# P38423

(Re	equestor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	<del>;</del> #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
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SECRETARY OF STATE

ALLAHASSEE. FLORIDA

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### **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUBJ	Xerox Transport Solutions, Inc.
	Name of Corporation
DOC	UMENT NUMBER: P38623
The e	nclosed Amendment and fee are submitted for filing.
Please	e return all correspondence concerning this matter to the following:
Kathy	Brown
	Name of Contact Person
Condu	ent Business Services, LLC
	Firm/Company
2828 N	N. Haskell Ave., 9th Floor
	Address
Dallas	, TX 75204
	City/State and Zip Code
cbs.leg	al-corporate@conduent.com
Ē	-mail address: (to be used for future annual report notification)
For fu	orther information concerning this matter, please call:
Kathy	Brown 214 841-6346
	Name of Contact Person Area Code & Daytime Telephone Number
Enclo	sed is a check for the following amount:
	\$35.00 Filing Fee  \$43.75 Filing Fee & Certificate of Status  \$43.75 Filing Fee & Certificate of Status & Certificate of Statu
Maili	ng Address: Stuart Address.

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	-3
(1-3 M	UST BE COMPLETED)	This Park
P38623		
(Document nu	umber of corporation (if known)	SECRETARIES
1. Xerox Transport Solutions, Inc.		R21 R
· · · · · · · · · · · · · · · · · · ·	pears on the records of the Department of State)	100 P. 0
2. Georgia	2 5/4/1992	Eri -
(Incorporated under laws of)	3. 5/4/1992 (Date authorized to do busi	iness in Florida)
(4-7 COMPLETE OF	SECTION II NLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpo		der the laws of
its jurisdiction of incorporation? Grocia	Zı	
5 Conduent Transport Solutions, Inc.		
(Name of corporation after the amendment, addin appropriate abbreviation, if not contained in new	ng suffix "corporation," "company," or " w name of the corporation)	'incorporated," or
(If new name is unavailable in Florida, enter alter business in Florida)	nate corporate name adopted for the purp	pose of transacting
6. If the amendment changes the period of duration	, indicate new period of duration.	
<del> </del>	(New duration)	
7. If the amendment changes the jurisdiction of inco	orporation, indicate new jurisdiction.	
	New jurisdiction)	
8. Attached is a certificate or document of similar in 90 days prior to delivery of the application to the having custody of corporate records in the jurisdi	mport, evidencing the amendment, auther Department of State, by the Secretary of iction under the laws of which it is incorp	nticated not more than f State or other official porated.
Mephulu Bross		
(Signature of a director, of a receiver or other co	, president or other officer - if in the hands ourt appointed fiduciary, by that fiduciary)	
Stephanie Grossman	Assistant Secretary	
(Typed or printed name of person signing)	(Title of person sign	ing)

(Title of person signing)

Control Number: J001799

# STATE OF GEORGIA

### **Secretary of State**

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

# CERTIFICATE OF AMENDMENT NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

### XEROX TRANSPORT SOLUTIONS, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 03/30/2017 changing its name to

### CONDUENT TRANSPORT SOLUTIONS, INC.

a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on 04/03/2017



Brian P. Kemp Secretary of State



# OFFICE OF SECRETARY OF STATE CORPORATIONS DIVISION 2 Media Luther Iding Jr. Dr. SE Suite 313 West Tower Adlanta, Georgia 30334 (404) 855-2817 sos georgia gov/corporations

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SECRETARY OF STATE

# Articles of Amendment of Articles of Incorporation

	Article One		<b>3</b> ×
The name of the corporation ("corporation"	") is:		
Xerox Transport Solutions, Inc.			
	Article Two		
The corporation hereby adopts the following new name of the corporation is: Conduent Transport Solutions, Inc.	ng amendment to change	the name of the	corporation. The
	Article Three		
The amendment was duly adopted by the	following method (choos	e one statement	only):
The amendment was adopted by the	incorporators prior to the	Issuance of shar	<b>T</b> 9.
The amendment was adopted by a su	ifficient vote of the share	holders,	•
The amendment was adopted by the action was not required.	board of directors withou	t shareholder ad	llon as shareholder
	Article Four		
The date of the adoption of the amendmen	nt was: February 7,2	917	
	Article Five	•	
The undersigned does hereby certify that amendment to change the corporation's n forwarded to the legal organ of the county	ame along with the publi	cation fee of \$40.	.00 has been
(Check, and if ap	Article Six olicable complete, one ol	the fallowing)	
The articles of amendment shall be e			of State.
The articles of amendment shall be e	ffective on:(Date)	at	(Time)
IN WITNESS WHEREOF, the undersign Much 29, 2017 (Date)	Memini Aco	Articles of Ame	ndment on
	Stephanie Grossman Print Name		
Capacity (choose one option only): Chairpers	son 📝 Officer 🔲 Court-A	ppointed Fiduciary	Attorney In Fact

Control Number: J001799

## STATE OF GEORGIA

### **Secretary of State**

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

#### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### CONDUENT TRANSPORT SOLUTIONS, INC.

### a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number Date Inc/Auth/Filed Jurisdiction Print Date

Form Number

: 14447442 : 02/15/1980 : Georgia : 04/03/2017



Brian P. Kemp Secretary of State