

P09818

CT CORPORATION

CORPORATION(S) NAME

Fritz Air Freight, Inc.

changing name to:

UPS Air Freight Services, Inc.

FILED
2002 JUL 15 PM 12:58
TALLAHASSEE, FLORIDA

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

RECEIVED
02 JUL 15 AM 11:12
TALLAHASSEE, FLORIDA

Name

Availability _____

Document

Examiner _____

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Verifier _____

W.P. Verifier _____

7/15/02

MS

Order#: 5455963

000006403670--0

-07/15/02--01011--026

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

A.C.
C. Coulllette JUL 15 2002

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. Fritz Air Freight, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Texas
Incorporated under laws of

3. 04/17/1986
Date authorized to do business in Florida

FILED
2002 JUL 15 PM 12:58
SECRETARY OF STATE
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? 6-25-02

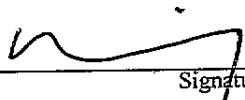
5. UPS Air Freight Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature

PAIGE E. BEADLING
Typed or printed name

July 1, 2002
Date

ASST SEC.
Title

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on June 25, 2002, FRITZ AIR FREIGHT, INC., a Domestic Business Corporation (Filing # 43943300), changed its name to UPS AIR FREIGHT SERVICES, INC..

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 10, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State