

F05000005592

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(City/State/Zip/Phone #)

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*None
Change
Amend*

11/26/07--01024--030 **87.50

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2007 NOV 26 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
12/4/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Port Services Corp.
(Name of Corporation)

DOCUMENT NUMBER: F05000005592

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara M. DeJardin
(Name of Contact Person)

Schneider National, Inc.
(Firm/Company)

P.O. Box 2545
(Address)

Green Bay, WI 54306-2545
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara M. DeJardin at (920) 592-3893
(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



3101 S. Packerland Drive

P.O. Box 2545

Green Bay, WI 54306-2545

920-592-2000

CORPORATE LEGAL DEPARTMENT

FAX HEADER SHEET

FAX NUMBER: 920-403-8834

Transmitting 5 pages (including this sheet)

Date: December 4, 2007

To: Annette Ramsey

Fax Number: 850-245-6897

From: Barbara DeJardin

Number: 920-592-3893

Re: Name Changes

CONFIDENTIALITY NOTE:

The information contained or attached to this FAX message is intended only for the confidential use of the individual(s) named above. If you are not the named recipient or an agent responsible for delivering it to the named recipient, you are hereby notified that you have received this document in error and that review, dissemination, or copying of this communication is prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original documents to us by mail. Thank you.

Note:

Attached are the name change documents you requested. Please contact me again if you need anything else. Thanks for your help.

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)

F05000005592

(Document number of corporation (if known))

1. American Port Services Corp.

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

2. Wisconsin

(Incorporated under laws of)

3. September 20, 2005

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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 1, 2007

5. Schneider Logistics Transloading and Distribution, 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.

Jeffery R. Simons
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffery R. Simons

(Typed or printed name of person signing)

Secretary & Treasurer

(Title of person signing)

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

SCHNEIDER LOGISTICS TRANSLOADING AND DISTRIBUTION, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 6, 2005.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 26, 2007.



A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: **45424-D4EBFF17**

RECEIVEDSec. 180.100
Wis. Stats.

SEP 25 2007

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

WISCONSIN
DFI

Division of Corporate & Consumer Services

**ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION**

A. The present corporate name (prior to any change effected by this amendment) is:

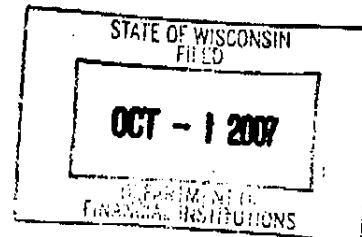
American Port Services Corp.

(Enter Corporate Name)

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

Article 1. Name of the corporation: Schneider Logistics Transloading and Distribution, Inc. The amendment is to be effective October 1, 2007.



FILING FEE - \$40.00 See instructions, suggestions and procedures on following pages.

B. Amendment(s) adopted on September 24, 2007

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- ☒ In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
OR
☐ In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
OR
☐ In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on September 24, 2007

(Date)
Title: ☐ President ☒ Secretary
or other officer title _____

Jeffery R. Simons
(Signature)
Jeffery R. Simons
(Printed name)

This document was drafted by Barbara M. DeJardin
(Name the individual who drafted the document)

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE** of \$40.00 payable to the department. Filing fee is non-refundable. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.