

473862

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000088816 3)))



H120000888163ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RESUBMIT
Please give original
submission date on file date.

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2012 APR -5 AM 9:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CENTRAL FREIGHT FORWARDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

FOR
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
Please give original
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.

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

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000088816
Letter Number: 912A00011112

RECEIVED
12 APR -5 AM 8:03
TALLAHASSEE, FLORIDA

FILED
2012 APR -5 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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

