

P07000015750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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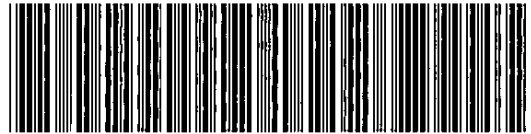
(Business Entity Name)

(Document Number)

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FILED
09 MAY 26 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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5/27/09
71

COVER LETTER

TO: Amendment Section
Division of Corporations

TRAFFIC ENGINEERING DATA SOLUTIONS, INC.
NAME OF CORPORATION: _____

DOCUMENT NUMBER: P07000015750 _____

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

Please return all correspondence concerning this matter to the following:

DEANNA F. FERRELL

Name of Contact Person

TRAFFIC ENGINEERING DATA SOLUTIONS, INC.,

Firm/ Company

27 S. U.S. HIGHWAY 17-92, UNIT 2

Address

DEBARY, FLORIDA 32713

City/ State and Zip Code

dferrell@teds-fl.com

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

For further information concerning this matter, please call:

DEANNA F. FERRELL

386

668-8387

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

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

☐ \$35 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)

SEE LETTER -
FEE ALREADY PAID

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2009

DEANNA F FERRELL
27 S US HWY 17-92
DEBARY, FL 32713

SUBJECT: TRAFFIC ENGINEERING DATA SOLUTIONS, INC.
Ref. Number: P07000015750

We have received your document for TRAFFIC ENGINEERING DATA SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not file a Statement of Change on a Florida corporation. You will have to file Article of Amendment or an Amended Annual Report.

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) 245-6927.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 509A00016062

RECEIVED
2009 MAY 26 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**Articles of Amendment
to
Articles of Incorporation
of**

TRAFFIC ENGINEERING DATA SOLUTIONS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
P07000015750

(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:

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street 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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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEC.	NORMA BENTLEY	1250 DEERFOOT RD. DELAND, FL 32720	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TREAS.	NIGEL HINDS	1643 WILLOW OAK LN. SANFORD, FL 32773	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: APRIL 23, 2009

Effective date if applicable: APRIL 23, 2009
(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 May 20th, 2009

Signature Deanna F. Ferrell
(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)

DEANNA F. FERRELL

(Typed or printed name of person signing)

CHAIRPERSON, BOARD OF DIRECTORS

(Title of person signing)