

F08000000.3.68

(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



100397358801

N/C Amend

2022 NOV 15 PM 1:32

FILED

11.15.22 -- 01007 -- 004 -- \$35.00

A. RAMSEY
NOV 16 2022

A. RAMSEY
NOV 16 2022

2022 NOV 15 PM 4:35

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: MISTY 11/15

CERTIFIED COPY

XX PHOTOCOPY

CUS

XX FILING

FOREIGN INC AMEND

1. XPO LAST MILE, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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.)

2022 NOV 15 PM 1:32

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. XPO Last Mile, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 1/25/2008
(Incorporated under laws of) (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? 11/2/2022
5. RXO Last Mile, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title</u>	<u>Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See Attached			<input type="checkbox"/> Add
				<input type="checkbox"/> Remove
				<input type="checkbox"/> Add
				<input type="checkbox"/> Remove
				<input type="checkbox"/> Add
				<input type="checkbox"/> Remove
				<input type="checkbox"/> Add
				<input type="checkbox"/> Remove
				<input type="checkbox"/> Add
				<input type="checkbox"/> Remove

10. 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.

Riina Tohver

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

Riina Tohver

(Typed or printed name of person signing)

Authorized Person

(Title of person signing)

FILING FEE \$35.00

Title	Name	Address	Add/Remove
Assistant Secretary	Riina Tohvert	5 American Lane, Greenwich, CT 06831	REMOVE
Director	Christopher Signorello	5 American Lane, Greenwich, CT 06831	REMOVE
Treasurer	Ravi Tulsyan	5 American Lane, Greenwich, CT 06831	REMOVE
Assistant Secretary	Lanny Gower	2055 NW Xavier Street, Portland, OR 97209	REMOVE
Assistant Secretary	James X Petrella	11215 N. Community House, Charlotte, NC 28277	REMOVE
President	Erik R. Caldwell	1851 W. Oak Parkway, Ste. 100, Marietta, FL 30062	REMOVE
President	Fernando Rabel	1851 West Oak Parkway, Ste. 100, Marietta, GA 30062	ADD
Director, Senior Vice President, and Secretary	Jeffrey Firestone	11215 N. Community House Road, Charlotte, NC 28277	ADD
Treasurer	David Murray	11215 N. Community House Road, Charlotte, NC 28277	ADD
Assistant Secretary	Jeff McDonald	11215 N. Community House Road, Charlotte, NC 28277	ADD
Assistant Secretary	Lauren Mann	11215 N. Community House Road, Charlotte, NC 28277	ADD

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

XPO LAST MILE, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/02/2022 changing its name to

RXO Last Mile, Inc.
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 11/03/2022.



Brad Raffensperger

Brad Raffensperger
Secretary of State



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

Articles of Amendment of Articles of Incorporation

Article One

The name of the corporation ("corporation") is:

XPO Last Mile, Inc.

The control number is: 0572654

Article Two

The corporation hereby adopts the following amendment to change the name of the corporation. The new name of the corporation is:

RXO Last Mile, Inc.

Article Three

The amendment was duly adopted by the following method (choose one statement only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.
- ☒ The amendment was adopted by a sufficient vote of the shareholders.
- ☐ The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article Four

The date of the adoption of the amendment was: 11/1/22

Article Five

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1006.1.

Article Six

(Check, and if applicable complete, one of the following)

- ☒ The articles of amendment shall be effective upon the filing with the Secretary of State.
- ☐ The articles of amendment shall be effective on: _____ at _____
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

11/2/22

(Date)

Signature

Rina Tohver

Print Name*

Capacity (choose one option only): ☐ Incorporator ☐ Officer ☒ Attorney In Fact
☐ Court-Appointed Fiduciary ☐ Chairperson of Board of Directors

Email Address: _____

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

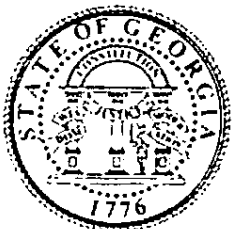
CERTIFIED COPY

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

RXO Last Mile, Inc.
a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 24034218
Date Inc/Auth/Filed: 10/24/2005
Jurisdiction : Georgia
Print Date : 11/08/2022
Form Number : 215



Brad Raffensperger

Brad Raffensperger
Secretary of State