

Incorporating Services, Ltd.

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ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 2/28/2020

PRIORITY Routine

OUR REF # (Order ID#) 811219

ORDER ENTITY

CJ LOGISTICS U.S.A. CORPORATION

PLEASE PERFORM THE FOLLOWING SERVICES:

CJ LOGISTICS U.S.A. CORPORATION (FL)

File the attached amendment and provide a certified copy as evidence.

NOTES:

\$43.75 Authorized

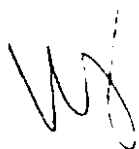
RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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)

F18000000609

(Document number of corporation (if known))

1. CJ LOGISTICS U.S.A. CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. February 5, 2018
(Incorporated under laws of) (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? January 31, 2020
5. CJ LOGISTICS HOLDINGS AMERICA CORPORATION
(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)

Jimyoung Kim
(Typed or printed name of person signing)

CEO
(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CJ LOGISTICS HOLDINGS AMERICA CORPORATION was filed on 09/23/1974, under the name of KOREA EXPRESS U. S. A. INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 01/26/1983.

A Certificate of Amendment was filed on 07/24/1990.

A Biennial Statement was filed 09/29/1993.

A Biennial Statement was filed 09/19/1996.

A Biennial Statement was filed 09/15/2000.

A Biennial Statement was filed 09/10/2002.

A Biennial Statement was filed 10/21/2004.

A Biennial Statement was filed 06/01/2007.

A Certificate of Amendment was filed on 08/13/2007.

A Certificate of Amendment was filed on 01/11/2008.

A Biennial Statement was filed 08/25/2008.

A Certificate of Amendment was filed on 08/21/2009.

A Biennial Statement was filed 09/24/2010.

A Certificate of Amendment was filed on 11/03/2011.

A Certificate of Amendment was filed on 07/26/2012.

A Biennial Statement was filed 09/11/2012.

A Certificate of Merger was filed on 01/30/2014.

A certificate changing name to CJ KOREA EXPRESS U.S.A. CORPORATION was filed on 02/19/2014.

A Biennial Statement was filed 06/26/2015.

A Certificate of Amendment was filed on 10/23/2015.

A Certificate of Amendment was filed on 12/30/2015.

A Biennial Statement was filed 09/01/2016.

A certificate changing name to CJ LOGISTICS U.S.A. CORPORATION was filed on 01/20/2017.

A Certificate of Amendment was filed on 11/06/2018.

A Biennial Statement was filed 01/18/2019.

A Certificate of Amendment was filed on 08/30/2019.

Restated Certificate was filed on 12/20/2019.

A certificate changing name to CJ LOGISTICS HOLDINGS AMERICA CORPORATION was filed on 01/31/2020.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of February
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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