

F940000006311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

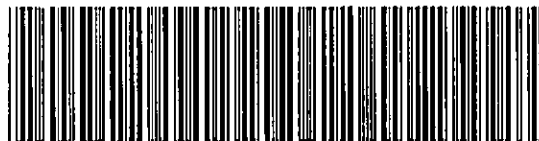
(Document Number)

Certified Copies _____

Certificates of Status _____

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400396153034

N/C & Amend

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10/21/22--01001--003 **35.00

2022 OCT 20 AM 11:11

FILED

2022 OCT 20 PM 2:37

A. RAMSEY

OCT 21 2022

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
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WALK IN

PICK UP: DANNY 10/20

CERTIFIED COPY

XX PHOTOCOPY

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XX FILING

FOREIGN AMEND

1. **XPO LOGISTICS FREIGHT, INC.**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

PROFIT CORPORATION

SECTION I

F94000006311

(Document number of corporation (if known))

XPO Logistics Freight, Inc.

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

Delaware

11/30/1994

(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? 10/5/2022

XPO, 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:

(Civ)

(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

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>
President	Mario Harik	5 American Lane	<input type="checkbox"/> Add
		Greenwich, CT 06831	<input checked="" type="checkbox"/> Remove
Treasurer	Ravi Tulsyan	5 American Lane	<input type="checkbox"/> Add
		Greenwich, CT 06831	<input checked="" type="checkbox"/> Remove
President	Anthony Graham	2211 Old Earhart Road	<input checked="" type="checkbox"/> Add
		Ann Arbor, MI 48105	<input type="checkbox"/> Remove
Treasurer	Lorraine Sperling	5 American Lane	<input checked="" type="checkbox"/> Add
		Greenwich, CT 06831	<input type="checkbox"/> Remove
SVP	Christopher Signorello	5 American Lane	<input checked="" type="checkbox"/> Add
		Greenwich, CT 06831	<input type="checkbox"/> 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)

Riina Tohvert

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
XPO LOGISTICS FREIGHT, INC.**

XPO Logistics Freight, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

FIRST: That Article I of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows (the "Amendment"):

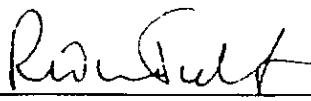
"The name of the corporation is XPO, Inc."

SECOND: The Amendment was duly adopted in accordance with Section 242 of the DGCL.

THIRD: The Amendment shall become effective upon filing.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed on October 5, 2022.

XPO LOGISTICS FREIGHT, INC.

By: 
Riina Tohvert
Assistant Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "XPO LOGISTICS FREIGHT, INC.", CHANGING ITS NAME FROM "XPO LOGISTICS FREIGHT, INC." TO "XPO, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2022, AT 1:50 O'CLOCK P.M.



2003591 8100
SR# 20223702107

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204556501
Date: 10-05-22