

P210000043900

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NOV 15 2021

## **COVER LETTER**

**TO:** Amendment Section Division  
of Corporations

**NAME OF CORPORATION:** Omnicrobe Natural Solutions, 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 &  
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(Additional copy is  
enclosed)

☒ **\$52.50 Filing Fee**  
**Certificate of Statu**  
**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

**Amended Articles of Incorporation  
For  
Omnicrobe Natural Solutions, Inc.**

2021 NOV 15 AM 11:04

Omnicrobe Natural Solutions, Inc. hereby adopts the following Amended Articles of Incorporation:

**Article I**

The name of the Corporation is:

OMNICROBE NATURAL SOLUTIONS, INC.

**Article II**

The principal place of business address:

3985 Arkwright Rd., Suite 105  
Macon, GA. 31210

The mailing address of the corporation is:

3985 Arkwright Rd., Suite 105  
Macon, GA. 31210

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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.

Any future private placement of Company Shares will provide all pre-placement Shareholders with preemptive rights to maintain their pre-placement equity ownership percentage. Timely notice of any private placement filing will be provided to all shareholders at the address they have registered with the Company, and this preemptive purchase right must be exercised within ten business days after the later of any private placement filing or any properly sent notice to Shareholder.

For purposes of calculating the pre-placement equity ownership percentages with respect to preemptive rights, Common Shares and Class A Preferred Shares shall count equally. All preemptive rights shall terminate upon the first to occur of the corporation's 1) filing a registration under the Securities Exchange Act of 1934, or 2) registering an offering of securities under the Securities Act of 1933.

**Article V**

The name and Florida street address of the registered agent is:

LANIER M DAVENPORT SR.  
4101 SAN BELUGA WAY  
ROCKLEDGE, FL, FL. 32955-690

## **Article VI**

The name and address of the incorporator is:

LANIER M. DAVENPORT SR  
4101 SAN BELUGA WAY  
ROCKLEDGE, FL 32955-6900

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President and Director  
LANIER M DAVENPORT SR 4101 SAN  
BELUGA WAY ROCKLEDGE, FL. 32955

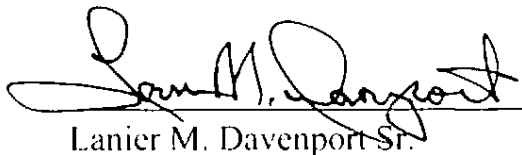
## **Article VIII**

The effective date for this corporation shall be:

**May 7, 2021**

The effective date for this Amendment shall be

**November 15, 2021**

 11/15/21

Lanier M. Davenport Sr.

Dated

Director and Secretary for Board of

Directors Meeting Held on November 15, 2021