

F120000000859

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JAN 27 2014

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**DATE:**

1/24/14

**NAME:**

LANDSTAR SUPPLY CHAIN SOLUTIONS, INC

**TYPE OF FILING: AMENDMENT**

**COST:**

35.00

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

Abbie Hodge

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Landstar Supply Chain Solutions, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F12000000859

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Samantha Campbell**

Name of Contact Person

**Registered Agent Solutions, Inc.**

Firm/Company

**1701 Directors Blvd., Suite 300**

Address

**Austin, TX 78744**

City/State and Zip Code

**riina.tohvert@xpologistics.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Samantha Campbell**

Name of Contact Person

at ( **888** ) **705-7274**

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

**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)**

F12000000859

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 JAN 24 AM 9:20

1. Landstar Supply Chain Solutions, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 2/27/12

(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? 12/28/13

5. XPO NLM, 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)

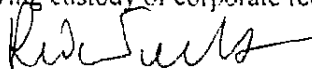
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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.



(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)

Assistant Secretary

(Title of person signing)

# Delaware

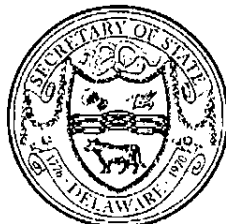
PAGE 1

*The First State*

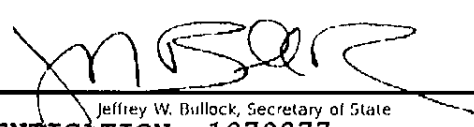
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LANDSTAR SUPPLY CHAIN SOLUTIONS, INC.", CHANGING ITS NAME FROM "LANDSTAR SUPPLY CHAIN SOLUTIONS, INC." TO "XPO NLM, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2014, AT 4:30 O'CLOCK P.M.

4703168 8100

140083642



You may verify this certificate online  
at [corp.delaware.gov/authvor.shtml](http://corp.delaware.gov/authvor.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1079877

DATE: 01-23-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:30 PM 01/02/2014  
FILED 04:30 PM 01/02/2014  
SRV 140004724 - 4703168 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
LANDSTAR SUPPLY CHAIN SOLUTIONS, INC.

Landstar Supply Chain Solutions, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Certificate of Incorporation of the Corporation is hereby amended by changing Article FIRST to read as follows:

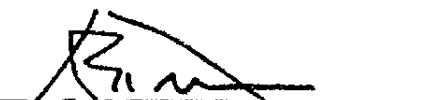
FIRST: The name of the corporation is XPO NLM, Inc. (the "Corporation").

2. The foregoing amendment was duly adopted in accordance with the provisions of Sections 141(f), 242 and 228(a) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 27 day of December, 2013.

Landstar Supply Chain Solutions, Inc.

By: \_\_\_\_\_

  
Gordon E. Devens, Secretary