P21000043900

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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 & Certified Copy (Additional copy is enclosed)
- X **$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

Restated and

Amended Articles of Incorporation
For
Omnicrobe Natural Solutions, Inc.

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) Series A of Class A Preferred Shares $0.0001 Par Value. All preferences, limitations, and relative rights associated with all Preferred Shares will be determined by the Board of Directors of the Company and associated Certificate of Designation Filings.

Any future private placement of Company Shares will provide all pre-placement Class A Preferred Shareholders with preemptive rights to maintain their pre-placement equity ownership percentage. Timely notice of any private placement filing will be provided to all Class A Preferred Shareholders at the address they have registered with the Company as their preferred contact medium which may be either standard postage mailing, or email. 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 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

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. 32955-6900

Article VIII

The effective date for this corporation shall be:

May 7, 2021

The effective date for this Amendment shall be

February 15, 2022

adoption date February 15, 2022 by approval of a sufficent number of shareholders

2/25/22

Lanier M. Davenport, Sr. — Dated

Director and Secretary for Board of
Directors Meeting Held on February 15, 2022