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Amendments to the Articles of Incorporation
Of The
Organ Group Corporation

COVER LETTER

ORGAN GROUP CORPORATION

Document Number: P16000093036

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The enclosed Articles of Amendment and \$35.00 filing fee payable to the FLORIDA DEPARTMENT of STATE are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Faber
ORGAN GROUP CORPORATION
1055 9th Square
Vero Beach, Florida 32960
jamesfaber@live.com

For further information concerning this matter, please call:

James Faber
772-321-7276

Amendments to the Articles of Incorporation
Of The
Organ Group Corporation

2019 JUN 26 PM 3:28

The following amendments shall be adopted to the Articles of Incorporation of the Organ Group Corporation, a Florida For Profit Corporation, pursuant to the provisions of section 607.1006, Florida Statutes

AMENDMENT TO Article V

SECTION A: Amending Authorized Capital Stock

- A. AUTHORIZED CAPITAL STOCK.** The number of shares the Organ Group Corporation is allowed to authorize is two-hundred and seventy-five billion shares (275,000,000,000), consisting of the following types:
1. Forty-two billion (42,000,000,000) Common Stock Supervoting Shares at \$0.01 each with one-hundred votes each (CLASS A COMMON STOCK, also known as CLASS A Supervoting Common Stock).
 2. Two-hundred billion (200,000,000,000) Common Shares at \$75.00 each with one vote each (CLASS B COMMON STOCK)
 3. Thirty-three billion (33,000,000,000) Common Shares at \$38.00 each with no voting rights (CLASS C COMMON STOCK).

AMENDMENT TO Article V

SECTION B: Amending STOCK PROVISIONS (Subsections A and B)

- A. GENERAL.** Class C Common shares can only be issued to employees who work for the Organ Group Corporation, but there will be no voting rights
- B. Dividends.** Shareholders and any other person who owns Class C Common Shares of the Organ Group Corporation are entitled to receive dividends, if dividends are ever to be issued.

AMENDMENT TO Article V

Subsection b of SECTION C: Amending Preferences

Remove the following from articles of incorporation

- b) Preferred Stock can be converted to CLASS B COMMON STOCK after or before the occurrence of an initial public offering or whenever deemed necessary, such as if any investor wants to have voting rights.

Amendments to the Articles of Incorporation
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AMENDMENT TO Article V

Amending Subsections h, k, and l of SECTION C: Preferences

- h) At any time, whether the Organ Group Corporation is considered a privately owned corporation or a publicly traded company, it can buy up shares of any class of stock, in order to promote its own economic and or governance interests either directly as the corporation itself or by an officer and or director who acts as a representative of the corporation. The Organ Group Corporation can do this in order to control its own stake within the corporation and in order to prevent any type of takeover, including hostile takeovers, from occurring, from any outside business entities or individuals not affiliated with the Organ Group Corporation.
- k) Class C Common Shares can be issued to employees of the Organ Group Corporation, unless otherwise noted in other sections or subsections, but they have no voting rights.
- l) Employees who own Class C Common Shares do not have any voting rights, and thus, they do not need to approve anything that is needed for shareholder approval. Employees who own Class C Common Shares but who also own CLASS B COMMON STOCK can only use their Class B Common Stock to vote, because Class C Common Shares have no voting rights. People who own CLASS A COMMON STOCK do have voting rights and they can approve anything that requires shareholder approval. If shareholder approval is required to approve anything, then it can only be approved by people who own Class A Supervoting Common Stock and people who own Class B Common Stock. Anyone who just owns shares of Class C Common Shares is not eligible to approve anything that requires shareholder approval, because Class C Common Shares do not have any voting rights. People who just own Class C Common Shares will not be required to be notified if anything requires shareholder approval. People who own Class A and Class B Common stock will be notified in order to review, approve, or deny

Amendments to the Articles of Incorporation
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anything that requires shareholder approval, even if they also own Class C Common Shares.

AMENDMENT TO ARTICLE VI CORPORATE GOVERNANCE
SECTION F: Amending Incorporator and Founder

F. INCORPORATOR AND FOUNDER. The incorporator and founder of the Organ Group Corporation has the sole discretion of whether to search and appoint any further directors and or officers to the Organ Group Corporation when the process of expanding to more than one director or officer is needed. The founder and the incorporator of the Organ Group Corporation shall never be forced out of the Organ Group Corporation. No officer, director, employee, and or representative of the Organ Group Corporation may forcibly dilute or dilute any shares owned by the founder and incorporator of the Organ Group Corporation. No minority shareholder of the Organ Group Corporation may forcibly dilute the shares of the founder and incorporator of the Organ Group Corporation. No officer, director, employee, and or representative of the Organ Group Corporation may ever vote on a special dividend to forcibly reduce or reduce the controlling interest and shares of the founder and incorporator of the Organ Group Corporation if the founder and incorporator has a controlling interest in the Organ Group Corporation. If the founder and incorporator of the Organ Group Corporation has a controlling interest by being a majority shareholder of the Organ Group Corporation by owning a majority of either class of voting stock, then the founder and incorporator of the Organ Group Corporation shall always remain that controlling interest, unless he indicates otherwise. The founder and incorporator of the Organ Group Corporation can use his CLASS A Supervoting Common Stock in order to overrule or avoid shareholder approval for any business matter that might require shareholder approval. The incorporator and founder of the Organ Group Corporation can act as a representative of the Organ Group Corporation in order to approve, block, or deny any shareholder approved matter, by using his and the Organ Group Corporation's CLASS A Supervoting Common Stock in order to promote the interests of the founder/incorporator and or of the Organ Group Corporation itself. The role of the incorporator and founder is to make sure the corporation is founded and is incorporated, but to also participate in eligible committees and to be part of the executive management team, also known as the executive board of directors, as well as to also help the Organ Corporation succeed.

Amendments to the Articles of Incorporation
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EFFECTIVE DATE

The effective date of these amendments is effective immediately.

The amendment(s) was/were adopted by the sole shareholder using his 20,000 CLASS A COMMON STOCK. The number of votes cast for the amendment(s) by the sole shareholder was/were sufficient for approval, consisting of 2 million votes.

07 - 24 - 2019

Dated

James Faber

Required 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)

James Faber

Printed Name of Signer

Chief Operating Officer and Principal Director

Title of Person Signing