

473862

Florida Department of State
Division of Corporations
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CENTRAL FREIGHT FORWARDING, INC.

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4/6/12



April 5, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CENTRAL FREIGHT FORWARDING, INC.
PO BOX 52-6324
MIAMI, FL 33152US

SUBJECT: CENTRAL FREIGHT FORWARDING, INC.
REF: 473862

RESUBMIT
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submission date on file date.

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.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Annette Ramsey
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
CENTRAL FREIGHT FORWARDING, INC.**

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article One "The name of the incorporation is **CENTRAL FREIGHT FORWARDING, INC.** is hereby amended to read as follows:

The name of the corporation is:

CFF HOLDINGS, INC

2. The forgoing amendment was adopted by unanimous vote of the shareholders of a majority of the shares entitled to vote thereon, in accordance with the Florida Statutes, on March 21, 2012.

IN WITNESS WHEREOF we the undersigned have executed these Articles of Amendment, this 22nd day of March, 2012.

CENTRAL FREIGHT FORWARDING, INC.

By *Aida Estrada*
Aida Estrada
President/Director
By *Teresa Chomat*
Teresa Chomat
Director
By *Aurelio Estrada*
Aurelio Estrada
Director

SWORN TO AND SUBSCRIBED TO
BEFORE ME THIS 22 DAY OF
MARCH, 2012.

[Signature]
NOTARY PUBLIC

