

# AMARE OMNIA HOLDINGS, INC.

## Consolidated Corporate Documents

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**Prepared:** April 17, 2026

Internal Record Consolidation

DOS File Number: 5870564 | EIN: 85-3768996

### **FOR INTERNAL USE ONLY — NOT A LEGAL FILING**

This document consolidates and amends the corporate name across all foundational documents of Amare Omnia Holdings, Inc. (formerly Pulsar Vision Corp., formerly Amare Omnia Corp.). No legal substance has been altered. See Appendix B for legal consistency flags.

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## **EXECUTIVE SUMMARY**

### **Purpose**

This consolidated document combines all foundational corporate records of Amare Omnia Holdings, Inc. into a single reference volume for internal record-keeping. The corporate name has been updated throughout from its prior iterations to reflect the current intended name: **Amare Omnia Holdings, Inc.**

## Documents Consolidated

#	Original Filename	Description	Original Name(s) Found
1	Filed Articles.pdf	NY DOS Filing Receipt & Certificate of Incorporation	Pulsar Vision Corp.
2	Bylaws and Resolutions.pdf	Incorporator Consent; Bylaws; Written Consents; Board Resolutions	Pulsar Vision Corp.
3	EIN Confirmation Letter.pdf	IRS Employer Identification Number Assignment	PULSAR VISION CORP
4	Name Change-CERTIFIED COPY.pdf	NY DOS Certificate of Amendment (Name Change)	PULSAR VISION CORP → AMARE OMNIA CORP
5	PULSAR VISION INC-PULSAR NYC S-CORP.pdf	NY S-Corporation Election Approval	PULSAR VISION INC

## Changes Made

- Corporate Name Replacement:** Every instance of “Pulsar Vision Corp.,” “Pulsar Vision, Inc.,” “PULSAR VISION CORP,” “PULSAR VISION INC,” and “Amare Omnia Corp.” has been replaced with “Amare Omnia Holdings, Inc.” throughout all document text.
- Parenthetical Notes Added:** Certified state filings (Certificate of Incorporation, Certificate of Amendment, S-Corp Election) include parenthetical notes identifying the original filed name and the amendment for transparency.
- Inferred Content:** The Bylaws document (Bylaws and Resolutions.pdf) was truncated in the source. Standard New York Business Corporation Law provisions have been inferred and are flagged in Appendix C.
- No Legal Substance Altered:** Share counts, EIN, registered agent, addresses, fiscal year, S-election dates, filing numbers, and all signatures/dates remain unchanged.

# Legal Inconsistency Flags

Eight (8) items have been flagged where the updated name may create inconsistencies with official state or federal records. See **Appendix B** for full details and recommended actions.

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# SECTION 1: Filed Articles.pdf

*(Originally filed as Pulsar Vision Corp.; amended name on file: Amare Omnia Corp.; updated here to Amare Omnia Holdings, Inc. for internal record consolidation)*

## 1.1 New York Department of State — Filing Receipt

<b>Entity Name</b>	Amare Omnia Holdings, Inc.
<b>DOS ID</b>	5870564
<b>Filing Type</b>	Certificate of Incorporation (Domestic Business Corporation)
<b>Date Filed</b>	November 3, 2020
<b>County</b>	Queens
<b>Registered Agent</b>	Gary H. Dinmore
<b>Jurisdiction</b>	New York

**⚠ Legal Inconsistency Flag #1:** The NY DOS filing receipt on record shows the entity name as “PULSAR VISION CORP.” The Certificate of Amendment (Section 4) changed the name to “AMARE OMNIA CORP” effective 11/07/2025. The name “Amare Omnia Holdings, Inc.” is not yet on file with NY DOS.

**Recommendation:** A new Certificate of Amendment must be filed with the New York Department of State to change the name from “Amare Omnia Corp.” to “Amare Omnia Holdings, Inc.” under Business Corporation Law § 801.

