F15000002529

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• COVER LETTER

TO: Amendment Section Division of Corporations	
Change Kercher Engineering, Inc. to SUBJECT:	The Kercher Group, Inc.
Name (of Corporation
DOCUMENT NUMBER: F15000002529	
The enclosed Amendment and fee are subm	itted 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 annu	ial report notification)
For further information concerning this matt	ter, please call:
Alan Kercher	302 894-1098 ext. 301
Name of Contact Person	_ at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	nt:
X \$35.00 Filing Fee S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$552.50 Filing Fee, Certified of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section	Street Address: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION 1 (1-3 MUST BE COMPLETED)

F1500002529 (Document number of corporation (if known) Kercher Engineering, Inc. (Name of corporation as it appears on the records of the Department of State) 3. June 8, 2015
(Date authorized to do business in Florida) (Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 13, 2017 The Kercher Group, 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 other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Alan Kercher

President

(Typed or printed name of person signing)

(Title of person signing)

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Delaware The First State

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.



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

Name: Alan S. Kercher

Print or Type

State of Delaware Secretary of State Division of Corporations Delivered 11:30 AM 03-01/2017 FILED 11:30 AM 03/01/2017 20171547690 - File Number 2455048