

P1200036831

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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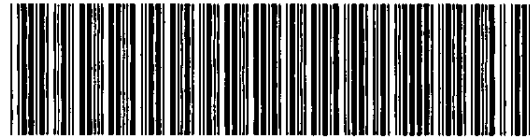
(Business Entity Name)

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*And*

SEP 30 2013

R. WHITE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 26 PM 2:37

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 3, 2013

DR. RODOLFO TREJO  
CASA BLANCA SMOKE DREAMS INC  
6501 S. DIXIE HWY, SUITE 109  
WEST PALM BEACH, FL 33405 US

SUBJECT: CASA BLANCA SMOKE DREAMS, INC.  
Ref. Number: P12000036831

We have received your document for CASA BLANCA SMOKE DREAMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 213A00020753

RECEIVED  
13 SEP 26 AM 8:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 3, 2013

DR. RODOLFO TREJO  
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Rebekah White  
Regulatory Specialist II

Letter Number: 213A00020753

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Casa Blanca Smoke Dreams, Inc

DOCUMENT NUMBER: P12000036831

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

Please return all correspondence concerning this matter to the following:

Dr. Rodolfo Trejo

Name of Contact Person

Casa Blanca Smoke Dreams, Inc

Firm/ Company

6501 S Dixie Hwy, Suite 109

Address

West Palm Beach, FL 33405

City/ State and Zip Code

rtrejomd@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Rodolfo Trejo

Name of Contact Person

at ( 561 ) 223-2754

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CASA BLANCA SMOKE DREAMS, INC.

FILED  
10 SEP 25 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The original Articles of Incorporation for this Profit Company were filed on April 18, 2012 and assigned Florida document number P12000036831.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation. This amendment is submitted to amend the following:

**Article V. REGISTERED AGENT**

The name and address of the Registered Agent have been changed to:

Dr. Rodolfo Trejo  
6501 S Dixie Hwy  
Suite 109  
West Palm Beach, FL 33405

I, Dr. Rodolfo Trejo do hereby accept the appointment as registered agent. I am familiar with and accept the obligations of said position.

  
Dr. Rodolfo Trejo, Registered Agent

**Article VII. OFFICERS AND DIRECTORS**

The following additions and deletions of the Officers and/or Directors are as follows:

President	Nicolas Belen	6501 S Dixie Hwy Suite 109 West Palm Beach, FL 33405	REMOVE
Vice President	Cesar NJR Belen	6501 S Dixie Hwy Suite 109 West Palm Beach, FL 33405	REMOVE
Secretary	Cesar NJR Belen	6501 S Dixie Hwy Suite 109 West Palm Beach, FL 33405	REMOVE
Vice President	Rodolfo Trejo, Dr.	6501 S Dixie Hwy Suite 109 West Palm Beach, FL 33405	REMOVE
President	Rodolfo Trejo, Dr.	6501 S Dixie Hwy Suite 109 West Palm Beach, FL 33405	CHANGE
Secretary	Rodolfo Trejo, Dr.	6501 S Dixie Hwy Suite 109 West Palm Beach, FL 33405	CHANGE
Treasurer	Rodolfo Trejo, Dr.	6501 S Dixie Hwy Suite 109 West Palm Beach, FL 33405	CHANGE

These amendments were adopted by the Shareholders and the number of votes cast for the amendments were sufficient for approval and shall become effective July 28, 2013.

Dr. Rodolfo Trejo

  
President

RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
CASA BLANCA SMOKE DREAMS, INC.  
A Florida Corporation

---

Date: July 28, 2013

Be it resolved that:

Dr. Rodolfo Trejo is hereby appointed as President of the Corporation.

Dr. Rodolfo Trejo is hereby appointed as Secretary of the Corporation.

Dr. Rodolfo Trejo is hereby appointed as Treasurer of the Corporation.

Be it resolved that, in accordance with the bylaws of the Corporation, the president shall:  
Manage and be responsible for daily operation of the Corporation's business affairs.

Set all employment policies and practices.

Be authorized to borrow money and make loans at his discretion.

Be authorized to make purchases, enter into contracts, and execute any documents representing debts on behalf of the Corporation.

