

F9700000474

(FAX)

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NACA LOGISTICS (USA), INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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14 JUN 18 PM 3:29

N/C
6-23-14
DC



June 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NACA LOGISTICS (USA), INC.
857 E 230TH ST
CARSON, CA 90745

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
6/18/14

SUBJECT: NACA LOGISTICS (USA), INC.
REF: F97000004774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ACCORDING TO THE CERTIFICATE PROVIDED, THE NEW NAME DOES NOT HAVE A PERIOD AFTER THE WORD "INC" IN THE CORPORATE NAME. PLEASE CORRECT #5 OF THE APPLICATION ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000145840
Letter Number: 914A00013397

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
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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)

F87000004774

(Document number of corporation (if known))

1. NACA Logistics (USA), Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California 3. September 12, 1987
(Incorporated under laws of) (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 12, 2014

5. Vanguard Logistics Services (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)

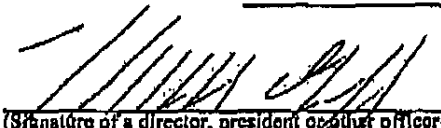
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(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)

THERESE GROFF
(Typed or printed name of person signing)

Vice-President & General Counsel
(Title of person signing)

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**State of California
Secretary of State**

Certificate of Filing

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 12th day of June, 2014, there was filed in this office an amendment changing the corporation name from NACA LOGISTICS (USA), INC., a California corporation, to VANGUARD LOGISTICS SERVICES (USA), INC

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 13, 2014.



Debra Bowen

DEBRA BOWEN
Secretary of State