

2/10/2017

F9500005906

2017-02-10 10:25:28 CST

T2122023574 From: Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GENCO I, INC.**

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Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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FEB 13 2017
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENCO I, Inc.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Heckert

Name of Contact Person

FedEx Supply Chain, Inc.

Firm/Company

700 Cranberry Woods Drive

Address

Cranberry Township, PA 16066

City/State and Zip Code

sandra.heckert@fedex.com

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

For further information concerning this matter, please call:

Sandra Heckert

Name of Contact Person

at (724) 720-3838

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 &
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enclosed)



\$52.50 Filing Fee,
Certificate of Status &
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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

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
17 FEB 10 PM 3:49

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)

F95000005906

(Document number of corporation (if known))

1. GENCO I, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 12/05/1995

(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? 01/09/2017

5. FedEx Supply Chain, 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)

Bradley R. Peacock

(Typed or printed name of person signing)

Sr. Vice President & Secretary
(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GENCO I, INC.", FILED
A RESTATED CERTIFICATE, CHANGING ITS NAME TO "FEDEX SUPPLY
CHAIN, INC." ON THE NINTH DAY OF JANUARY, A.D. 2017, AT 4:41
O'CLOCK P.M.



2513710 8320
SR# 20170784255

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

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

Authentication: 202013757
Date: 02-09-17