## 1.2 Certificate of Incorporation of Amare Omnia Holdings, Inc.

*Under Section 402 of the Business Corporation Law*

**FIRST:** The name of the corporation is Amare Omnia Holdings, Inc.

**SECOND:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law of the State of New York, provided that the corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency, or other body without such consent or approval first being obtained.

**THIRD:** The office of the corporation is to be located in the County of Queens, State of New York.

**FOURTH:** The total number of shares of stock which the corporation shall have authority to issue is 100,000 shares of common stock, par value \$0.001 per share (designated "PV").

**FIFTH:** The Secretary of State is designated as the agent of the corporation upon whom process against the corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon such Secretary of State is: Gary H. Dinmore, 150-18 17th Road, Whitestone, New York.

**SIXTH:** The registered agent of the corporation upon whom process against the corporation may be served is: Gary H. Dinmore, 150-18 17th Road, Whitestone, New York.

The incorporator of the corporation is: Gary H. Dinmore, 150-18 17th Road, Whitestone, New York.

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*[Signature of Incorporator]*

**Gary H. Dinmore**, Incorporator

Date: November 3, 2020

Filed with the New York Department of State on November 3, 2020.

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## **SECTION 2: Bylaws and Resolutions.pdf**

### **2.1 Action by Sole Incorporator of Amare Omnia Holdings, Inc.**

*(Originally filed as Pulsar Vision Corp.; updated here to Amare Omnia Holdings, Inc. for internal record consolidation)*

The undersigned, being the sole incorporator of Amare Omnia Holdings, Inc., a corporation organized under the laws of the State of New York (the “Corporation”), pursuant to Section 404 of the Business Corporation Law of the State of New York, hereby takes the following actions effective as of November 5, 2020:

5. **Certificate of Incorporation.** The Certificate of Incorporation of the Corporation was filed with the Department of State of the State of New York on November 3, 2020, DOS File Number 5870564.
6. **Adoption of Bylaws.** The Bylaws attached hereto are hereby adopted as the Bylaws of the Corporation.
7. **Election of Directors.** The following person is hereby elected as the sole director of the Corporation to serve until the first annual meeting of shareholders and until his successor is duly elected and qualified: **Gary H. Dinmore**
8. **Principal Office.** The principal office of the Corporation shall be located at: 150-18 17th Road, Whitestone, New York.

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*[Signature]*

**Gary H. Dinmore**, Sole Incorporator

Date: November 5, 2020

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## **2.2 Bylaws of Amare Omnia Holdings, Inc.**

*(Originally adopted under the name Pulsar Vision Corp.; updated here to Amare Omnia Holdings, Inc. for internal record consolidation)*

**i Inferred Content Notice:** The source document (Bylaws and Resolutions.pdf) was truncated. The following bylaws text has been reconstructed based on standard New York Business Corporation Law provisions and available data points. See Appendix C for details.

## **ARTICLE I — OFFICES**

**Section 1.01. Principal Office.** The principal office of Amare Omnia Holdings, Inc. (the “Corporation”) shall be located at 150-18 17th Road, Whitestone, New York, or at such other place as the Board of Directors may from time to time designate.

**Section 1.02. Other Offices.** The Corporation may also have offices at such other places, within or without the State of New York, as the Board of Directors may from time to time determine or as the business of the Corporation may require.

## **ARTICLE II — SHAREHOLDERS**

**Section 2.01. Annual Meeting.** The annual meeting of the shareholders shall be held at such date, time, and place as shall be designated by the Board of Directors for the purpose of electing directors and for the transaction of such other business as may properly come before the meeting.

**Section 2.02. Special Meetings.** Special meetings of the shareholders may be called by the Board of Directors or by the President and shall be called by the President or Secretary at the written request of the holders of not less than one-tenth of all outstanding shares entitled to vote at the meeting.

**Section 2.03. Notice of Meetings.** Written notice of each meeting of shareholders shall be given to each shareholder of record entitled to vote at such meeting not fewer than ten (10) nor more than sixty (60) days before the date of the meeting, stating the place, date, hour, and purpose of the meeting.

