

PD5909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

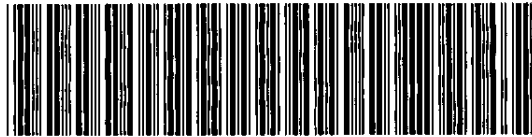
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 DEC 11 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
15 DEC 11 PM 4:12

DEC 14 2014

C. CARROTHERS

Date: 12/11/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: N406988

ENTITY NAME: SDV (USA) INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$35

Signature: Michelle Walker

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)

P05909

(Document number of corporation (if known))

SDV (USA) INC.

(Name of corporation as it appears on the records of the Department of State)

NY

(Incorporated under laws of)

05/06/1985

(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? **NOV 24, 2015**

BOLLORE LOGISTICS USA INC.

5. (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)

(Typed or printed name of person signing)

(Title of person signing)

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2015 DEC 11 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BOLLORE LOGISTICS USA INC. was filed on 04/14/1969, under the name of SOCIETE COMMERCIALE D'AFFRETEMENTS ET DE COMBUSTIBLES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SOCIETE COMMERCIALE D'AFFRETEMENTS ET DE COMBUSTIBLES, INC., changing its name to SCAC TRANSPORT (USA) INC., was filed 04/02/1976.

A Certificate of Amendment SCAC TRANSPORT (USA) INC., changing its name to SDV (USA) INC., was filed 01/09/1998.

A Certificate of Amendment SDV (USA) INC., changing its name to BOLLORE LOGISTICS USA INC., was filed 11/24/2015.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of December
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State