

F08000002311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

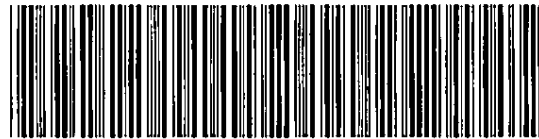
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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N/C Amend

11/08/22--01007--013 **35.00

ALLAHASSEE, FLOR.

2022 NOV - 8 AM 11:06

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2022 NOV - 8 AM 10:25

FILED

A. RAMSEY
NOV 09 2022

**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 11/8

CERTIFIED COPY

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INC AMEND

1. XPO GLOBAL FORWARDING, 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:**

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: XPO Global Forwarding, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000002311

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

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 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F08000002311

(Document number of corporation (if known))

1. XPO Global Forwarding, Inc.

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

2. Delaware

5/21/08

(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? 11/2/22

5. RXO Freight Forwarding, 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:

(City)

Florida

(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

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2022 NOV -8 AM 10:25

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See attached.		☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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.



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

Riina Tohvert

Authorized Person

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

XPO Global Forwarding, Inc.

Attachment - FL

Remove:

Title	Name	Address
Director	Christopher J. Signorello	5 American Lane, Greenwich, CT 06831
Treasurer	Ravi Tulsyan	5 American Lane, Greenwich, CT 06831
Asst. Secr.	Riina Tohvert	5 American Lane, Greenwich, CT 06831
Asst. Secr.	Lanny Gower	2055 NW Savier Street, Portland, OR 97209
Asst. Secr.	James X. Petrella	11215 N. Community House Road, Charlotte, NC 28277

Add:

Title	Name	Address
Director	Jeffrey Firestone	11215 N. Community House Road, Charlotte, NC 28277
SVP and Secretary	Jeffrey Firestone	11215 N. Community House Road, Charlotte, NC 28277
Treasurer	David Murray	11215 N. Community House Road, Charlotte, NC 28277
Asst. Secr.	Jeff McDonald	11215 N. Community House Road, Charlotte, NC 28277
Asst. Secr.	Lauren Mann	11215 N. Community House Road, Charlotte, NC 28277

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:19 PM 11/02/2022
FILED 12:19 PM 11/02/2022
SR 20223920738 - File Number 4487887

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
XPO GLOBAL FORWARDING, INC.**

XPO Global Forwarding, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

FIRST: That the First Article of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows (the "Amendment"):

"The name of the corporation is RXO Freight Forwarding, Inc."

SECOND: The Amendment was duly adopted in accordance with Section 242 of the DGCL.

THIRD: The Amendment shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 2nd day of November, 2022.

XPO GLOBAL FORWARDING, INC.

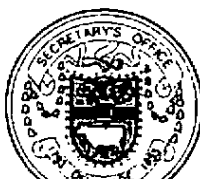
By: 
Riina Tohvert, Assistant Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "XPO GLOBAL FORWARDING, INC.", CHANGING ITS NAME FROM "XPO GLOBAL FORWARDING, INC." TO "RXO FREIGHT FORWARDING, INC", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2022, AT 12:19 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State