

From: VIP Business

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To: Division of Corporations

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10/29/12

Division of Corporations

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

12 OCT 29 AM 8:09

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
10/29/2012 8:09 AM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 OCT 29 AM 9:41

FILED

OCT 30 2012  
T. LEMLEY

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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:

October, 23<sup>rd</sup>, 2012.

First: Amendment(s) adopted: AMENDED.

**ARTICLE IV - REGISTERED AGENT**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE IV - NAME and ADDRESS OF THE REGISTERED AGENT**

The NEW NAME and ADDRESS of the REGISTERED AGENT is:

CHRISTIAN P. BAUKELMANN  
5106 Olde Kerry Dr. Orlando, FL 32837

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was October, 23<sup>rd</sup>, 2012.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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 October, 23<sup>rd</sup>, 2012.

  
Signature  
Christian P. 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:  
**CHRISTIAN P. BAUKELMANN  
5106 Olde Kerry Dr. Orlando, FL 32837**

*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.*

  
Christian P. Baukelmann (Signature)

**October, 23<sup>rd</sup> 2012**

(Date)