

P 33345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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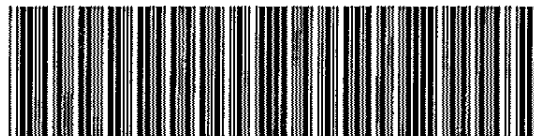
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 15 PM 3:31

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N.C.

C. Coulllette JUL 15 2005

**CT CORPORATION**

July 15, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6409702 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

TNT Freight Management (USA), Inc. (NY)  
Evidence of Amendment  
Florida

TNT Freight Management (USA), Inc. (NY)  
Cert Copy of Articles of Inc & All Amend/Mrgr  
Florida

TNT Freight Management (USA), Inc. (NY)  
Certificate of Status/Authorization-Foreign  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

1203 Governors Square Boulevard  
Tallahassee, FL 32301-2960  
Tel. 850 222 1092  
Fax 850 222 7615

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wilson Logistics, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P33345

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Rodriguez, Esq.  
(Name of person)

Rodriguez O'Donnell Ross Fuerst Gonzalez Williams & England, P.C.  
(Name of firm/company)

1211 Connecticut Avenue, NW, Suite 800  
(Address)

Washington, D.C. 20036  
(City/state and zip code)

For further information concerning this matter, please call:

Carlos Rodriguez, Esq. at ( 202 ) 973-2999  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

P33345

(Document number of corporation (if known))

1. Wilson Logistics, Inc.

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

2. TNT Freight Management (USA), Inc.

(Incorporated under laws of)

3. March 28, 1991

(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? June 30, 2005

5. TNT Freight Management (USA), 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.


No Change

(New duration)

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

No Change

(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)

Alan A. Abels

(Typed or printed name of person signing)

7/12/05

(Date)

Director

(Title of person signing)

FILED  
05 JUL 15 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE FL 09101

*State of New York     )*  
*Department of State ) ss:*

*I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*     **June 30, 2005**



A handwritten signature in black ink, appearing to be "R. A. D.", written over a horizontal line.

*Secretary of State*

f 050630000122

CERTIFICATE OF AMENDMENT  
OF  
THE CERTIFICATE OF INCORPORATION  
OF  
WILSON LOGISTICS, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

\* \* \* \* \*

Pursuant to the provisions of New York Business Corporation Law § 805, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Wilson Logistics, Inc. (the "Corporation"). The name under which the Corporation was originally formed was Wilson Properties, Incorporated.
2. The Certificate of Incorporation of the Corporation was filed with the Department of State on March 5, 1969.
3. (a) The Certificate of Incorporation is amended to change the name of the corporation to TNT Freight Management (USA), Inc.  
  
(b) To effect the foregoing, Article FIRST of the Certificate of Incorporation is amended to read as follows:  
  
"FIRST: The name of the corporation is: TNT FREIGHT MANAGEMENT (USA), INC."  
  
4. The Certificate of Amendment was authorized in the following manner: by the vote of the board of directors of the Corporation followed by the unanimous written consent of the sole holder of all outstanding shares of the Corporation.

Dated as of the 30<sup>th</sup> day of June, 2005

WILSON LOGISTICS, INC.

By: 

Alan Abels  
Secretary

CSC 45  
DRAW DOWN