

# F97000002304



ACCOUNT NO. : 072100000032

REFERENCE : 788838 7128618

AUTHORIZATION :

COST LIMIT :

\$

*Patricia Pignatelli*

ORDER DATE : August 4, 2000

ORDER TIME : 4:40 PM

ORDER NO. : 788838-555

8000003358818--9

CUSTOMER NO: 7128618

CUSTOMER: Ms. Tracy L. Downs  
Corporate Express Delivery  
Suite 250  
11 Greenway Plaza  
Houston, TX 77046

## FOREIGN FILINGS

NAME: CORPORATE EXPRESS DELIVERY  
LEASING - SOUTHEAST, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-Tanisha Green

TALLAHASSEE FLORIDA

00 AUG 16 PM 4:58

FILED

DIVISION OF CORPORATION

00 AUG 16 AM 10:02

RECEIVED

*NK*  
*8-17-00*  
*MIS*

**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)**

1. Corporate Express Delivery Leasing - Southeast, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 5-14-97  
Incorporated under laws of 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? 7-13-2000

5. Velocity Express Leasing Southeast, 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

Tracy L. Downs  
Signature

7-14-00  
Date

Tracy L. Downs  
Typed or printed name

Asst. Secretary  
Title

**FILED**  
00 AUG 16 PM 4:58  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, 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 "CORPORATE EXPRESS DELIVERY LEASING - SOUTHEAST, INC.", CHANGING ITS NAME FROM "CORPORATE EXPRESS DELIVERY LEASING - SOUTHEAST, INC." TO "VELOCITY EXPRESS LEASING SOUTHEAST, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2571039 8100

001408319

AUTHENTICATION: 0615785

DATE: 08-11-00

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF

CORPORATE EXPRESS DELIVERY LEASING - SOUTHEAST, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is CORPORATE EXPRESS DELIVERY LEASING - SOUTHEAST, INC.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article One thereof and by substituting in lieu of said Article One the following new Article One:

"Article One

The name of the corporation (hereinafter called the "Corporation") is  
VELOCITY EXPRESS LEASING SOUTHEAST, INC."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on June 30, 2000.

CORPORATE EXPRESS DELIVERY  
LEASING - SOUTHEAST, INC.

Attest:

  
Tracy L. Downs, Assistant Secretary

By:   
Vince Hannigan, Vice President