4/16

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

RF International, Ltd.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

RF International, Ltd.

If the name of the corporation has been changed, the name under which it was formed is:

Robbins-Fleish Forwarding, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

4/21/89

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph First of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: First: The name of the corporation is ... (new name) ...)

Paragraph 1 of the Certificate of Incorporation relating to
the name of the corporation

is hereby amended to read in its entirety as follows:

First: The name of the corporation is XPO Customs Clearance Solutions, Inc.

Paragraph _____ of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

Riina Tohver

(Name of Signer)

Assistant Secretary

(Title of Signer)

416

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

RF International, Ltd.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Rina Toivert

Address XPO Logistics, Five Greenwich Office Park

City, State and Zip Code Greenwich, CT 06831

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee.

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**DRAWDOWN
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