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(((H11000239652 3)))



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To:

Division of Corporations

Fax Number

: (850) 617-6380

Fron:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN BARON CAPITAL ENTERPRISE INC

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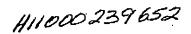
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PAGE 01/05 EMPIRE CORP KIT 9696889908

COVER LETTER

TO: Amendment Section
Division of Corporations

>



NAME OF COR	PORATION:	BARON CA	PITAL ENTERPR	ISE INC
DOCUMENT NU	JMBER:		\$68597	
The enclosed Artic	cles of Amendment	and fee are submit	ted for filing.	
Please return all co	orrespondence conc	erning this matter t	o the following:	
		Matthew		
		Name of Con	tact Person	
		247MG	l, Inc.	
		Firm/ Co	mpany	
	150	00 W Cypress Cre	ek Road, Suite 414	
		Addr	t 85	
		Cost Levelowin	In El 22200	
		Fort Lauderda City/ State an		
		w2572002@gm	ail.com	
	E-mail address	:: (to be used for future	annual report notification)	
For further inform	ation concerning th	is matter, please cal	l:	
	Matthew Dwyer	at (_	954) Area Codo & Daytime T	623-3209
Nanie	of Contact Person		Area Code & Daytime T	elephone Number
Enclosed is a chec	k for the following	amount made payal	ole to the Florida Depa	urtment of Stare:
☑ 535 Filing Fee	S43.75 Filing F Certificate of S	tatus Ce	3.75 Filing Fee & rtified Copy Iditional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	t Section Corporations	Ame Divi: Clift 2661	et Address indment Section sion of Corporations on Building Executive Center Cir hassee, FL 32301	cie .

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Articles of Amendment to Articles of Incorporation of

BARON CAPITAL ENTERPRISE INC

(Name of Corporation as currently files	d with the Florids Dept.	of State)
S6859 ³	7	

(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:

ame must be distinguishable and contain t ubbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Cor	a," "Inc," or "Co	". A professional corpor
3. Enter new principal office address, if appl Principal office address <u>MUST BE A STREE</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>-</u> T <u>E BOX</u>)		
). <u>If amending the registered agent and/or re</u>			enter the name of the
new registered agent and/or the new regis:		WAY.	
new registered agent and/or the new regis			
		street address)	
Name of New Registered Agent:		street address)	Florida(Zip Code)
Name of New Registered Agent:	(Florida (City) g Registered Age	nt:	(Zip Code)

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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) Type of Action Title Name Address □ Add □ Remove □ Add ☐ Remove 🗖 Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Currently: Article IV Shares - The total number of shares of Common Stock which the Corporation is authorized to issue is One Billion Six Hundred Million (1,600,000,000) shares of Par value \$.0001 Amend Article IV Shares to: The total number of shares of Common Stock which the Corporation is authorized to Issue is One Billion Four Hundred Million (1,400,000,000) shares of Par value \$.0001 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)

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H11000239652 The date of each amendment(s) adoption: 10-03-11 (date of adoption is regulred) Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) 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 east for the amendment(s) was/were sufficient for approval (voting group) ☑ 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)

(Title of person signing)

Matthew Dwyer
(Typed or printed name of person signing)

President

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