

568597  
 Florida Department of State  
 Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 BARON CAPITAL ENTERPRISE, INC.**

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Baron Capital Enterprise, Inc.

DOCUMENT NUMBER: S68597

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

Please return all correspondence concerning this matter to the following:

Timmy L. Hoaward  
Name of Contact Person

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Firm/ Company

---

2850 Worth Avenue  
Address

---

Englewood, FL 34224  
City/ State and Zip Code

---

Baroncapinc@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timmy L. Howard at ( 941 ) 445-6000  
Name of Contact Person 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)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Baron Capital Enterprise, Inc.

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

S68597

(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:**

Southern Contracting, Inc.

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 \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_

(City)

Florida

(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)

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:

Change            PT     John Doe  
 Remove            V     Mike Jones  
 Add                SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <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)*

Article I Name and Article IV Shares - Shall be replaced with the Attached.

**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)*



**UNANIMOUS JOINT WRITTEN CONSENT  
IN LIEU OF MEETINGS  
OF THE BOARD OF DIRECTORS  
AND SHAREHOLDERS OF  
BARON CAPITAL ENTERPRISE, INC.**  
(Under Section 607.0602 of the Florida Business Corporation Act)

The undersigned, being the sole member of the Board of Directors of Baron Capital Enterprise, Inc. (the "Corporation") a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number 568597, does hereby certify that the following resolutions were duly adopted by the Board of Directors of the Corporation and the holder of a majority of the outstanding capital stock of the Corporation as required by Section 607.0602 of the Florida Business Corporation Act:

**WHEREAS**, the Corporation has recently gone through a change in Control and direction and has elected to change its name to more effect the new business direction.

**WHEREAS**, that by virtue of the authority contained in the Articles of Incorporation of the Corporation, the Corporation has authority to issue 3,200,000,000 shares of \$.0001 par value per share of common stock, 5,000,000 shares of \$.01 par value per share preferred stock;

**WHEREAS**, the Corporation presently has issued and outstanding 2,842,355,947 shares of Common Stock and 453,500 shares of Series BB Preferred Stock.;

**RESOLVED**, the Board of Directors be and hereby amends the Corporations Articles of Amendment to change the name from Baron Capital Enterprise, Inc. to Southern Contracting, Inc.; and be it;

**RESOLVED**, hat Article I of the Corporation's Articles of Incorporation - NAME - be and the same hereby replaced, in its entirety, by the following:

**ARTICLE I  
NAME**

Southern Contracting, Inc.

**RESOLVED**, the Board of Directors be and hereby amends the Corporation's Articles of Incorporation to increase the number of authorized shares of Common Stock from 3,200,000,000 shares to 3,400,000,000 shares; and be it;

**RESOLVED**, that Article IV of the Corporation's Articles of Incorporation - SHARES - be and the same hereby replaced, in its entirety, by the following:

**ARTICLE IV  
SHARES**

This Corporation is authorized to issue two classes of shares of stock to be designated as "Common Stock" and "Preferred Stock". The total number of shares of Common Stock which this Corporation is authorized to issue is Three Billion Four Hundred Million (3,400,000) shares, par value \$0.0001. The total number of shares of Preferred Stock which this Corporation is authorized to issue is Five Million (5,000,000) shares, par value \$0.01.

The shares of Preferred Stock may be issued from time to time on one or more series. The Board of Directors of the Corporation (the "Board of Directors") is expressly authorized to provide for the issue of all or any of the shares of Preferred Stock in one or more series, and to fix the number of shares and to determine or alter for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, options, or other rights and such qualifications, limitations, or restrictions thereof, as shall be

stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such shares (a "Preferred Stock Designation") and as may be permitted by the General Corporation Law of the State of Florida. The Board of Directors is also expressly authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of that series. In case the number of shares of any such series shall be so decreased, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series.

The foregoing resolutions and articles of amendment were adopted by the Board of Directors of the Corporation by Unanimous Written Consent in Lieu of Meeting dated April 27, 2017, by a holder of a majority of the Corporation's issued and outstanding voting securities.

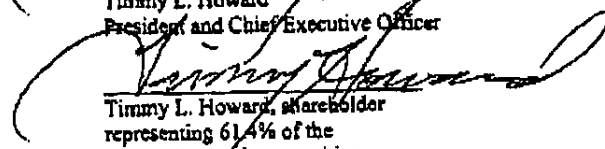
**Effective Date**

These Articles of Amendment shall become effective on April 27, 2017 for the Amendment for the Article IV and the effective date for the Amendment for Article I shall be May 19, 2017.

IN WITNESS WHEREOF, the undersigned, being the President and Chief Executive Officer of the Corporation, has executed these Articles of Amendment as of April 27, 2017.

**BARON CAPITAL ENTERPRISE, INC.**

By:   
Timmy L. Howard  
President and Chief Executive Officer

  
Timmy L. Howard, shareholder  
representing 61.4% of the  
outstanding voting securities  
of the Corporation