

P05000107646

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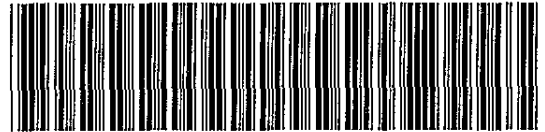
(Business Entity Name)

(Document Number)

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FILED  
05 NOV 22 PM 12:20  
SECRETARY OF STATE  
Tallahassee, Florida

Amended 11-22-05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AVERA FINANCIAL GROUP, INC.

**DOCUMENT NUMBER:** P05000107646

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory J. Nussbickel, Esq.  
(Name of Contact Person)

Nussbickel & Associates, P.A.  
(Firm/ Company)

2077 First Street, Unit 204  
(Address)

Fort Myers, FL 33908  
(City/ State/ and Zip  
Code)

For further information concerning this matter, please call:

Gregory J. Nussbickel, Esq.  
(Name of Contact Person)

at ( 239 ) 826-1632  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

... \$35 Filing Fee

... \$43.75 Filing Fee &  
Certificate of Status

**XX** \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of  
**AVERA FINANCIAL GROUP, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

P05000107646

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Be it resolved that **AVERA FINANCIAL GROUP, INC.,** organized  
and operating within the State of Florida, hereby elects to change its **Principle Place of Business**

**Address** and its **Mailing Address** to the following:

11940 Fairway Lakes Dr., Suite # 4

Ft. Myers, FL 33913

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption:

11-7-05

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

... The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

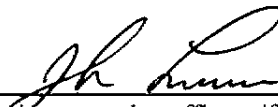
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

... The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

... The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7<sup>TH</sup> day of NOVEMBER, 2005.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN LUVERA.

(Typed or printed name of person signing)

PRESIDENT + CEO

(Title of person signing)

**FILING FEE: \$35**