

F100000004371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04/22/13--01045--005 **43.75

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

Namechg/cc
@ 5/8/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ranger International Services Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000004371

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

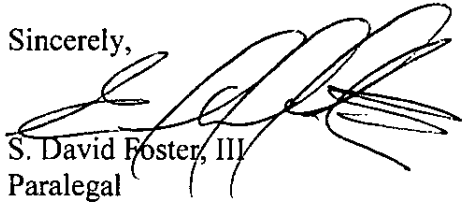
Re: *Application By Foreign Profit Corporation To File Amendment
To Application For Authorization To Transact Business in Florida*

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

Enclosures

cc: Eric K. Graben, Esquire

RECEIVED
13 MAY - 7 AM 8:17
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: RANGER INTERNATIONAL SERVICES GROUP, INC.
Ref. Number: F10000004371

We have received your document for RANGER INTERNATIONAL SERVICES GROUP, 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: 813A00010323

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)

F10000004371

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
CORPORATION
13 MAY - 7 PM 8:43

1. Ranger International Services Group, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. October 1, 2010
(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? March 20, 2013

5. Louis Berger Services, 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.

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

S. D. TOWNES, Pres. & CEO
(Typed or printed name of person signing)

Pres./CEO
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOUIS BERGER SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 2013.

4624419 8300

130440513

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0362798

DATE: 04-16-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:44 PM 02/01/2012
FILED 03:44 PM 02/01/2012
SRV 120112197 - 4624419 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

Ranger International Services Group, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: By unanimous written consent, the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable, and submitting said amendment to said corporation's stockholders for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that, subject to receipt of the approval of the Company's shareholders, that Article 1 of the Certificate of Incorporation, as amended, of the Company be amended and restated in its entirety as set forth in the new Article 1 below:

Article 1. Name.

The name of the Corporation is "Louis Berger Services, Inc."

SECOND: That thereafter, said resolution was approved by unanimous written consent of the stockholders in lieu of a special meeting of the stockholders of said corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of February, 2012.

By: Stephen D. Townes, CEO
Name: Stephen D. Townes
Title: CEO

Delaware

PAGE 1

The First State

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 "RANGER INTERNATIONAL SERVICES GROUP, INC.", CHANGING ITS NAME FROM "RANGER INTERNATIONAL SERVICES GROUP, INC." TO "LOUIS BERGER SERVICES, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 3:44 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4624419 8100

120112197

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9337266

DATE: 02-01-12