

S42649

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amended
Restated
@ 1/8/13

AVIA

*AVIA - Alliance for Values in Action
Avia Fund Management, Inc.*

December 24, 2012

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendments Section

Re: Amendment to Articles of Incorporation
Amended and Restated Articles of Incorporation

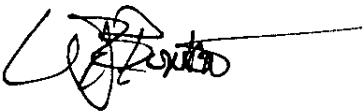
Dear Sir or Madam:

Last month you returned a document to us (see enclosed) that correctly noted that our Amendment said it was an Amended and Restated Articles, but wasn't. In replacement of that document, please find two documents that should now correctly achieve the change of name of the Corporation and refilling of an Amended and Restated Articles of Incorporation – first, amending the name to Avia Fund Management, Inc., and second, providing a full Amended and Restated Articles of Incorporation of Avia Fund Management, Inc. Thanks for catching our mistake.

Also enclosed is a check in the amount of \$35.00 to cover the payment of the additional filing fees (over and above \$43.75 that you already have received for the first Amendment and Certificate) for filing of these documents, together with copies of the Amendments to be stamped and returned to us in the envelop which was sent to you earlier.

Thank you.

Sincerely



William R. Burdette
President

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AVIA FUND MANAGEMENT, INC.**

Document Number of Corporation: S42649

WRB Consulting Corp. (the "Corporation") was duly organized as a Florida corporation on May 7, 1991, pursuant to Articles of Incorporation which were duly filed with the Florida Secretary of State on that date. Pursuant to the provisions of Section 607.1007, the Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to supersede the Articles of Incorporation of the Corporation as follows:

ARTICLE I

Name

The name of the Corporation is: Avia Fund Management, Inc..

ARTICLE II

Principal Office and Mailing Address

The address of the Corporation's principal office and its mailing address are: 2103 Coral Way, Suite 202, Miami, FL 33145

ARTICLE III

Duration and Commencement of Corporate Existence

The Corporation shall exist perpetually. The corporate existence commenced upon filing of the Articles of Incorporation on May 7, 1991.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock of the Corporation having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Nature of the Business

The Corporation is organized for the purpose of transacting any and all lawful business. It will be the intention and purpose of the Corporation to develop and deliver products or services for customers in ways which nurture and support humanity, including business practices which reflect the Corporation's commitment to use its best efforts to operate the business in alignment with the following chosen values:

1. Respect and care for our employees and their roles in the Corporation and in life in general, both as employees and as fathers or mothers, sons or daughters, friends or partners of others in life and as members of the communities in which they live and work, creating an environment in which the employees enjoy coming to work and feel inspired and enabled in their own personal growth.
2. Respect for our customers and vendors, always dealing with them fairly and honestly, so they feel our authentic interest in their welfare as well as our own.

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SECRETARY OF CORPORATION
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3. Respect for the environment, doing business in ways that support and maintain a healthy and sustainable relationship between the Corporation and the environment that we affect, both locally and globally.
4. Respect for the communities in which we do business, finding ways to give something back to them in order to express our gratitude for their contribution to us and the lives of our customers, employees and vendors.
5. Respect for our stockholders, creating long term value for them in gratitude for their contributions to our success and growth.

This statement of values is expressed in order to set high goals for ourselves and to establish a core foundation around which a natural self-organizing and evolving process can occur for the Corporation, subject, however, to the condition and limitation that it is not intended and shall not be construed at any time as the basis for any demands or legal actions by anyone who believes that we have not met these goals, although the Corporation will develop a reasonable forum for addressing such issues when they arise.

ARTICLE VI
Registered Agent and Office

The name of the registered agent of the Corporation is William R. Burdette, residing at 6795 SW 74th Street, South Miami, FL 33143.

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation was Capital Connection, Inc. 417 E. Virginia Street, Suite 1, Tallahassee, FL 32301.

ARTICLE VIII
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders of the Corporation.


ARTICLE IX
Indemnification

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer and director of the Corporation.

The undersigned hereby certifies as of the hereof that the foregoing Amended and Restated Articles of Incorporation of the Corporation were duly approved and adopted by the unanimous written consent of the Directors of the Corporation and William Burdette as sole shareholder of the Corporation, all in accordance with the Florida Statutes and Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of the 24th day of December, 2012.

AVIA FUND MANAGEMENT, INC.

By: 
William R. Burdette, President