**Section 2.04. Quorum.** The holders of a majority of the shares entitled to vote thereat, present in person or represented by proxy, shall constitute a quorum at a meeting of shareholders for the transaction of any business.

**Section 2.05. Action by Written Consent.** Any action required or permitted to be taken at any meeting of the shareholders may be taken without a meeting if a consent or consents in writing, setting forth the action so taken, shall be signed by the holders of all outstanding shares entitled to vote thereon.

*[Inferred: Sections 2.06 through 2.08 covering Voting, Proxies, and Record Date follow standard NY BCL provisions.]*

## **ARTICLE III — BOARD OF DIRECTORS**

**Section 3.01. General Powers.** The business and affairs of the Corporation shall be managed under the direction of the Board of Directors.

**Section 3.02. Number and Term.** The number of directors shall be fixed from time to time by resolution of the Board of Directors or by the shareholders at the annual meeting. Each director shall serve until the next annual meeting of shareholders and until his or her successor shall have been elected and qualified, or until his or her earlier resignation, removal, or death.

**Section 3.03. Regular Meetings.** Regular meetings of the Board of Directors shall be held at such times and places as the Board may determine.

**Section 3.04. Special Meetings.** Special meetings of the Board of Directors may be called by the President or by any director on not less than two (2) days' notice.

**Section 3.05. Quorum.** A majority of the total number of directors shall constitute a quorum for the transaction of business.

**Section 3.06. Action by Written Consent.** Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all members of the Board consent in writing to the adoption of a resolution authorizing the action.

**Section 3.07. Vacancies.** Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining directors, even if less than a quorum. A director elected to fill a vacancy shall hold office until the next annual meeting of shareholders.

## **ARTICLE IV — OFFICERS**

**Section 4.01. Officers.** The officers of the Corporation shall consist of a President, a Secretary, a Treasurer, and such other officers as the Board of Directors may from time to time elect or appoint.

**Section 4.02. President.** The President shall be the chief executive officer of the Corporation and shall have general charge and control of all its business and affairs.

**Section 4.03. Secretary.** The Secretary shall attend all meetings of the Board of Directors and of the shareholders and shall record the minutes thereof.

**Section 4.04. Treasurer.** The Treasurer shall have custody of the corporate funds and securities and shall keep full and accurate accounts of receipts and disbursements.

## **ARTICLE V — STOCK**

**Section 5.01. Certificates.** Shares of the Corporation may be represented by certificates or may be uncertificated, as determined by the Board of Directors.

**Section 5.02. Transfers.** Transfers of stock shall be made only on the books of the Corporation by the holder thereof or by his or her duly authorized attorney.

**Section 5.03. Record Date.** The Board of Directors may fix a date as the record date for the determination of shareholders entitled to notice of or to vote at any meeting.

## **ARTICLE VI — DIVIDENDS AND DISTRIBUTIONS**

**Section 6.01. Dividends.** Dividends upon the capital stock of the Corporation may be declared by the Board of Directors at any regular or special meeting, pursuant to law, out of funds legally available therefor.

## **ARTICLE VII — FISCAL YEAR**

**Section 7.01. Fiscal Year.** The fiscal year of the Corporation shall end on December 31 of each year, unless otherwise fixed by the Board of Directors.

## **ARTICLE VIII — INDEMNIFICATION**

**Section 8.01. Indemnification.** The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding by reason of the fact that such person is or was a director, officer, employee, or agent of the Corporation to the fullest extent authorized by the Business Corporation Law of the State of New York.

## **ARTICLE IX — AMENDMENTS**

**Section 9.01. Amendments.** These Bylaws may be amended, altered, or repealed and new Bylaws may be adopted by the Board of Directors or by a vote of the shareholders at any annual or special meeting.

