

7/12/22, 3:23 PM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
XPO INTERMODAL SOLUTIONS, INC.**

Certificate of Status	0
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JUL 15 2022

PROFIT CORPORATION

SECTION I

F1S000000173

(Document number of corporation (if known))

XPO INTERMODAL SOLUTIONS, INC.

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

Ohio

01/12/2018

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/05/2022

STG Intermodal Solutions, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

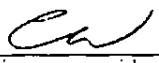
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
		_____	Remove
_____	_____	_____	Add
		_____	Remove
_____	_____	_____	Add
		_____	Remove
_____	_____	_____	Add
		_____	Remove
_____	_____	_____	Add
		_____	Remove

10. 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)

Chase Welsh - Chief Administrative Officer

 (Typed or printed name of person signing)

 (Title of person signing)

FILING FEE \$35.00

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of XPO INTERMODAL SOLUTIONS, INC., an Ohio Corporation, Charter No. 633875, changing its corporate title to: STG INTERMODAL SOLUTIONS, INC., was filed . Said Corporation, STG INTERMODAL SOLUTIONS, INC., an Ohio Corporation, Charter No. 633875, having its principal location in Worthington, County of Franklin, was incorporated on May 01, 1984, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of June, A.D. 2022.*

A handwritten signature in black ink, appearing to read "Frank LaRose".

Ohio Secretary of State