

P 010000065555

**GSB Landscaping
and Home Services, Inc.**

717 White River Dr.
Orlando, FL 32828

FILED

01 NOV 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 3, 2001

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

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-11/16/01--01107--001
****192.50 *****35.00

To Whom It May Concern:

Enclosed are:

1. Articles of Amendment to the Articles of Incorporation of GSB Landscaping and Home Services, Inc. (\$35.00 enclosed payment.)
2. Officer/Director Resignation Form – Carlos E. Torres resigns as President, CEO, and Director (\$35.00 enclosed payment.)
3. Statement of Change of Registered Office and Registered Agent for the corporation – The business and mailing address have changed to 717 White River Dr., Orlando, FL 32828. The registered agent has changed to Keith Lamont White at the new business/mailing address. (\$35.00 payment enclosed.)
4. Resignation of Registered Agent – no longer Carlos E. Torres. Newly appointed Keith L. White. (\$87.50 enclosed payment for an active profit corporation.)
5. A copy of the withdrawal agreement between Carlos E. Torres and GSB Landscaping and Home Services, Inc.

Enclosed is \$192.50 to cover the grand total of the above-related expenses. Should you have any questions, please contact me by mail or telephone (407) 592-1791. Thank you.

Sincerely,



Keith Lamont White
President, Incorporator

POA Change
11-26-01
RAS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GSB Landscaping and Home Services, Inc.

2. The mailing address of the corporation : 717 White River Dr.
Orlando, FL 32828

3. Date of incorporation/qualification: 06/28/01 Document number: PO10000065555

4. The name and address of the current registered agent and office:

Carlos Eugene Torres
1860 Fox Ct.
Orlando, FL 32825

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Keith Lamont White
717 White River Dr.
Orlando, FL 32828

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10-22-01
(Date)

Carlos E. Torres President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 10/20/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Keith L. White Vice-President, COO
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***