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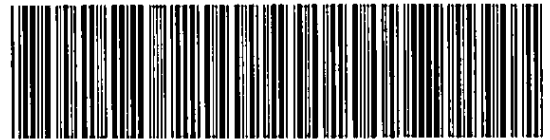
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2021 OCT 25 AM 11:06

SECRETARY OF STATE  
CLERK

Amendments to the Articles of Incorporation  
Of The  
Organ Group Corporation

COVER LETTER

ORGAN GROUP CORPORATION

Document Number: P16000093036

FEI/EIN Number: 81-4824866

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 9<sup>th</sup> 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

FILED

2021 OCT 25 AM 11:00

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.

SECRETARY OF STATE  
TALLAHASSEE, FL

**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. Fifty billion (50,000,000,000) 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 \$295.00 each with one vote each (CLASS B COMMON STOCK)
3. Twenty-Five billion (25,000,000,000) Common Shares at \$40.00 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 be issued to anyone but there will be no voting rights
- B. **Dividends.** Shareholders who own 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**

**Amending Subsections k and l of Section C: Preferences**

- k) Class C Common Shares can be issued to anyone and is not mutually exclusive to just employees of the Organ Group Corporation, unless otherwise noted.
- l) People 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. People 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

Amendments to the Articles of Incorporation  
Of The  
Organ Group Corporation

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 anything that requires shareholder approval, even if they also own Class C Common Shares.

**AMENDMENT TO Article XIV**

**Add the following section after Section B in Article XIV**

**SECTION BB: Conversion to Publicly Traded Company**

**BB. OTC Market Trading.** The Organ Group Corporation may decide to trade on an OTC or over the counter market in order to grow the company as a whole, and should be made for shares of stock to be traded on an OTC market the initial price shall be set but cannot be controlled due to fluctuation and speculation of buying and selling of the stock. The executive board of directors shall determine if and when this is necessary and will decide the appropriate OTC market to trade on as well as to decide any other appropriate business and regulatory matters that relate to trading on an OTC market. All shareholders will be notified at least six months in advance of the decision to be listed on an OTC market and they should approve the decision to be listed on the OTC market if necessary. However, the Organ Group Corporation through itself or by an officer or director acting as a representative of the Organ Group Corporation can use CLASS A Supervoting Common Stocks in order to overrule or to avoid shareholder approval.

Amendments to the Articles of Incorporation  
Of The  
Organ Group Corporation

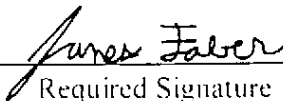
**EFFECTIVE DATE**

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.

10/22/2021

\_\_\_\_\_  
Dated

  
\_\_\_\_\_  
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