P07353

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



200010687982

Marie Chenge

01/29/03--01066--013 **35.00

anel

RECEIVEL OS JAN 29 PH 12: 27

FILED

33 JAN 29 PM 2: 19

SECTION STATE
ALLAMASSEE, I LUNDA

1/30/03

CT CORPORATION

January 29, 2003

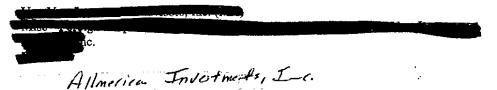
Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5750859 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:



(2)

Misc - Foreign Corporate Filing - amendment changing name to VeraVest Investments, Inc.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

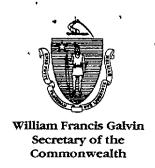
660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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)

| | | Ç | 15 19 19 19 19 19 19 19 19 19 19 19 19 19 |
|--|--|--|---|
| (Document number of corporation (if known) | | <u> </u> | 13. 13. |
| | | poration (if known) | 19 |
| 1 | Allmerica Investme | nts, Inc. | |
| | (Name of corporation as it appears on the | records of the Department of State) | |
| 2 | Massachusetts | 3. September 10, 1985 (Date authorized to do business in I | |
| | (Incorporated under laws of) | (Date authorized to do business in I | Florida) |
| | SECTIO | N II | |
| | (4-7 COMPLETE ONLY THE A | APPLICABLE CHANGES) | |
| 4. If the am | endment changes the name of the corporation, wh | nen was the change effected under the | laws of |
| its jurisd | iction of incorporation?_01/03/03 | | |
| 5. VeraVest | Investments, Inc. | | |
| not contain | orporation after the amendment, adding suffix "corporation and in new name of the corporation) | ," "company," or "incorporated," or appropri | ate abbreviation, if |
| 6. If the am | endment changes the period of duration, indicate | new period of duration. | |
| | | | |
| | No Chan (New durat | ge fion) | · ~ == - |
| 7. If the am | endment changes the jurisdiction of incorporation | , indicate new jurisdiction. | |
| | No Chan (New jurisd | ge iction) | |
| | $\alpha \sim \alpha$ | · · · · · · · · · · · · · · · · · · · | |
| (9) | gnature of the chairman or vice chairman of the board. | 01/03/03 | <u></u> |
| pre a re | sident, or any officer, or if the corporation is in the hands o exceiver, trustee, or other court-appointed fiduciary, by that uniary) | f (Date) | |
| | Charles F. Cronin | Secretary | |
| | (Typed or printed name) | (Title) | |



The Commonwealth of Massachusetts

Secretary of the Commonwealth State House, Boston, Massachusetts 02133

January 3, 2003

TO WHOM IT MAY CONCERN:

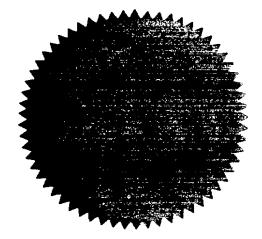
I hereby certify that according to the records in this office, AMERICA GROUP EQUITIES, INC. was incorporated under the General Laws of this Commonwealth on March 27, 1969.

I also certify that in Articles of Amendment filed here June 25, 1969, the name of said corporation was changed to SMA EQUITIES, INC.

I further certify that in Articles of Amendment filed here March 5, 1992, the name of said corporation was changed to ALLMERICA INVESTMENTS, INC.

I also certify that in Articles of Amendment filed here **January 3, 2003**, the name of said corporation was changed to **VERAVEST INVESTMENTS**, **INC.**

I further certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Villian Tranin Isliein

Secretary of the Commonwealth

MGL C156B S83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.