

F93000005866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

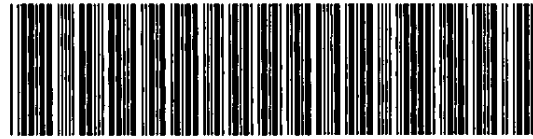
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/18/17--01008--017 **35.00

FILED
17 MAR - 8 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

MAR 16 2017

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARE
Advisors

February 7, 2017

JOANN HANSON / ARE ADVISORS INC
PO BOX 781
TUXEDO PARK, NY 10987 US

SUBJECT: AVANTI REAL ESTATE ADVISORS, INC.
Ref. Number: F93000005866

We have received your document for AVANTI REAL ESTATE ADVISORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your certified copy is too old. The date must be within 90 days of the date you submit it to us. The certificate you submitted is 6 months old.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 417A00001457



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2017

JOANN HANSON / ARE ADVISORS INC
PO BOX 781
TUXEDO PARK, NY 10987 US

SUBJECT: AVANTI REAL ESTATE ADVISORS, INC.
Ref. Number: F93000005866

We have received your document for AVANTI REAL ESTATE ADVISORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 417A00001457

Corrected 2/2/17

JoAnn Hanson

RECEIVED
17 FEB -6 PM 1:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 6, 2017

Dear Ms. Lewis:

In reference to letter number 417A00001457, enclosed is the verification from the State of New York that the Avanti Real Estate Advisors, Inc. has changed its name to ARE Advisors, Inc.

Regards,

A handwritten signature in black ink, appearing to read "JoAnn Hanson", with a long horizontal flourish extending to the right.

JoAnn Hanson

joann@joannhanson.net; 845-351-7478

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avanti Real Estate Advisors
Name of Corporation

DOCUMENT NUMBER: F93000005866

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JoAnn Hanson
Name of Contact Person

ARE Advisors
Firm/Company

P.O. Box 781
Address

Tuxedo Park, NY 10987
City/State and Zip Code

joann@joannhanson.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JoAnn Hanson at (845) 351-2671
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

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 I
(1-3 MUST BE COMPLETED)

F93000005866

(Document number of corporation (if known))

FILED
17 MAR -8 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA


1. Avanti Real Estate Advisors, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of New York (Incorporated under laws of) 3. _____ (Date authorized to do business in Florida)

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? August 18, 2016
5. ARE Advisors, 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)

JoAnn Hanson

(Typed or printed name of person signing)

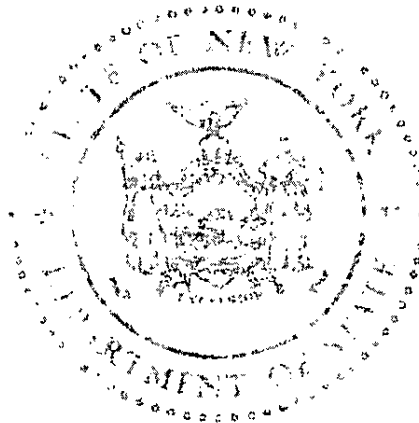
Principal

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ARE ADVISORS, INC. was filed on 10/03/1990, under the name of AVANTI REAL ESTATE ADVISORS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AVANTI REAL ESTATE ADVISORS, INC., changing its name to ARE ADVISORS, INC., was filed 08/18/2016.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of February two
thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*