2/10/2017

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

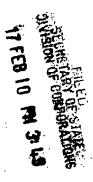
: (614)280-3338

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

Division of Corporations				
SUBJECT: GENCO I, Inc.				
Name	of Corporation			
DOCUMENT NUMBER:				
The enclosed Amendment and fee are subm	nitted for filing.			
Please return all correspondence concerning	g 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 1600	66			
City/State and Zip Code				
sandra.heckert@fedex.com				
E-mail address: (to be used for future annual	ual report notification)			
For further information concerning this mat	ter, please call:			
Sandra Heckert	at (724) 720-3838			
Name of Contact Person	at (724) 720-3838 Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount	nt:			
\$35.00 Filing Fee S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified to of Status & Certified Copy (Additional copy is enclosed)			
Mailing Address:	Street Address:			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

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 o	f corporation (if known)				
1, GENCO I, Inc.			1 8			
(Na	me of corporation as it appears on	n the records of the Department of State)	17 FB 10 13 3 5			
2. Delaware		3, 12/05/1995	** 6			
(Incorporate	ed under laws of)	(Date authorized to do busine	ess in Florida)			
		TION II HE APPLICABLE CHANGES)				
4. If the amendment changes its jurisdiction of incorpora		, when was the change effected unde	er the laws of			
5 FedEx Supply Chain, Inc. (Name of corporation after appropriate abbreviation,	the amendment, adding suff if not contained in new nam	fix "corporation," "company," or "ir e of the corporation)	ncorporated," or			
(If new name is unavailable business in Florida)	in Florida, enter alternate co	orporate name adopted for the purpo	se of transacting			
6. If the amendment changes	the period of duration, indica	ate new period of duration.				
	(New c	duration)				
7. If the amendment changes	the jurisdiction of incorporat	tion, indicate new jurisdiction.				
	(New jur	risdiction)				
Attached is a certificate or 90 days prior to delivery of having custody of corporate	Koully /2	evidencing the amendment, authorit timent of State, by the Secretary of S ander the laws of which it is incorpo	icated not more than state or other official rated.			
	(Signature of a director, preside of a receiver or other court app	ent or other officer - if in the hands pointed fiduciary, by that fiduciary)				
	R. Peacock	Sr. Vice President & S	ecretary			
(Typed or printed na	ime of person signing)	(Title of person signing	g)			

Delaware The First State

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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 Authentication: 202013757

Date: 02-09-17