Be authorized to make decisions, take any action, issue any directive necessary for the transaction of the Corporation's business.

Be it resolved that, in accordance with the bylaws of the Corporation, the secretary shall:  
Manage, be responsible for, and maintain the records of the Corporation's business affairs.

Attend all meetings of the stockholders and directors.

Transcribe the minutes of these meetings.

Organize all documents of the Corporation.

Be it resolved that, in accordance with the bylaws of the Corporation, the treasurer shall:  
Manage and be responsible for the finances of the Corporation's business affairs.  
Maintain accurate financial records for the corporation.

  
Director

## ACCEPTANCE OF APPOINTMENT

Date: July 28, 2013

I, Dr. Rodolfo Trejo, having been appointed the President of Casa Blanca Smoke Dreams, Inc. (the Corporation) do hereby accept said position.

I understand that in accordance with the bylaws of the Corporation, the President shall:

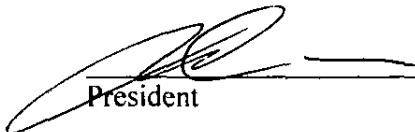
Manage and be responsible for daily operation of the Corporation's business affairs.

Set all employment policies and practices.

Be authorized to borrow money and make loans at his discretion.

Be authorized to make purchases, enter into contracts, and execute any documents representing debts of any nature on behalf of the Corporation.

Be authorized to make any decisions, take any action, issue any directive necessary for the transaction of the Corporation's business.

  
\_\_\_\_\_  
President

## ACCEPTANCE OF APPOINTMENT

Date: July 28, 2013

I, Dr. Rodolfo Trejo, having been appointed the Secretary of Casa Blanca Smoke Dreams, Inc. (the Corporation) do hereby accept said position.


I understand that in accordance with the bylaws of the Corporation, the Secretary shall:

Manage, be responsible for, and maintain the records of the Corporation's business affairs.

Attend all meetings of stockholders and directors.

Transcribe the minutes of these meetings.

Organize all documents of the Corporation

  
Secretary



ACCEPTANCE OF APPOINTMENT

Date: July 28, 2013

I, Dr. Rodolfo Trejo, having been appointed the Treasurer of Casa Blanca Smoke Dreams, Inc. (the Corporation) do hereby accept said position.

I understand that in accordance with the bylaws of the Corporation, the Treasurer shall:

Manage and be responsible for the finances of the Corporation's business affairs.  
Maintain accurate financial records for the Corporation.



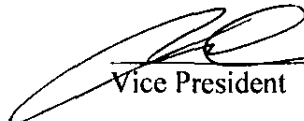
Treasurer

RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
CASA BLANCA SMOKE DREAMS, INC.  
A Florida Corporation

---

Date: July 28, 2013

I, Dr. Rodolfo Trejo, being the Vice President of Casa Blanca Smoke Dreams, Inc. (the Corporation) do hereby resign my position and give up all rights and privileges afforded to the position.

  
Vice President

RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
CASA BLANCA SMOKE DREAMS, INC.  
A Florida Corporation

---

Date: July 28, 2013

I, Nicolas Belen, being the President of Casa Blanca Smoke Dreams, Inc. (the Corporation) do hereby resign my position and give up all rights and privileges afforded to the position.

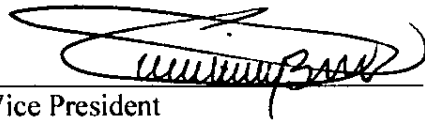
  
\_\_\_\_\_  
President

RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
CASA BLANCA SMOKE DREAMS, INC.  
A Florida Corporation

---

Date: July 28, 2013

I, Cesar Belen, being the Vice President of Casa Blanca Smoke Dreams, Inc. (the Corporation) do hereby resign my position and give up all rights and privileges afforded to the position.


  
Vice President

RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
CASA BLANCA SMOKE DREAMS, INC.  
A Florida Corporation

---

Date: July 28, 2013

I, Cesar Belen, being the Secretary of Casa Blanca Smoke Dreams, Inc. (the Corporation) do hereby resign my position and give up all rights and privileges afforded to the position.

  
Secretary