

P21000043900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

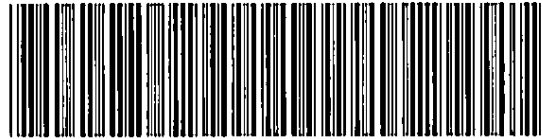
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600371996886

FILED

2021 AUG 20 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FL

08/20/21--01001--013 **52.50

RECEIVED

2021 AUG 20 AM 9:01

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Omnicrobe Technologies, Inc.**

DOCUMENT NUMBER: P21000043900

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

Please return all correspondence concerning this matter to the following:

Lanier M. Davenport Sr.
3985 Arkwright Rd. Suite 105
Macon, GA 31210
(435)640-8832
Lanier.Davenport@gmail.com

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Articles of Amendment To
Articles of Incorporation
of
Omnicrobe Technologies, Inc.
P21000043900**

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

New Name of the corporation: **Omnicrobe Natural Solutions, Inc.**

Principal office address both Location and Mail: 3985 Arkwright Rd. Suite 105, Macon, GA.31210

NO CHANGE IN REGISTERED AGENT

Officers and Directors are hereby amended to be:

Lanier M. Davenport Sr. President, Secretary Treasurer & Director

ARTICLE IV OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED TO READ:

"THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

Two Hundred Million 200,000,000 No Par Common Shares

Fifty Million 50,000,000 Class A Preferred Shares. \$0.0001 Par Value

The date of execution and effective date of this amendment is August 9, 2021.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ **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):*

Executed and Effective this the 9th Day of August 2021

Signature 
Lanier M. Davenport Sr. President, Secretary Treasurer and Sole Director

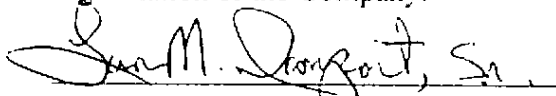
FILED
2021 AUG 20 AM 8:31
CLERK OF STATE
TALLAHASSEE, FL

UNANIMOUS CONSENT FOR
SPECIAL CALLED BOARD MEETING OF
DIRECTORS OF OMNIMICROBE TECHNOLOGIES, INC.

Notice is waived by signature below for this meeting held the 9TH day of August 2021, at 985 Arkwright Rd, Suite 105, Macon GA 31210.

By signature below, the sole Director does here authorize and approve the changing of the corporate name from Omnicrobe Technologies, Inc. to Omnicrobe Natural Solutions, Inc.. and authorization of Fifty Million (50,000,000) Preferred Shares with preferences to be hereafter designated by the Board of Directors.

By signature below, the sole Shareholders does here ratify all actions taken heretofore in the organization of the Company.

A handwritten signature in cursive script, appearing to read "Lanier, M. Davenport Sr.", written over a horizontal line.

Lanier, M. Davenport Sr. *Sole Director for Omnicrobe Technologies, Inc.*