

P96000087746

March 11, 1997

Janet A. Boyle
Bay Plaza Executive Center
1290 N. Palm Avenue
Suite #105
Sarasota, FL 34236
Telephone (941) 955-4484

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

~~800002112458-3~~
~~03/13/97-01054-009~~
~~*****35.00 *****35.00~~

Dear Sir:

Enclosed please find duly executed Articles of Amendment to Articles of Incorporation of Sage Associates, Inc., a Florida Profit company. Your document number is P96000087746.

Also enclosed is a personal check in the amount of \$43.75. This amount is in payment of the \$35.00 filing fee and an \$8.75 certificate of status document.

As you can see, we are changing the name of the corporation from Sage Associates, Inc. to Empire Business Brokers of Sarasota, Inc. Because of the ramifications of the changes, we would appreciate hearing from you as soon as possible as to whether the name is available.

Thank you in advance for your prompt processing of this request.

Sincerely,

Janet A. Boyle
Janet A. Boyle
Secretary

cc: Clifford M. King
Attorney at Law
Namack, Clark & Keeney
1800 Second Street
Suite 855
Sarasota, FL 34236

JAB/bfb

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FILED
97 MAR 13 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 13 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAGE ASSOCIATES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

FIRST:

Article No. 1

Resolved, the name of the Corporation is changed from Sage Associates, Inc. to:

Empire Business Brokers of Sarasota, Inc.

Article No. 2

Resolved, the Principal Office of the Corporation is changed from 464 E. Royal Flamingo Drive, Sarasota, FL 34236, to:

Bay Plaza Executive Office Center
1290 North Palm Avenue
Suite 105
Sarasota, FL 34236

Article No. 3

Resolved, The Mailing Address of the Corporation is changed from 464 E. Royal Flamingo Drive, Sarasota, FL to:

Bay Plaza Executive Office Center
1290 North Palm Avenue
Suite 105
Sarasota, FL 34236

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: February 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11th day of March, 19 97

Signature Janet A. Boyle President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Janet A. Boyle

Typed or printed name

President

Title

P96000088604

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

G S TRADING CORPORATION
3601 NE 170TH ST., STE. 506
N. MIAMI BEACH, FL 33160

SUBJECT: G S TRADING CORPORATION
Ref. Number: P96000088604

Debit Memo #: 3397-B

This is to inform you that check #1001 in the amount of \$165.00 submitted with the annual report for G S TRADING CORPORATION has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 17, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00013339