

P38333

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
G4S INTERNATIONAL LOGISTICS (USA), INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

CC
Amend
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JUL 18 2020

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2020 JUN 19 PM 1:42

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)

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(Document number of corporation (if known))

1. G4S INTERNATIONAL LOGISTICS (USA), INC.

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

2. Delaware

(Incorporated under laws of)

3. 04/14/1992

(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? 04/08/2020

5. Brink's Si International Logistics (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)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered AgentCT CORPORATION SYSTEM1200 South Pin Island Road

(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Peter F. Souza, Assistant Secretary

Signature of New Registered Agent, if changing

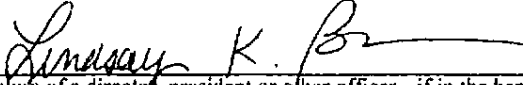
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
all	Nathan Helfenbaum		Add
			<input type="checkbox"/> Remove
all	Nicholas Charles		Add
			<input checked="" type="checkbox"/> Remove
Director, and <input checked="" type="checkbox"/>	Jim Allen Horgdal	580 Fifth Street, 4th Floor	<input checked="" type="checkbox"/> Add
Vice President		New York, NY 10036	<input type="checkbox"/> Remove
Director	Ronald J. Domanico	555 Dividend Drive	<input checked="" type="checkbox"/> Add
		Coppell, TX 75019	<input type="checkbox"/> Remove
Secretary	Lindsay K. Blackwood	1801 Bayberry Court, 4th Floor	<input checked="" type="checkbox"/> Add
		Richmond, VA 23226-3771	<input type="checkbox"/> Remove

10. 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)

Lindsay K. Blackwood

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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Delaware


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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "G4S INTERNATIONAL LOGISTICS (USA), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRINK'S SI INTERNATIONAL LOGISTICS (USA) INC." ON THE EIGHTH DAY OF APRIL, A.D. 2020, AT 5:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State