

F96000001267

Fritz Companies, Inc.

706 MISSION STREET, SAN FRANCISCO, CA 94103

City/State/Zip

000004011500--8
-04/16/01--01118--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
01 APR 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

NL
5-9-01
PMS

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2001

FRITZ COMPANIES, INC.
706 MISSION STREET
SAN FRANCISCO, CA 94103

SUBJECT: FAF DOMESTIC AIR FREIGHT SERVICES, INC.
Ref. Number: F96000001267

We have received your document for FAF DOMESTIC AIR FREIGHT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 601A00024415

W01000009350

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.)

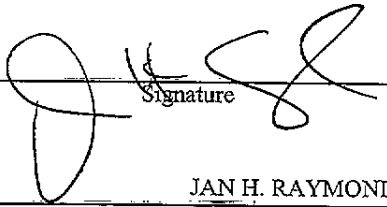
SECTION I
(1-3 MUST BE COMPLETED)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FAF DOMESTIC AIR FREIGHT SERVICES, INC. #F96000001267
Name of corporation as it appears on the records of the Department of State.
2. CALIFORNIA Incorporated under laws of
3. MARCH 12, 1996 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? JULY 18, 1999
5. FRITZ DOMESTIC SERVICES, 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.
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



Signature

JAN H. RAYMOND

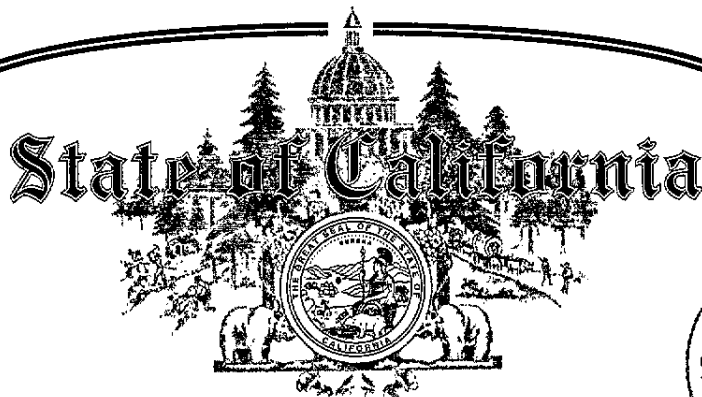
Typed or printed name

APRIL 3, 2001

Date

SECRETARY

Title



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR 30 2001

Bill Jones

Secretary of State



193082

A481366

FILED *JL*
In the office of the Secretary of State
of the State of California

RESTATED
ARTICLES OF INCORPORATION
OF
FAF DOMESTIC AIR FREIGHT SERVICES

SEP - 9 1996

Bill Jones
BILL JONES, Secretary of State

Gary Friedman and Jan H. Raymond certify that:

1. They are the president and the secretary, respectively, of FAF Domestic Air Freight Services, a California Corporation.
2. The articles of incorporation of this corporation are amended and restated to read as follows:

FIRST: The name of the corporation is FAF Domestic Air Freight Services.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THIRD: The corporation is authorized to issue one class of shares to be designated "Common Stock." The number of shares of Common Stock authorized to be issued is two thousand five hundred (2,500). The stock shall have a par value of \$1.00 per share.

FOURTH: (a) The number of directors which shall constitute the whole Board of Directors of this corporation shall be as specified in the bylaws of this corporation.

(b) To the fullest extent permitted by the General Corporation Law of the State of California as it exists on the date hereof or as it may hereafter be amended, a director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of this paragraph by the stockholders of the corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the corporation with respect to any act or omission occurring prior to the time of such repeal or modification.

FIFTH: Meetings of stockholders may be held within or without the State of California as the bylaws may provide. The books of the corporation may be kept, subject to any provision contained in the statutes, outside the State of California at such place or places as may be designated from time to time by the Board of Directors or in the bylaws of the corporation. Elections of directors need not be by written ballot unless a bylaw of the corporation shall so provide.

SIXTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, in the manner now or hereafter prescribed by statute,

and all rights conferred on stockholders herein are granted subject to this reservation. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind from time to time any or all of the bylaws of the corporation; including bylaw amendments increasing or reducing the authorized number of directors.

SEVENTH: The corporation elects to be governed by all of the provisions of the General Corporation Law of 1977 not otherwise applicable to it under Chapter 23 thereof.

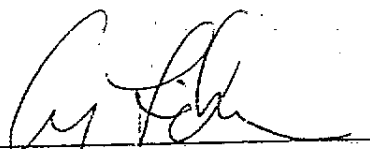
3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.

4. The Company's stockholder consented to such restatement of the Articles of Incorporation in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment was unanimous.

5. The said restatement of the Articles of Incorporation was duly adopted in accordance with the provisions of Sections 906, 907, 908 and 910 of the General Corporation Law of the State of California.

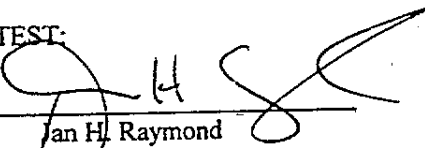
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: September 6, 1996

By 
Gary Friedman
President

ATTEST:

By


Jan H. Raymond
Secretary

FILED
In the office of the Secretary of State
of the State of California

193082

A0528541

JUL 16 1999

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

BILL JONES, Secretary of State

Lynn C. Fritz and Jan H. Raymond certify that:

1. They are the President and Secretary, respectively, of FAF Domestic Air Freight Services, a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:


" 1

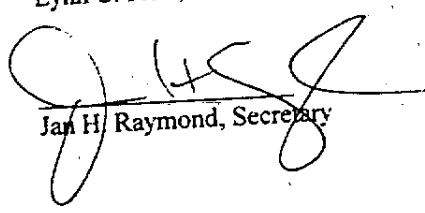
The name of this corporation is Fritz Domestic Services"

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 2500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: June 18, 1999


Lynn C. Fritz, President


Jan H. Raymond, Secretary

