

F97000003422

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400003432954--6  
-10/20/00--01001--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

UPS Worldwide Logistics, Inc.

to:

UPS Supply Chain Management, Inc.

RECEIVED  
OCT 19 PM 4:35  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

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THANKS

CONNIE BRYAN

N.C.  
G. COULLETTE OCT 20 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
00 OCT 19 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. UPS Worldwide Logistics, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 1, 1997

**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?

August 18, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

UPS Supply Chain Management, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Clelia P. Fiordelisi

Signature  
Name and Title

Clelia P. Fiordelisi, <sup>Assistant</sup> Secretary

10-4-00

Date

*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 THAT THE SAID "UPS WORLDWIDE LOGISTICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UPS SUPPLY CHAIN MANAGEMENT, INC.", THE EIGHTEENTH DAY OF AUGUST, A.D. 2000, AT 10 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2319511 8320

AUTHENTICATION: 0721273

001505755

DATE: 10-06-00