

F20 000000 2110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

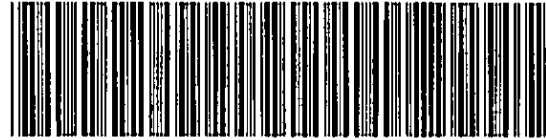
(Document Number)

Certified Copies _____ Certificates of Status _____

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09/03/22--01017--001 **25.00

12/20/22--01124--103 **

2022 DEC -9 AM 9:15

Amend

DEC 12 2022

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Cambridge Mobile Telematics, Inc.

Name of Corporation

DOCUMENT NUMBER: F20000002110

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lexi Janssen

Name of Contact Person

First Consulting & Administration

Firm/Company

929 Walnut, Suite 300

Address

Kansas City, MO 64106

City/State and Zip Code

lexi.janssen@firstconsulting.com

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

For further information concerning this matter, please call:

Lexi Janssen

at (816) 391-2754

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2002 DEC -9 PM 9:45



First Consulting
& Administration

December 7, 2022

SENT VIA EXPRESS MAIL

Diane Cushing
FL Department of State, Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

RE: Cambridge Mobile Telematics, Inc.
FEIN # 27-1188433
Document Number F20000002110
Officer Update Notification

Dear Ms. Cushing:

We have been retained by Cambridge Mobile Telematics, Inc. to assist in contacting your Office regarding an update in officers.

Please see enclosed the correct Articles of Amendment packet (for a corporation), a copy of your 11/22/22 letter, and the remaining \$10 of the \$35 total filing fee.

If you have any questions or need additional information, please call me directly at 816-391-2754. Thank you for your assistance.

Sincerely,

FIRST CONSULTING & ADMINISTRATION

Lexi Janssen
Sr. Licensing Specialist
Email: lexi.janssen@firstconsulting.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2022

LEXI JANSSEN
FIRST CONSULTING & ADMINISTRATION
929 WALNUT, SUITE 300
KANSAS CITY, MO 64106

SUBJECT: CAMBRIDGE MOBILE TELEMATICS INC.
Ref. Number: F20000002110

We have received your document for CAMBRIDGE MOBILE TELEMATICS INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Limited Liability Company, but your entity is a Foreign Corporation. Please complete and return the enclosed blank form(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 022A00025969

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 COMPLETED)

F20000002110

(Document number of corporation (if known))

1. Cambridge Mobile Telematics, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 05/04/2020

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Anthony Doch	314 Main Street, Suite 1200	<input checked="" type="checkbox"/> Add
		Cambridge, MA 02142	<input type="checkbox"/> Remove
Director	Jonathan McNeill	314 Main Street, Suite 1200	<input checked="" type="checkbox"/> Add
		Cambridge, MA 02142	<input type="checkbox"/> Remove
Director	Andreas Hansson	314 Main Street, Suite 1200	<input type="checkbox"/> Add
		Cambridge, MA 02142	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Fran Smith

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00