

To: Page 2 of 5

2017-10-27 08:11:25 CST

6144554862 From: James Tanks

10/27/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

NC
10/27/2017

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

Email Address: _____

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17 OCT 27 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KAPSCH TRAFFICCOM IVHS INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176380
FROM	James Tanks
DATE	2017-10-27 08:10:57 CST
RE	Order# 10687304 KAPSCH TRAFFICOM IVHS INC.

COVER MESSAGE

James H Tanks III
Global Fulfillment Assistant Team Leader
CT Corporation

Office (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com



Wolters Kluwer

4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kapsch TrafficCom IVHS Inc.
Name of Corporation

DOCUMENT NUMBER: FI1000000891

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

michele.wenzel@kapsch.net

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KAPSCH TRAFFICCOM IVHS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KAPSCH TRAFFICCOM USA, INC." ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2017, AT 7:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2017 AT 11 O'CLOCK A.M.



2143281 8320
SR# 20176814348

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203471575
Date: 10-27-17