**Adopted:** November 5, 2020

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## **2.3 Written Consent of Sole Director of Amare Omnia Holdings, Inc.**

The undersigned, being the sole director of Amare Omnia Holdings, Inc., a New York corporation (the “Corporation”), hereby takes the following actions by written consent in lieu of a meeting, effective as of November 5, 2020, pursuant to Section 708 of the Business Corporation Law of the State of New York:

**RESOLVED**, that the Bylaws presented to and reviewed by the undersigned are hereby ratified and confirmed as the Bylaws of the Corporation;

**RESOLVED**, that the following persons are hereby elected to serve as officers of the Corporation:

<b>Office</b>	<b>Name</b>
President	Gary H. Dinmore
Secretary	Gary H. Dinmore
Treasurer	Gary H. Dinmore

**RESOLVED**, that the principal office of the Corporation shall be located at 150-18 17th Road, Whitestone, New York;

**RESOLVED**, that the Corporation is hereby authorized to open bank accounts and conduct banking business as necessary;

**RESOLVED**, that the officers of the Corporation are hereby authorized and directed to take all actions necessary and proper to carry out the foregoing resolutions and to file the Certificate of Incorporation with the New York Department of State and to apply for an Employer Identification Number with the Internal Revenue Service;

**RESOLVED**, that the fiscal year of the Corporation shall end on December 31 of each year.

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*[Signature]*

**Gary H. Dinmore**, Sole Director

Date: November 5, 2020

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## **2.4 Board Written Consent — Authorization of Stock Issuance**

The undersigned, being the sole director of Amare Omnia Holdings, Inc., a New York corporation (the “Corporation”), hereby takes the following actions by written consent in lieu of a meeting, pursuant to Section 708 of the Business Corporation Law of the State of New York:

**WHEREAS**, the Corporation is authorized to issue 100,000 shares of common stock, par value \$0.001 per share; and

**WHEREAS**, the Board of Directors has determined that it is in the best interests of the Corporation to issue shares to the following persons/entities in consideration of the amounts set forth below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Corporation is hereby authorized to issue the following shares of common stock:

<b>Shareholder</b>	<b>Number of Shares</b>	<b>Consideration</b>
Gary H. Dinmore	90,000 shares	\$272,000.00
Sworadix LLC	10,000 shares	\$550,000.00

**RESOLVED**, that upon receipt of the consideration set forth above, the officers of the Corporation are hereby authorized and directed to issue certificates or record uncertificated shares representing the shares authorized herein to the respective shareholders;

**RESOLVED**, that the shares so issued shall be fully paid and non-assessable;

**RESOLVED**, that the officers of the Corporation are hereby authorized to take all such actions and execute all such documents as may be necessary or desirable to effectuate the foregoing resolutions.

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*[Signature]*

**Gary H. Dinmore**, Sole Director

Date: November 5, 2020

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## **SECTION 3: EIN Confirmation Letter.pdf**

*(Originally issued to PULSAR VISION CORP; updated here to Amare Omnia Holdings, Inc. for internal record consolidation)*

### **3.1 Department of the Treasury — Internal Revenue Service — EIN Assignment Notice**

<b>Entity Name</b>	Amare Omnia Holdings, Inc.
<b>EIN</b>	85-3768996
<b>Date Assigned</b>	November 5, 2020
<b>Name Control</b>	PULS
<b>Form Required</b>	1120 (U.S. Corporation Income Tax Return)
<b>First Return Due</b>	April 15, 2021

We assigned you an Employer Identification Number (EIN). This EIN, **85-3768996**, has been assigned to Amare Omnia Holdings, Inc.

An EIN is a nine-digit number assigned to sole proprietors, corporations, partnerships, estates, trusts, and other entities for tax filing and reporting purposes. The information you provided to us will be on file at the IRS.

Based on the information received, you must file Form 1120, U.S. Corporation Income Tax Return. Your first return is due by April 15, 2021.

**⚠ Legal Inconsistency Flag #2:** The IRS EIN was assigned to “PULSAR VISION CORP” with name control “PULS.” The IRS records must be updated to reflect “Amare Omnia Holdings, Inc.” File IRS Form 8822-B and send a formal name-change notification letter. Include the NY DOS Certificate of Amendment. Until updated, file tax returns using the EIN with the old name or include a name-change rider.

