

F150000002529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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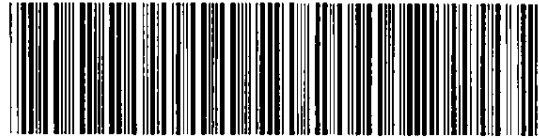
(Business Entity Name)

(Document Number)

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17 APR - 3 AM 10:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APR - 5 2017
C MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Kercher Engineering, Inc. to The Kercher Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000002529

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan Kercher

Name of Contact Person

The Kercher Group, Inc.

Firm/Company

254 Chapman Road, Suite 202

Address

Newark, DE 19702

City/State and Zip Code

ask@kercherei.com

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

For further information concerning this matter, please call:

Alan Kercher at (302) 894-1098 ext. 301

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

FILED
STATE
DIVISION OF CORPORATIONS
17 APR -3 AM 10:08

RECEIVED
BUREAU OF INVESTIGATION
DIVISION OF CORPORATIONS
17 APR -3 AM 10:08

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KERCHER ENGINEERING, INC.", CHANGING ITS NAME FROM "KERCHER ENGINEERING, INC." TO "THE KERCHER GROUP, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2017, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2455048 8100
SR# 20171547690

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202185177
Date: 03-13-17

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Kercher Engineering, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

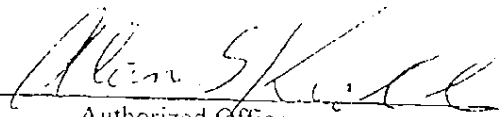
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is The Kercher Group, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24th day of February, 2017.

By: 
Authorized Officer

Title: President

Name: Alan S. Kercher
Print or Type