

# 712000003079

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 : LICENSES ETC INC  
Account Number : 120070000159  
Phone : (239) 777-1028  
Fax Number : (877) 275-3593

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TALLAHASSEE, FLORIDA

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

Email Address: etc@LicensesEtc.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HIGHWAY INTELLIGENT TRAFFIC SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: HIGHWAY INTELLIGENT TRAFFIC SOLUTIONS, INC.  
Name of Corporation

DOCUMENT NUMBER: F12000003079

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Adams

Name of Contact Person

Licenses, Etc., Inc.

Firm/Company

886 110th Ave. N. #6

Address

Naples, FL 34108

City/State and Zip Code

etc@licensesetc.com

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

For further information concerning this matter, please call:

Lisa Adams

Name of Contact Person

at ( 239 ) - 8321

Area Code & Daytime Telephone Number

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

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

850-617-6381

4/2/2013 2:53:10 PM PAGE 1/001 Fax Server



April 2, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HIGHWAY INTELLIGENT TRAFFIC SOLUTIONS, INC.

1329 E WHEATLAND RD  
LANCASTER, TX 75134

SUBJECT: HIGHWAY INTELLIGENT TRAFFIC SOLUTIONS, INC.  
REF: F12000003079

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.

You failed to make the correction(s) requested in our previous letter.

A Foreign Corporation may not file Articles of Amendment with a Amendment form pursuant to 607.1006. The letter attached to your document does not meet the guidelines of a Foreign Affidavit. Please visit our website at [www.sunbiz.org](http://www.sunbiz.org) and you will find the proper form to use.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H13000072099  
Letter Number: 813A00007732

RECEIVED

13 APR -2 AM 8:57

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
13 APR - 2 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
HIGHWAY INTELLIGENT TRAFFIC SOLUTIONS, INC.
2. This entity was authorized to transact business in Florida on 07/24/2012 and its Florida document number is F12000003079
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

Title:

P

Name and Address

Merle Abbott

100 Waterview Pkwy

Red Oak, TX 75154

S

Omadath Ramdhansingh

504 Madrone Trail

Forney, TX 75126

(Attach additional pages if necessary)

Signature of an officer or director

Merle Abbott

Typed or printed name of person signing

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314