F09000005253

(Re	questor's Name)				
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PICK-UP	☐ WAIT	MAIL			
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Certified Copies	_ Certificate	s of Status			
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COVER LETTER

Division of Corporations					
SUBJECT:	U.S. Logistics, Inc. Name of Corporation				
DOCUMENT NUMBER:	F09000005253				
The enclosed Amendment and fee a	re submitted for filing.				
Please return all correspondence con	ncerning this matter to the following:				
David Foste					
Name of Contact Pe	rson				
Wyche, P.A	<u></u>				
rirm/Compan	y				
44 East Camperdo	wn Way				
Address					
Greenville, SC 2 City/State and Zip	<u>29601</u> Code				
dfoster@wy E-mail address: (to be used for fur	che.com ture annual report notification)				
For further information concerning	this matter, please call:				
David Foster Name of Contact Person	at (<u>864</u>) <u>242-8303</u> Area Code & Daytime Telephone Number				
Enclosed is a check for the following	ig amount:				
\$35.00 Filing Fee \$43.75 Fi	Status \$43.75 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)				
Mailing Address: Amendment Section	Street Address: Amendment Section				
Division of Corporations	Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314	<u> </u>				

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

Enclosures

cc: Eric K. Graben, Esquire

RECEIVED

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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

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		<u> - Eg</u>
	(1-3 MUST BE COM	PLETED)	3 11 1
	F090000052	253	
	(Document number of corpor	•	
			7 7 7 7
ı U.S. Log	istics. Inc. d/b/a U.S	S. Logistics N.C., Inc.	a
		cords of the Department of State)	5 5
			•
2. North Carolir	na	3. December 30), 2009
(Incorporated under la	ws of)	3. December 30 (Date authorized to do busine	ess in Florida)
<i>(1.</i>	SECTION		
(4-7 (COMPLETE ONLY THE APP	LICABLE CHANGES)	
4.704 4 . 1 . 4	0.1	.1 1 00 . 1 1	41 1 C
4. If the amendment changes the name			r the laws of
its jurisdiction of incorporation?	March 21, 2013	3	
£	Louis Berger Logistics	Services Inc	
 (Name of corporation after the ame appropriate abbreviation, if not co 	ndment, adding suffix "co	orporation," "company," or "in	ncorporated," or
appropriate abbreviation, if not co	ntained in new name of the	ne corporation)	•
(If new name is unavailable in Flori	da, enter alternate corpora	ate name adopted for the purpo	se of transacting
business in Florida)	,		
6. If the amendment changes the period	od of duration, indicate ne	w period of duration.	
		,	
	(New duration	n)	
7. If the amendment changes the juris	diction of incorporation, i	ndicate new jurisdiction.	
			•
	(New jurisdictie	on)	
8. Attached is a certificate or document	nt of similar import, evide	encing the amendment, authen	ticated not more than
 Attached is a certificate or documer 90 days prior to delivery of the app having custody of corporate records 	lication to the Departmen s in the jurisdiction under	t of State, by the Secretary of the laws of which it is incorporate	State or other official orated.
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Dani O			
(Signature of a director, president of a receiver or other court appoin	or other officer - if in the hand ited fiduciary, by that fiduciary	.s y)	
	<i>y, y</i>		List Treasurer
(Typed or printed name of per	rson signing)	(Title of person signin	<u> </u>



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





Scan to verify online.

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 I. Marshall

Secretary of State

C201308000439

SOSID: 0576357

Date Filed: 3/21/2013 1:04:00 PM

Elaine F. Marshall

North Carolina Secretary of State

C201308000439

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.

	и.		. 4 1	
Executed as of the	1970	day of	March	, 2013.

U.S. LOGISTICS, INC

Name of Corporation

TIMOTHY D. JONES

Name and Title VP & GM