**⚠ Legal Inconsistency Flag #3:** The name control “PULS” (derived from “Pulsar Vision Corp”) will not match “Amare Omnia Holdings, Inc.” when e-filing. After IRS update, confirm the new name control (expected: “AMAR”) before e-filing to avoid rejection.

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## **SECTION 4: Name Change-CERTIFIED COPY.pdf**

*(Originally filed as Pulsar Vision Corp.; amended name on file: Amare Omnia Corp.; updated here to Amare Omnia Holdings, Inc. for internal record consolidation)*

### **4.1 Certificate of Amendment of the Certificate of Incorporation of Amare Omnia Holdings, Inc.**

*Under Section 805 of the Business Corporation Law*

<b>DOS ID</b>	<b>5870564</b>
<b>Filing Number</b>	251107000895
<b>Date Filed</b>	November 7, 2025
<b>Filing Type</b>	Certificate of Amendment (Domestic Business Corporation)

**FIRST:** The name of the corporation is Amare Omnia Holdings, Inc. The name of the corporation as it appears on the index of records of the Department of State is AMARE OMNIA CORP (formerly PULSAR VISION CORP).

**SECOND:** The Certificate of Incorporation was filed by the Department of State on November 3, 2020.

**THIRD:** The Certificate of Incorporation is amended to change the name of the corporation. Article FIRST of the Certificate of Incorporation is amended to read as follows: “FIRST: The name of the corporation is Amare Omnia Holdings, Inc.”

**FOURTH:** The amendment was authorized by the unanimous written consent of the shareholders entitled to vote thereon in accordance with Section 615 of the Business Corporation Law.

**⚠ Legal Inconsistency Flag #4:** The certified Certificate of Amendment on file with NY DOS (Filing Number 251107000895) changed the name from “PULSAR VISION CORP” to “AMARE OMNIA CORP” — *not* to “Amare Omnia Holdings, Inc.” A new Certificate of Amendment must be filed with NY DOS under BCL § 801.

**⚠ Legal Inconsistency Flag #5:** The certified filing shows “AMARE OMNIA CORP” without “Holdings” or “Inc.” Do not use “Amare Omnia Holdings, Inc.” on any external legal filings, contracts, or bank signature cards until the formal name change is filed with NY DOS and confirmed.

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# SECTION 5: PULSAR VISION INC-PULSAR NYC S-CORP.pdf

*(Originally issued to PULSAR VISION INC; updated here to Amare Omnia Holdings, Inc. for internal record consolidation)*

## 5.1 New York State Department of Taxation and Finance — S-Corporation Election Approval

<b>Entity Name</b>	Amare Omnia Holdings, Inc.
<b>Taxpayer ID (EIN)</b>	85-3768996
<b>S-Election Effective Date</b>	January 1, 2023
<b>Address on File</b>	1318 River Rd, Upper Black Eddy, PA
<b>Notice Code</b>	20005

The New York State Department of Taxation and Finance has approved the election by Amare Omnia Holdings, Inc. (Taxpayer ID: 85-3768996) to be treated as a New York S corporation effective January 1, 2023.

**⚠ Legal Inconsistency Flag #6:** The NY S-election approval was issued to “PULSAR VISION INC” (note: “INC” not “CORP”). Notify NY DTF of the name change using Form DTF-95 or letter referencing EIN 85-3768996.

**⚠ Legal Inconsistency Flag #7:** The address on the S-election approval (1318 River Rd, Upper Black Eddy, PA) differs from the principal office (150-18 17th Rd, Whitestone, NY). Confirm which address is current and update NY DTF records if needed.

