

P11193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

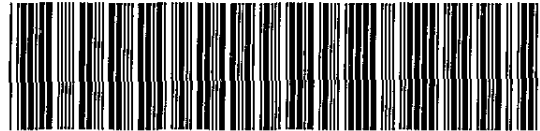
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300010687973

01/29/03--01066--012 **35.00

*None
change
Amend*

RECEIVED
03 JAN 29 PM 12:27
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
03 JAN 29 PM 2:12
SECRETARY OF STATE

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:

① *Allmerica Investment Management Company, Inc.*
Misc - Foreign Corporate Filing - amendment changing name to VeraVest Investment
Advisors, Inc.
Florida

Amends
MS

VeraVest Investments, Inc. (MA)
Misc - Foreign Corporate Filing - amendment changing name to VeraVest Investment
Advisors, Inc.
Florida

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.

File together
Please

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)

P11193

(Document number of corporation (if known))

FILED
03 JAN 29 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. Allmerica Investment Management Company, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. August 21, 1986
(Incorporated under laws of) (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? 01/03/2003
5. VeraVest Investment 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)
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)



(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Charles F. Cronin

(Typed or printed name)

01/03/03

(Date)

Secretary

(Title)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 3, 2003

TO WHOM IT MAY CONCERN:

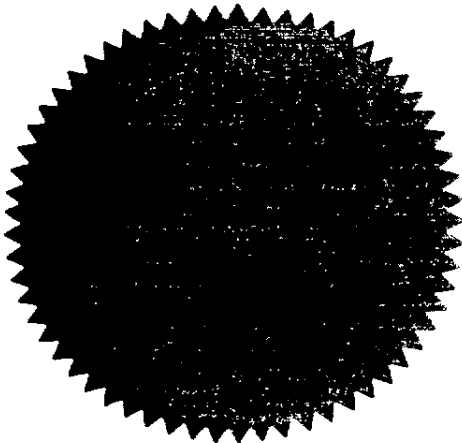
I hereby certify that according to the records in this office, **SMA ADVISORY SERVICES, INC.** was incorporated under the General Laws of this Commonwealth on **August 19, 1985**.

I also certify that in Articles of Amendment filed here **October 1, 1985**, the name of said corporation was changed to **SMA FINANCIAL ADVISORY SERVICES, INC.**

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

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

William Francis Galvin

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.

