

568597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

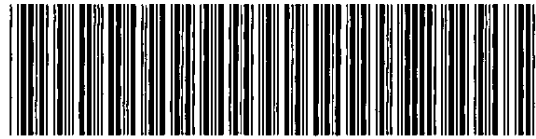
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S. TALLENT  
MAY 11 2017

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FILED  
17 MAY 11 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2017 MAY 11 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southern Contracting, 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. Howard

Name of Contact Person

Firm/ Company

Address

2850 Worth Avenue

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:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAY 11 AM 11:40

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN CONTRACTING, INC.**

(Under Section 607.0602 of the Florida Business Corporation Act)

The undersigned, being the sole member of the Board of Directors of Southern Contracting, 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 S68597, 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**, on April 27, 2017 an Amendment of the Articles of Incorporation where filed with the State to change the name of the corporation in Article I to be effective May 19, 2017, and increase the number of authorized shares of Common Stock in Article IV to be effective April 27, 2017; and

**WHEREAS**, the Corporation wishes to rescind Article I of the Amendment to its Articles of Incorporation and return the name to where it was on April 26, 2017; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors be and hereby amends the Corporation's Articles of Amendment to restore the name of the Corporation back to Baron Capital Enterprise, Inc. from Southern Contracting, Inc.; and be it;

**RESOVLED**, that 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**

Baron Capital Enterprise, Inc.

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 May 10, 2017, by a holder of a majority of the Corporation's issued and outstanding voting securities.

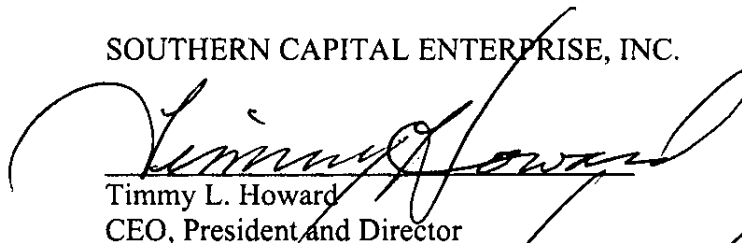
**Effective Date**

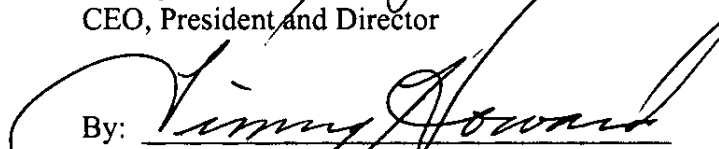
These Articles of Amendment shall become effective on May 10, 2017

[Signatures on Following Page]

**IN WITNESS WHEREOF**, the undersigned, being the President and Chief Executive Officer of the Corporation, has executed these Articles of Amendment as of May 10, 2017.

SOUTHERN CAPITAL ENTERPRISE, INC.

  
\_\_\_\_\_  
Timmy L. Howard  
CEO, President and Director

By:   
\_\_\_\_\_  
Timmy L. Howard, President of Southern Contracting, Inc, holder of 453,000 shares of preferred stock or approximately 58.6% of the issued and outstanding capital stock of the Corporation