

P11193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

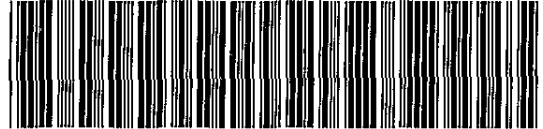
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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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

*Shanks*

*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:

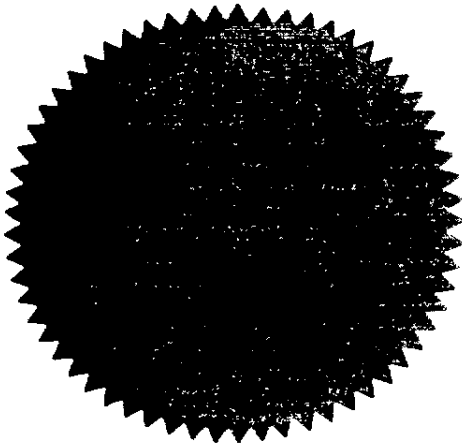
I hereby certify that according to the records in this office, **SMA ADVISORY SERVICES, INC.** was incorporated under the General Laws of this Commonwealth on **August 19, 1985**.

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

