

P210000081072

3/23/22 2:13 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

(((H22000106213 3)))



H220001062133ABLR

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : 120080000068  
Phone : (305)446-3442  
Fax Number : (305)446-3452

2022 APR 12 AM 8:16

FILED

RECEIVED

2022 APR 12 AM 7:22

SECRETARY OF STATE  
TALLAHASSEE, FL

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRAFFIC SYSTEMS TECHNOLOGY COMPANY**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

A. RAMSEY

APR 18 2022

3/22/22, 2:13 PM

Division of Corporations

---

Electronic Filing  
Menu

Corporate Filing Menu

Help



April 13, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRAFFIC SYSTEMS TECHNOLOGY COMPANY  
11340 SW 43 ST  
MIAMI, FL 33165US

SUBJECT: TRAFFIC SYSTEMS TECHNOLOGY COMPANY  
REF: P21000081072

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

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

Querida R Silas  
Regulatory Specialist II

FAX Aud. #: H22000106213  
Letter Number: 422A00008643

H220001332163

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TRAFFIC SYSTEMS TECHNOLOGY COMPANY  
P21000081072**

FILED

2022 APR 12 AM 8:16

CLERK OF STATE  
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: indicate article number(s) being amended added or deleted

**ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S):**

**THE FOLLOWING OFFICER(S) AND DIRECTOR(S) IS BEING ADDED:**

**ORLANDO PADIN, DIRECTOR  
11340 SW 43 ST  
MIAMI, FL 33164**

**SECOND:** 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, are as follows:

03/11/2022

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

H220001332163

H 22 000 1332163

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11 day of MARCH, 2022

JAVIER R VITALI

Signature\_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAVIER R VITALI

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

H220001332163