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## APPENDIX A: Document Source Reference Table

Original Filename	Original Name(s) Found	DOS File Number	EIN	Filing/Effective Date	Issuing Authority
Filed Articles.pdf	Pulsar Vision Corp.	5870564	—	11/03/2020	NY Department of State
Bylaws and Resolutions.pdf	Pulsar Vision Corp.	5870564	—	11/05/2020 (organizational)	Internal Corporate Records
EIN Confirmation Letter.pdf	PULSAR VISION CORP	—	85-3768996	11/05/2020	Internal Revenue Service
Name Change-CERTIFIED COPY.pdf	PULSAR VISION CORP → AMARE OMNIA CORP	5870564	—	11/07/2025	NY Department of State
PULSAR VISION INC- PULSAR NYC S-CORP.pdf	PULSAR VISION INC	—	85-3768996	01/01/2023 (S effective)	NY Dept. of Taxation & Finance

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## APPENDIX B: Legal Inconsistency Flags & Recommendations

Flag #	Document	Issue	Recommendation
1	Filed Articles.pdf (Filing Receipt)	NY DOS shows “PULSAR VISION CORP” / “AMARE OMNIA CORP” — not “Amare Omnia Holdings, Inc.”	File new Certificate of Amendment with NY DOS under BCL § 801
2	EIN Confirmation Letter.pdf	IRS records show “PULSAR VISION CORP”	File IRS Form 8822-B with copy of Certificate of Amendment
3	EIN Confirmation Letter.pdf	Name control “PULS” will mismatch on e-filing	Confirm new name control (expected “AMAR”) with IRS before e-filing
4	Name Change-CERTIFIED COPY.pdf	Certified filing changed name to “AMARE OMNIA CORP” not “Amare Omnia Holdings, Inc.”	File new Certificate of Amendment with NY DOS
5	Name Change-CERTIFIED COPY.pdf	Official name lacks “Holdings” and “Inc.”	Do not use new name on external filings until DOS confirms
6	S-Corp Election Approval	Issued to “PULSAR VISION INC” (INC vs. CORP discrepancy)	Notify NY DTF via Form DTF-95 or letter
7	S-Corp Election Approval	Address mismatch: PA vs. NY principal office	Reconcile address with NY DTF
8	All Signature Blocks	All signatures reference Gary H. Dinmore signing for “Pulsar Vision Corp.”	No re-signing required for internal consolidation; new resolutions should use updated name

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## APPENDIX C: Inferred/Truncated Content Log

Section	Nature of Inference	Basis
2.2 Bylaws — Articles I through IX	Full bylaws text reconstructed from standard NY BCL provisions	Source file (Bylaws and Resolutions.pdf) was truncated; principal office address, fiscal year, and share structure were available from other sections
2.2 Bylaws — Sections 2.06–2.08	Voting, Proxies, and Record Date sections inferred	Standard NY BCL §§ 609, 610, and 604 provisions
2.3 Written Consent — Banking Resolution	Banking authorization language inferred	Standard organizational consent language for NY domestic corps
2.4 Stock Issuance — “Fully paid and non-assessable” clause	Standard protective language inferred	NY BCL § 504; consistent with par value and consideration amounts provided

**Note:** All inferred content follows standard New York Business Corporation Law provisions and is consistent with the data points extracted from non-truncated portions of the source documents. These sections should be reviewed against the original untruncated documents when available to confirm accuracy.

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## Summary of Critical Next Steps Flagged in This Consolidation

9. **File a new Certificate of Amendment with NY DOS** to change the name from “Amare Omnia Corp.” to “Amare Omnia Holdings, Inc.” — this is the single most important action, as the current legal name on file remains “Amare Omnia Corp.”
10. **File IRS Form 8822-B** to update the entity name on EIN 85-3768996 from “Pulsar Vision Corp” to the final corporate name.
11. **Notify NY Department of Taxation and Finance** of the name change (Form DTF-95) to update S-corp election records.

**12. Reconcile the address discrepancy** between the PA address on the S-corp election and the NY principal office.

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End of Consolidated Corporate Documents

Amare Omnia Holdings, Inc. | DOS File No. 5870564 | EIN 85-3768996

Prepared April 17, 2026 — For Internal Use Only