

F94000000737

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JUN 06 2016  
F. BUREAU  
For

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 164352 7285813

AUTHORIZATION : 

COST LIMIT : \$ 43.75

ORDER DATE : June 2, 2016

ORDER TIME : 8:31 AM

ORDER NO. : 164352-075

CUSTOMER NO: 7285813

FOREIGN FILINGS

NAME: BARTHCO INTERNATIONAL, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Barthco International, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F94000000737

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina Rudolph

\_\_\_\_\_  
Name of Contact Person

Barthco International, Inc.

\_\_\_\_\_  
Firm/Company

7101 Executive Center Drive, Suite 333

\_\_\_\_\_  
Address

Brentwood, TN 37027

\_\_\_\_\_  
City/State and Zip Code

grudolph@ohl.com

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

For further information concerning this matter, please call:

Gina Rudolph

at ( 615 ) 524-3654

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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

(Pursuant to s. 607.1504, F.S.)


## SECTION I

F94000000737

(Document number of corporation (if known))

1. Barthco International, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. PA 3. 02/15/1994  
(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? 06-02-2016
5. Geodis USA, 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)
- Frank Eichler  
\_\_\_\_\_  
(Typed or printed name of person signing)
- Secretary  
\_\_\_\_\_  
(Title of person signing)
- RECEIVED  
JUN - 3 AM '16  
SECRETARY OF STATE

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

06/02/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Geodis USA, Inc.

I, Pedro A. Cortés , Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of

Amendment filed on Jun 2, 2016 - Pages (2)



IN TESTIMONY WHEREOF, I have hereunto set  
my hand and caused the Seal of the Secretary's  
Office to be affixed, the day and year above written

*Pedro A. Cortés*

Secretary of the Commonwealth

Certification Number: TSC160602191807-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>

CSC order # 163093-5

Corporation Service Company

(xx)Return document by email to: [cscpa@cscinfo.com](mailto:cscpa@cscinfo.com)

Entity# : 28098  
Date Filed : 06/02/2016

Pedro A. Cortés  
Secretary of the Commonwealth

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
BARTHCO INTERNATIONAL, INC.**

Pursuant to the provisions of Title 15 of the Pennsylvania Consolidated Statutes Section 1915, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BARTHCO International, Inc.
2. The name of the corporation's commercial registered office provider is c/o: Corporation Service Company, Dauphin County.
3. The corporation was incorporated under the Business Corporation Law, approved May 5, 1933, P.L. 364, as amended, on August 10, 1970.
4. The text of each amendment adopted is:

Article 1 is hereby amended and restated in its entirety as follows:

**"Article 1.**

The name of the corporation is Geodis USA, Inc."

5. The amendment was duly adopted by the board of directors of the corporation in an action taken on written consent dated May 31, 2016.
6. The amendment is to be effective when this document is filed with the Department of State.



TCO160602MC1191

2016 JUN -2 PM 1:39

PA. DEPT. OF STATE

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation have been executed on this 31 day of May, 2016 by the undersigned authorized representative.

**BARTHCO INTERNATIONAL, INC.**

By: 

Name: Frank Eichler

Title: Secretary

16276265.1