

P. 04000029409

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(Business Entity Name)

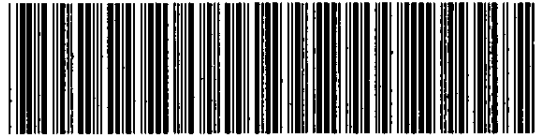
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*Amend*  
*[Signature]*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Monday, June 09, 2008

**Subject:** Resignation of Current Broker; Nicholas Gugliuzza [BK3080768]

**Reference:** Empire Business ~~Brokers~~<sup>Associates</sup> of Tampa Bay, Inc.

**Corporate License Number:** CQ1018736

**This is to inform all who it may concern, that Nicholas Gugliuzza, current broker for Empire Business ~~Brokers~~<sup>Associates</sup> of Tampa Bay, has elected to no longer be the broker for the referenced company effectively immediately.**

**This will allow Brian Allan Stephens [BK3070482] to become the new broker also effective immediately.**

Thank you,

Nicholas R. Gugliuzza  
Signed by Nicholas R Gugliuzza

6/10/08  
Date

Brian A Stephens  
Signed by Brian A Stephens

6/10/08  
Date

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Empire Business Associates of Tampa Bay

**DOCUMENT NUMBER:** P04000029409

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

Please return all correspondence concerning this matter to the following:

Brian A. Stephens  
(Name of Contact Person)

Empire Business Associates of Tampa Bay  
(Firm/ Company)

16908 Falconridge Road  
(Address)

Lithia, FL 33547  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian A. Stephens at ( 813 ) 571-7700  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301