

F05000006552

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TALLAHASSEE, FLORIDA

name change

MAR - 1 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crouch Engineering, P.C.

Name of Corporation

DOCUMENT NUMBER: F05000006552

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin P. Hartley

Name of Contact Person

Trust Tree Legal, P.C.

Firm/Company

1321 Adams St.

Address

Nashville, Tennessee 37208

City/State and Zip Code

kboyle@crouchengineering.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin P. Hartley

615

417-0668

at (_____) _____

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

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MAR 2 1966
FBI - NEW YORK

F05000006552

Crouch Engineering, P.C.

2. Tennessee

November 14, 2005

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 31, 2015

Crouch Engineering, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or officer)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Harvey A. Crouch

(Typed or printed name of person signing)

President

(Title of person signing)



STATE OF TENNESSEE
Tre Hargett, Secretary of State

Division of Business Services

William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Crouch Engineering, Inc.
428 WILSON PIKE CIR
BRENTWOOD, TN 37027-5203

December 30, 2015

Control # 825848

Effective Date: 12/31/2015

Document Receipt

Receipt #: 2365755

Filing Fee: \$100.00

Payment-Check/MO - BURR & FORMAN LLP, BIRMINGHAM, AL

\$100.00

ACKNOWLEDGMENT OF MERGER

CROUCH ENGINEERING, P.C. (TENNESSEE) (Qualified Non-survivor)

merged into **Crouch Engineering, Inc. (formerly known as Crouch Acquisitions, Inc.) (TENNESSEE) (Qualified Survivor)**

This will acknowledge the filing of the attached Articles of Merger with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Cynthia Dunn

FILED

ARTICLES OF MERGER
OF
CROUCH ENGINEERING, P.C.
(a Tennessee professional corporation)
INTO
CROUCH ACQUISITIONS, INC.
(a Tennessee corporation)

Pursuant to the provisions of Section 48-21-107 of the Tennessee Business Corporation Act, the undersigned domestic entities adopt the following Articles of Merger:

1. The names of the parties to this merger are Crouch Engineering, P.C., a Tennessee professional corporation ("Engineering"), and Crouch Acquisitions, Inc., a Tennessee corporation ("Acquisitions").
2. Engineering will merge into Acquisitions, with Acquisitions being the surviving corporation.
3. The shareholder of the disappearing corporation (Engineering) and the shareholder of the surviving corporation (Acquisitions) is qualified to be a shareholder of the surviving corporation.
4. The merger shall become effective at 11:59 p.m. Central Time on December 31, 2015.
5. Upon completion of the merger, the name of the surviving corporation will change from Acquisitions to "Crouch Engineering, Inc."
6. The Bylaws of Acquisitions are amended to reflect that, upon completion of the merger, the name of the surviving corporation is "Crouch Engineering, Inc."

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7. The approval of the shareholder of Acquisitions is required, and the Agreement and Plan of Merger was approved by the affirmative vote of the required percentage of all of the votes entitled to be cast on December 30, 2015.

8. The board of directors of Acquisitions adopted the Agreement and Plan of Merger on December 30, 2015.

9. The approval of the shareholder of Engineering is required, and the Agreement and Plan of Merger was approved by the affirmative vote of the required percentage of all of the votes entitled to be cast on December 30, 2015.

10. The board of directors of Engineering adopted the Agreement and Plan of Merger on December 30, 2015.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Merger to be executed this 30th day of December, 2015.

CROUCH ACQUISITIONS, INC.,
a Tennessee corporation

By: Harvey A. Crouch
Harvey A. Crouch, Its President,
sole Director, and sole Shareholder

CROUCH ENGINEERING, P.C.,
a Tennessee professional corporation

By: Harvey A. Crouch
Harvey A. Crouch, Its President,
sole Director, and sole Shareholder