S68597

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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:

☐ $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
OF THE
ARTICLES OF INCORPORATION
OF
<u>SOUTHERN CONTRACTING, INC.</u>
(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:

WHERAS, 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.

<u>Effective Date</u>

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