

F930000001906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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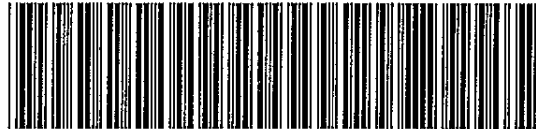
(Business Entity Name)

(Document Number)

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COUNTY OF STATE
TALLAHASSEE, FLORIDA

NC
MAD 2/27

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USCO Distribution Services, Inc.

(Name of corporation)

DOCUMENT NUMBER: F93000001906

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Peggie Golger, Paralegal

(Name of person)

Cohen and Wolf, P.C.

(Name of firm/company)

1115 Broad Street

(Address)

Bridgeport, CT 06604

(City/state and zip code)

For further information concerning this matter, please call:

Peggie Golger

(Name of person)

at (203)

337-4230

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

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\$43.75 Filing Fee &
Certified Copy
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enclosed)

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\$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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F93000001906

(Document number of corporation (if known))

1. USCO Distribution Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. April 20, 1993
(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? 02/13/04
5. Kuehne & Nagel Logistics, 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.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

David A. Cahill
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David A. Cahill
(Typed or printed name of person signing)

February 13, 2004
(Date)

Vice President
(Title of person signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

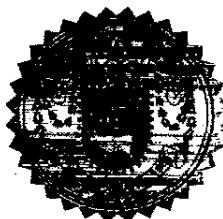
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "USCO DISTRIBUTION SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KUEHNE & NAGEL LOGISTICS, INC.", THE SECOND DAY OF FEBRUARY, A.D. 2004, AT 2:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTEENTH DAY OF FEBRUARY, A.D. 2004.



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040119363

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2940471

DATE: 02-19-04