

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOTHAR ENTERPRISE, INC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

Amend
10/6/12

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LOTHAR ENTERPRISE, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

January 5, 2012

First: Amendment(s) adopted: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

ARTICLE IV - REGISTERED AGENT

ARTICLE VI DIRECTOR (S)

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE H – PRINCIPAL OFFICE

The NEW PRINCIPAL ADDRESS of this corporation will be:

770-C Mullet Road
Cape Canaveral, FL 32920

The NEW MAILING ADDRESS of this corporation will be:

5106 Olde Kerry Dr.
Orlando, FL 32837

ARTICLE IV – REGISTERED AGENT

The NEW Registered Agent for this corporation will be:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC
351 SOUTH CYPRESS ROAD, SUITE 100
POMPANO BEACH, FL 33060

ARTICLE VI - DIRECTOR (S) ADDRESS

The NEW address for the Director(s) of this corporation will be:

Christian P. Baukelmann
5106 Olde Kerry Dr.
Orlando, FL 32837

Manoela C. Menezes
5106 Olde Kerry Dr.
Orlando, FL 32837

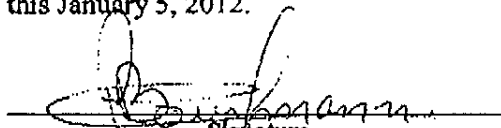
Second: The date of adoption of the amendments.
The date of adoption of the amendments is January 5, 2012.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 5, 2012.


Signature
Christian E. Baukelmann
President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

- **LOTHAR ENTERPRISE, INC**

2. The name and address of the registered agent and office is:

- **VIP ACCOUNTING & BUSINESS CONSULTING, LLC.**
351 S. Cypress Rd #100 – Pompano Beach, FL 33060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Vitor Bidart – Manager (Signature)

January 5, 2012

(Date)