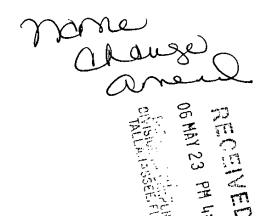
## F94000006311

		· · · · · · · · · · · · · · · · · · ·				
(Re	equestor's Name)					
(Ac	ddress)					
(Ac	ddress)					
(Ci	ty/State/Zip/Phone	e #)				
PICK-UP	MAIT	MAIL				
(Bi	usiness Entity Nar	ne)				
<b>,</b>	· · · · · · · · · · · · · · · · · · ·	··- <b>,</b>				
(D)	ocument Number)					
(50	odinent Hamber)					
0 07 10 1						
Certified Copies Certificates of Status						
Special Instructions to	Filing Officer:					
		j.				
···						

Office Use Only



200074748182



FILED

06 MAY 23 PN 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 pc 5 bs 100



N SERVICE COMPANY					
	ACCOUNT NO.	:	072100000	0032	
	REFERENCE	:	115577	4379493	
	AUTHORIZATION	:	Smel	Solenan	J
	COST LIMIT	:	\$ 35.00	- <b>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</b>	
ORDER DATE :	May 18, 2006				
ORDER TIME :	3:47 PM	•			
ORDER NO. :	115577-050				
CUSTOMER NO:	4379493				
NAME:	CON-WAY TRANS		TATION		
CORPORAT	E PARTNERSHIP				
 XXXX AMENDMENT	ı				
<u></u>	THE FOLLOWING AS	PR	OOF OF FIL	JING:	
XX PLAIN	TIED COPY STAMPED COPY TICATE OF GOOD STA	AND	ING		
CONTACT PERSON	: Sara Lea E	XT#	2914		
	E:	XAM	INER:		

## 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 comp		FIL 6 MY 23 SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECRETARI SECR
	F94000006311		23 PV 23 PV ARY OF ASSEE, I
	(Document number of corpora	ution (if known)	FLC ST
1.Con-Way Transportation Ser	rvices, Inc.		Y 23 PM 4: 24 Y 23 PM 4: 24 IARY OF STATE IASSEE, FLORIDA
	(Name of corporation as it appears on the reco	ords of the Department of S	tate)
2. Delaware	3	3. 11/30/1994	
(Incorp	orated under laws of)	(Date authorized to d	o business in Florida)
	SECTION I (4-7 COMPLETE ONLY THE APPL		
4. If the amendment chan its jurisdiction of incor	ges the name of the corporation, when poration? 5-10-06	was the change effects	ed under the laws of
5. Con-way Freight Inc.  (Name of corporation a appropriate abbreviate)	after the amendment, adding suffix "coion, if not contained in new name of the	rporation," "company, e corporation)	," or "incorporated," or
(If new name is unavail business in Florida)	able in Florida, enter alternate corpora	te name adopted for th	e purpose of transacting
6. If the amendment chan	ges the period of duration, indicate nev	w period of duration.	
	(New duration	)	•
7. If the amendment chan	ges the jurisdiction of incorporation, in	ndicate new jurisdiction	n.
	(New jurisdiction	on)	
(Streature of a dire of a receiver or other	olor, president or other officer - if in the hands er court appointed fiduciary, by that fiduciary	3 )	
Jennifer W. Pileggi		Secretary	
(Ty	ped or printed name of person signing)	(Title	e of person signing)

## Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CON-WAY TRANSPORTATION SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CON-WAY FREIGHT INC.", THE TENTH DAY OF MAY, A.D. 2006, AT 7:58 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CON-WAY TRANSPORTATION SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1983.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Harriet Smith Windsor, Secretary of State

•

AUTHENTICATION: 4755357

DATE: 05-18-06

2003591 8320

060472736