

PO2171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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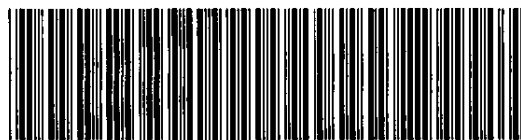
(Business Entity Name)

(Document Number)

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10/25/10--01062--002 **\$2.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 25 PM 1:39

Name chg
CC/CUS
10/27/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RyderFleetProducts.com, Inc.
Name of Corporation

DOCUMENT NUMBER: P02171

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois Clark
Name of Contact Person

Ryder Truck Rental, Inc.
Firm/Company

11690 N.W. 105th Street - Law 4 West
Address

Miami, FL 33178-1103
City/State and Zip Code

lois_clark@ryder.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Azuaje at (305) 500-4969
Name of Contact Person 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 &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
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

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)

P02171

(Document number of corporation (if known))

1. RyderFleetProducts.com, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Tennessee
(Incorporated under laws of)

3. May 24, 1984
(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 25 PM 1:35

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? September 27, 2010

5. Ryder Fleet Products, 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)

David M. Beilin
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

FILED
For Office Use Only

2010 SEP 27 AM 11:05

FILED
SECRETARY OF STATE

CORPORATE CONTROL NUMBER (IF KNOWN) 0141163

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF *THE TENNESSEE BUSINESS CORPORATION ACT*, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:
Ryder FleetProducts.com, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
Ryder Fleet Products, Inc.

2. PLEASE MARK THE BLOCK THAT APPLIES:

- ☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
☐ AMENDMENT IS TO BE EFFECTIVE, _____ (MONTH, DAY, YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

3. PLEASE INSERT ANY CHANGES THAT APPLY:

- A. PRINCIPAL ADDRESS: _____ STREET ADDRESS

CITY STATE / COUNTY ZIP CODE
- B. REGISTERED AGENT: _____
- C. REGISTERED ADDRESS: _____ STREET ADDRESS

CITY TN STATE ZIP CODE COUNTY
- D. OTHER CHANGES: The purpose of the Corporation (see Attachment)

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON September 10, 2010 (MONTH, DAY, YEAR)
BY (Please mark the block that applies):

- ☒ THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.
☐ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
☐ THE SHAREHOLDERS.

Vice President

SIGNER'S CAPACITY

September 23, 2010

DATE

SIGNATURE

Robert D. Fatovic

NAME OF SIGNER (TYPED OR PRINTED)

8775.0844

Ryder Fleet Products, Inc.

The purpose of the Corporation is to engage in any lawful act or activities for which a corporation may be organized under the General Corporation Law of Tennessee.

5776.0845

FILED
STATE OF TENN
2010 SEP 27 AM 11:06
JAMES H. COLE
SECRETARY OF STATE



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

Lois Clark, Corporate Paralegal
Ryder System, Inc. - Law 4 West
11690 N.W. 105th Street
Miami, FL 33178

September 27, 2010

Request Type: Certificate of Existence/Authorization
Request #: 0022093

Issuance Date: 09/27/2010
Copies Requested: 2

Document Receipt

| | | |
|---------------------------------------------------------|-------------|---------|
| Receipt #: 256825 | Filing Fee: | \$40.00 |
| Payment-Account - Ryder Fleet Products, Inc., Miami, FL | | \$40.00 |

Regarding: Ryder Fleet Products, Inc.
Filing Type: Corporation For-Profit - Domestic
Charter/Qualification Date: 04/27/1984
Status: Active
Duration Term: Perpetual

Control #: 141163
Date Formed: 04/27/1984
Formation Locale: Davidson County
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Ryder Fleet Products, Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett, Secretary of State
Business Services Division

Processed By: Nichole Hambrick



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

Lois Clark, Corporate Paralegal
Ryder System, Inc. - Law 4 West
11690 N.W. 105th Street
Miami, FL 33178 USA

Request Type: Certified Copies
Request #: 22094

Issuance Date: 09/27/2010
Copies Requested: 1

Document Receipt

Receipt #: 256827
Payment-Account - Ryder Fleet Products, Inc., Miami, FL

Filing Fee: \$20.00
\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **Ryder Fleet Products, Inc.**, Control # 141163 was formed or qualified to do business in the State of Tennessee on 04/27/1984. Ryder Fleet Products, Inc. has a home jurisdiction of Davidson County and is currently in an Active status.

Tre Hargett, Secretary of State
Business Services Division

Processed By: Nichole Hambrick

The attached document(s) was/were filed in this office on the date(s) indicated below:

| <u>Reference #</u> | <u>Date Filed</u> | <u>Filing Description</u> |
|--------------------|-------------------|---------------------------|
| 6776-0844 | 09/27/2010 | Articles of Amendment |