

P11000001903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OCT -4 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CSF FREIGHT BROKERAGE INC

DOCUMENT NUMBER: P11000001905

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Permitting Department

Name of Contact Person

The Simplex Group

Firm/ Company

5800 NW 74TH AVE

Address

MIAMI FL 33166

City/ State and Zip Code

ztoledo@simplexgroup.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Permitting Department

Name of Contact Person

at (305) 599-8287

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

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

RECEIVED
SEP 18 AM 9:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2012

PERMITTING DEPARTMENT
THE SIMPLEX GROUP
5800 NW 74TH AVENUE
MIAMI, FL 33166

SUBJECT: CSF FREIGHT BROKERAGE INC
Ref. Number: P11000001905

We have received your document for CSF FREIGHT BROKERAGE INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 212A00023607

Articles of Amendment
to
Articles of Incorporation
of

FILED

2012 OCT -3 PM 3:02

CSF FREIGHT BROKERAGE INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000001905

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5800 NW 74TH AVE

MIAMI FL 33166

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5800 NW 74TH AVE

MIAMI FL 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

RIGOBERTO DIAZ

5800 NW 74TH AVE

(Florida street address)

New Registered Office Address:

MIAMI

(City)

, Florida 33166

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change PT John Doe

X Remove V Mike Jones

<u>X</u> Add	SV	Sally Smith
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Title

Name

Address

1) <u> </u> Change	<u>P</u>	<u>STEPHEN A MANDELL</u>	<u>1357 E LAFAYETTE ST</u>
<u> </u> Add			<u>TALLAHASSEE FL 32301</u>
<u>X</u> Remove			

2) <input type="checkbox"/> Change	<u>VP</u>	<u>RANDALL E ETHEREDGE JR</u>	<u>3836 ST ANDREWS LOOP E</u>
<input type="checkbox"/> Add			<u>Mobile AL 36693</u>
<input checked="" type="checkbox"/> Remove			

3) <u> </u> Change	<u>VP</u>	<u>JEAN BYNUM SOMMER</u>	<u>3820 MCFAIRLANE DR</u>
<u> </u> Add			<u>TALLAHASSEE FL 32303</u>
X Remove			

4) <u> </u> Change	<u>P</u>	<u>RIGOBERTO DIAZ</u>	<u>5800 NW 74TH AVE</u>
<u>X</u> Add			<u>MIAMI FL 33166</u>
<u> </u> Remove			

5) _____ Change
_____ Add
_____ Remove

6) _____ Change
_____ Add
_____ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

RIGOBERTO DIAZ 100 % OWNER OF SHARES.

The date of each amendment(s) adoption: 09/07/2012

Effective date if applicable: 9/7/2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9/7/2012

Signature [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephon MANDUE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)