

P08711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

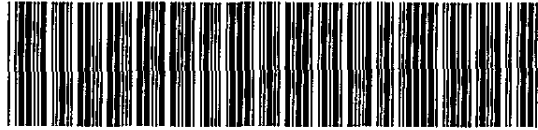
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/06--01044--002 **35.00

FILED
06 MAR 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg
(1a) 4.5.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RUAN LEASING COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P08711

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA WILLIAMSON
(Name of Contact Person)

RUAN LOGISTICS CORPORATION
(Firm/Company)

PO BOX 855
(Address)

DES MOINES, IA 50304
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA WILLIAMSON at (515) 245-2543
(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)

P08711

(Document number of corporation (if known))

1. RUAN LEASING COMPANY

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

2. IOWA

(Incorporated under laws of)

3. JAN 15, 1986

(Date authorized to do business in Florida)

FILED
06 MAR 27 AM 10:00
TALLAHASSEE, 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 30, 2005

5. RUAN LOGISTICS CORPORATION

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

RUAN LEASING COMPANY

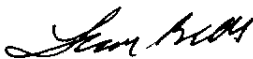
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

TRACEY BALL

(Typed or printed name of person signing)

TREASURER/CFO

(Title of person signing)

100204

AMENDMENT TO
ARTICLES OF INCORPORATION OF
RUAN LEASING COMPANY

NOV 30 AM 11:07

515367 AMEN10 \$60.00 KIM 212206

TO THE SECRETARY OF THE STATE OF IOWA:

Pursuant to Section 490.1006 of the Iowa Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation.

1. The name of the corporation is Ruan Leasing Company.
2. The name of the corporation is hereby changed to Ruan Logistics Corporation.
3. The effective date of this Amendment shall be December 1, 2005.
4. This Amendment was duly approved by stockholders in the manner required by Chapter 490 of the Code of Iowa and the Articles of Incorporation.
5. THE DATE OF ADOPTION WAS NOVEMBER 30, 2005.

RUAN LEASING COMPANY

BY:

Janet L. Gillum
Janet L. Gillum
Assistant Secretary

OK
K.L.

FILED
IOWA
SECRETARY OF STATE

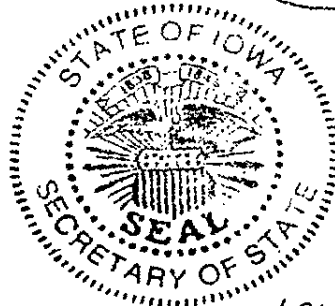
11-30-2005
11:07 AM
W444704





STATE OF IOWA
Secretary of State Office

C488



I hereby certify that this is a true and complete document(s) to which the seal is affixed as filed in this office beginning 30 day of Nov 2005 to and including the date below.

DATED March 22 2006

Robert J. Miller
Secretary Of State

BY: [Signature]

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