## P04000050282

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	LUEDTKE   BER: P0400005028	ENTERPRISES 2	INC
	of Amendment and fee are sub		
Please return all corres	spondence concerning this mat	ter to the following:	
	LAURENCE L LU	EDTKE	
		Name of Contact Person	 [
	<b>DIRECT AUTO S</b>	ALES	
		Firm/ Company	
	24 MARSH RD		
		Address	
	AMELIA ISLAND	FLORIDA 3203	34
	, and Elizabeth and a second	City/ State and Zip Code	
		,	
larr	y2u@bellsouth.ne		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
LAURENCE	L LUEDTKE	at (904	556-8956
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	artment 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)
Mai	iling Address	Street	<u>Address</u>
Ame	endment Section	Amend	ment Section
	ision of Corporations		on of Corporations
	. Box 6327 ahassee, FL 32314		Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

FILED

Articles of Incorporation

ONIA MAR -5 PM 3:31

	of 2013 MAR - 5 111 0
LUEDTKE ENTERPRISE, INC.	TALL STATE ARMA
(Name of Corporation as currently filed with	the Florida Dept. of State)
P04000050282	19
(Document Number of Corpora	ation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	on:
N/A	The new
name must be distinguishable and contain the word "corp "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc, word "chartered," "professional association," or the abbrevic	oration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the
	325A POGY LANDING
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	AMELIA ISLAND
	FLORIDA 32035
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	24 MARSH CREEK RD
(muning numers mai be a ross of free box)	AMELIA ISLAND
	FLORIDA 32034
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office as	
Name of New Registered Agent N/A	
(Flo	rida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fair	

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	<u>mith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change	VP		MELINDA C LUEDTKE	24 MARSH CREEK RD
Add		<del></del>		AMELIA ISLAND
X Remove				FLORIDA 32034
2) Change				
Add		_		
Remove				
3) Change				
Add		<del></del>		
Remove				
4) Change				
Add		<del></del>		
Remove				
5) Change				
Add				
Remove				
6) Change				
Add	_			
Remove				

/A	(Be specific)
	THE
	100
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares.
If an amendment provides for an excl provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption: MARCH 4, 2013 MARCH 4, 2013 Effective date if applicable: (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 ☐ 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. (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) LAURENCE L LUEDTKE (Typed or printed name of person signing) **PRESIDENT** (Title of person signing)