

F13000002236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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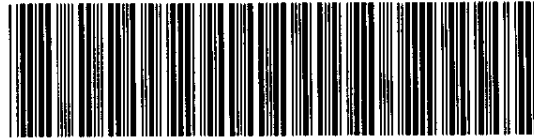
(Business Entity Name)

(Document Number)

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15 MAY -8 PM 1:39  
TO AGENCY OF THE  
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15 MAY -8 AM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 11 2015  
TALLAHASSEE  
K. J. ...

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155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE: 5/8/15**

**NAME: PACER INTERNATIONAL, INC**

**TYPE OF FILING: AMENDMENT**

**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Attoche*

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Pacer International, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000002236

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

vicki.neumiller@xpo.com

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:



\$35.00 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)**

F13000002236

(Document number of corporation (if known))

1. Pacer International, Inc.

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

2. Tennessee

(Incorporated under laws of)

3. 5/21/13

(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? April 17, 2015

5. XPO Intermodal, 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 Tohvert

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

FILED  
15 MAY -8 AM 7:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

CFS  
SUITE B  
992 DAVIDSON DRIVE  
NASHVILLE, TN 37205

**Request Type: Certified Copies**  
Request #: 160817

Issuance Date: 04/24/2015  
Copies Requested: 1

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**Document Receipt**

Receipt #: 002027298	Filing Fee:	\$20.00
Payment-Account - #00009 CFS, NASHVILLE, TN		\$20.00

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I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **XPO Intermodal, Inc.**, Control # 22491 was formed or qualified to do business in the State of Tennessee on 11/04/1974. XPO Intermodal, Inc. has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

  
Tre Hargett  
Secretary of State

Processed By: Nichole Hambrick

The attached document(s) was/were filed in this office on the date(s) indicated below:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
B0087-6737	04/17/2015	Articles of Amendment

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p><b>State of Tennessee</b>  <b>Department of State</b>          Corporate Filings          312 Rosa L. Parks Ave.          6th Floor, William R. Snodgrass Tower          Nashville, TN 37243</p> </div> <div style="text-align: center;"> <p><b>ARTICLES OF AMENDMENT          TO THE CHARTER          (For-Profit)</b></p> </div> </div>	<p><i>For Office Use Only</i></p>
CORPORATE CONTROL NUMBER (IF KNOWN) <u>22481</u>	
PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF <i>THE TENNESSEE BUSINESS CORPORATION ACT</i> , THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:	
1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD: <u>Pacer International, Inc.</u> IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW : <u>XPO Intermodal, Inc.</u>	
2. PLEASE MARK THE BLOCK THAT APPLIES: <input checked="" type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE. <input type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE, _____ (MONTH, DAY, YEAR) (NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING	
3. PLEASE INSERT ANY CHANGES THAT APPLY: A. PRINCIPAL ADDRESS: _____ <div style="display: flex; justify-content: space-between; font-size: small;"> <span>CITY</span> <span>STATE/COUNTY</span> <span>ZIP CODE</span> </div> B. REGISTERED AGENT: _____ C. REGISTERED ADDRESS: _____ <div style="display: flex; justify-content: space-between; font-size: small;"> <span>CITY</span> <span>TN STATE</span> <span>STREET ADDRESS</span> <span>ZIP CODE</span> <span>COUNTY</span> </div> D. OTHER CHANGES: _____	
4. THE CORPORATION IS FOR PROFIT.	
5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:	
6. THE AMENDMENT WAS DULY ADOPTED ON <u>April 7, 2015</u> ( MONTH, DAY, YEAR) BY (Please mark the block that applies): <input type="checkbox"/> THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED. <input type="checkbox"/> THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED. <input checked="" type="checkbox"/> THE SHAREHOLDERS.	
Assistant Secretary SIGNER'S CAPACITY  <u>April 8, 2015</u> DATE	<div style="text-align: center;">  </div> SIGNATURE  <u>Riina Tohver</u> NAME OF SIGNER (TYPED OR PRINTED)
<div style="display: flex; justify-content: space-between; font-size: x-small;"> <span>SS-4421 (Rev. 10/01)</span> <span>Filing Fee: \$20.00</span> <span>BDA 1878</span> </div>	