

PO3000046938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

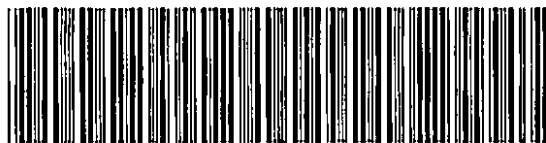
(Business Entity Name)

(Document Number)

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

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JUN 12 2018  
S. YOUNG

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18 JUN 11 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Exotic Marble Creations, Inc

**DOCUMENT NUMBER:** P03000046938

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

Please return all correspondence concerning this matter to the following:

Cristina Polanco

Name of Contact Person

Exotic Marble Creations, Inc.

Firm/ Company

7942 NW 66 ST.

Address

Miami, FL 33166

City/ State and Zip Code

Exotimarblecreations.inc@gmail.com

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

For further information concerning this matter, please call:

Cristina Polanco at ( 305 ) 593-5292  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Exotic Marble Creations, Inc.  
7942 NW 66<sup>TH</sup> ST. Miami, FL 33166  
305.593.5292 | exoticmarblecreations.inc@gmail.com



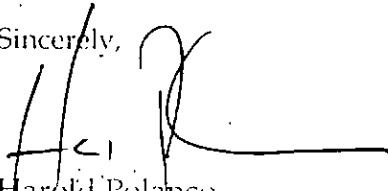
June 6, 2018

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

Dear Amendment Section ,

We hope this letter finds you well. We are reaching out in hopes to add two new officers/directors to our corporation. Enclosed is a check for the \$35.00 Filing Fee needed to move forward with our request. All our contact information is found at the header of this letter, please feel free to contact us if any additional data is required.

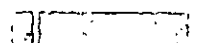
Sincerely,



Harold Polanco

Owner & President

Exotic Marble Creations, Inc.



Articles of Amendment  
to  
Articles of Incorporation  
of

EXOTIC MARBLE CREATIONS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000046938

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	SC	Cindy Polanco	8674 NW 2nd LN. Miami, FL 33126
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	COO	Bryan Polanco	4903 SW 166th Ave. Miramar, FL 33027
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Attached are the copies of the Unanimous Consent of Shareholders for your records, so that we may update the

Officer/Director Detail accordingly.

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

4/5/2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

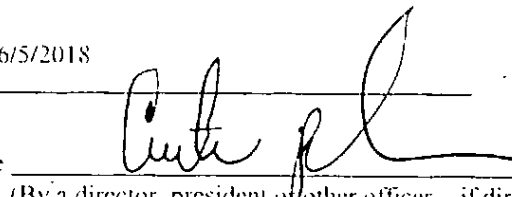
by \_\_\_\_\_  
(voting group)

☐ 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.

Dated 6/5/2018

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cristina Polanco

\_\_\_\_\_  
(Typed or printed name of person signing)

SD

\_\_\_\_\_  
(Title of person signing)

**EXOTIC MARBLE CREATIONS, INC.**  
**Unanimous Consent of Directors**

The undersigned, being all of the Directors of EXOTIC MARBLE CREATIONS, INC. (the "Corporation"),  
unanimously and in writing consent to the following action in lieu of a meeting:

**RESOLVED:**

The Officers of the Corporation are as follows:

President: Harold Polanco

Vice President: Cristina Polanco

Secretary: Cindy Polanco

COO: Bryan Polanco

The Officers of the Corporation shall hold office until  
the next annual meeting or until successors are duly  
elected and qualified.


**FURTHER RESOLVED**

All the actions and decisions of the Board of  
Directors and Officers of this Corporation for the  
past fiscal year through and including the date of  
this consent are hereby approved and ratified.

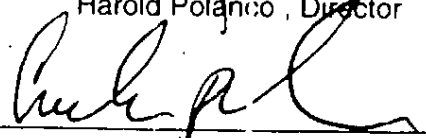
The undersigned further certifies that the foregoing Resolutions remain in full force and effect  
and have not been either rescinded or modified.

IN WITNESS WHEREOF, the Directors of EXOTIC MARBLE CREATIONS, INC. have  
executed this Unanimous Consent of Directors.

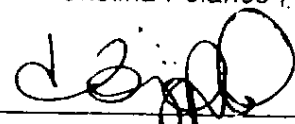
04/05/18  
Date

  
Harold Polanco, Director

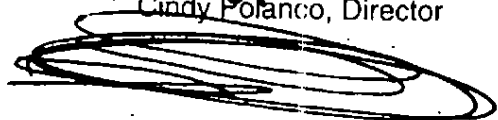
04/05/18  
Date

  
Cristina Polanco, Director

04/05/18  
Date

  
Cindy Polanco, Director

04/25/18  
Date

  
Bryan Polanco, Director



**EXOTIC MARBLE CREATIONS, INC.**  
**Unanimous Consent of Shareholders**

The undersigned, being all of the Shareholders of EXOTIC MARBLE CREATIONS, INC. (the "Corporation"), unanimously and in writing consent to the following action in lieu of a meeting:

**RESOLVED:**

The Directors of the Corporation are as follows:

Harold Polanco

Cristina Polanco

Cindy Polanco

Bryan Polanco

The Directors of the Corporation shall hold office until the next annual meeting or until successors are duly elected and qualified.

**FURTHER RESOLVED**

All the actions and decisions of the Board of Directors and Officers of this Corporation for the past fiscal year through and including the date of this consent are hereby approved and ratified.

The undersigned further certifies that the foregoing Resolutions remain in full force and effect and have not been either rescinded or modified.

IN WITNESS WHEREOF, the Shareholders of EXOTIC MARBLE CREATIONS, INC. have executed this Unanimous Consent of Shareholders.

04/05/18

Date

04/05/18

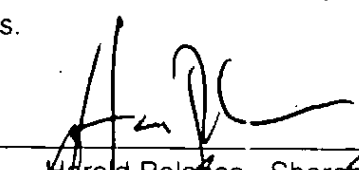
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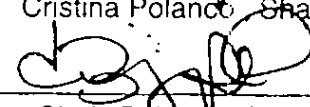
Date

04/05/18

Date

  
Harold Polanco, Shareholder

  
Cristina Polanco, Shareholder

  
Cindy Polanco, Shareholder

  
Bryan Polanco, Shareholder