

F09000005253

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY -7 PM 3:43

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@ 5/8/13

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** U.S. Logistics, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F09000005253

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Foster  
Name of Contact Person

Wyche, P.A.  
Firm/Company

44 East Camperdown Way  
Address

Greenville, SC 29601  
City/State and Zip Code

dfoster@wyche.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Foster at ( 864 ) 242-8303  
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

# W Y C H E

Attorneys at Law

May 6, 2013

By Federal Express  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

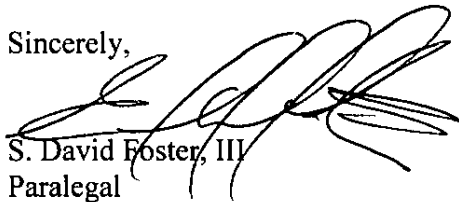
Re: *Application By Foreign Profit Corporation To File Amendment  
To Application For Authorization To Transact Business in Florida*

Dear Sir or Madam:

Enclosed for filing please find the "Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business in Florida" for Ranger International Services Group, Inc. and U.S. Logistics, Inc. Also enclosed is a copy of correspondence received from your office, copies of the Certificate of Amendment of Certificate of Incorporation for Ranger International Services Group, Inc. and the Articles of Amendment for U.S. Logistics, Inc., as well as the Certificates of Good Standing for both entities. These documents are provided as evidence of the name changing amendments that were filed in the respective jurisdictions. Further enclosed is a metered envelope for your use in returning file stamped copies of these documents to us for our file.

Please let us know if you have any questions. Thank you for your assistance.

Sincerely,

  
S. David Foster, III  
Paralegal  
(864) 242-8303  
[dfoster@wyche.com](mailto:dfoster@wyche.com)

Enclosures

cc: Eric K. Graben, Esquire

RECEIVED  
13 MAY - 7 AM 8:17  
JENNIFER L. STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2013

WYCHE, P.A.  
ATTN: S. DAVID FOSTER, III  
44 EAST CAMPERDOWN WAY  
GREENVILLE, SC 29601

SUBJECT: U.S. LOGISTICS N.C., INC.  
Ref. Number: F09000005253

We have received your document for U.S. LOGISTICS N.C., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 113A00010324

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CLERK OF COURT  
13 MAY -7 PM 8:43

(Title of person signing)



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **LOUIS BERGER LOGISTICS SERVICES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of January, 2001, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of April, 2013.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is U. S. Logistics, Inc.
2. The text of each amendment adopted is as follows:

Section 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

1. The name of the corporation is Louis Berger Logistics Services, Inc.
3. The date of adoption of the amendment was March 11, 2013.
4. The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
5. These articles will be effective upon filing.

Executed as of the 19<sup>th</sup> day of March, 2013.

U. S. LOGISTICS, INC.

Name of Corporation

Signature

TIMOTHY D. JONES

Name and Title

VP & GM