

P07000 107292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

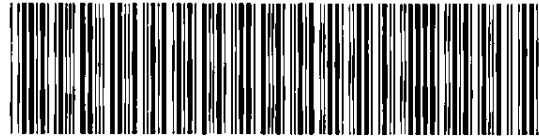
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Incorporating Services, Ltd.

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Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserve.com
e-mail: info@incserve.com

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ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserve.com
850.656.7953

REQUEST DATE 3/27/2017

PRIORITY Routine

OUR REF # (Order ID#) 567183

ORDER ENTITY

GREEN DRAGON WOOD PRODUCTS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

GREEN DRAGON WOOD PRODUCTS, INC. (FL)

File the attached amendment

Please provide a certified copy as evidence, thanks!

NOTES:

RETURN/FORWARDING INSTRUCTIONS:

If you should have any questions, please contact me at 656-7956.

Best regards,

Client Services Representative

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION, AS AMENDED OF
GREEN DRAGON WOOD PRODUCTS, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act of the State of Florida (the "FBCA"), the undersigned Chief Executive Officer of Green Dragon Wood Products, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify:

FIRST:

The Board of Directors approved the following amendment to the Corporation's Amended and Restated Articles of Incorporation by a unanimous written consent on February 10, 2017 pursuant to Section 607.0821 of the FBCA, and recommended that the Corporation's shareholders approve such amendment.

SECOND:

The holders of a majority of the Corporation's issued and outstanding voting stock, representing all of the voting securities of the Corporation, approved the following amendment to the Corporation's Articles of Incorporation, as Amended by written consent on February 22, 2017 pursuant to Section 607.0704 of the FBCA. The number of votes cast by the majority shareholders was sufficient for approval.

THIRD:

Article I of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the Corporation is Zeecol International, Inc. /

FOURTH:

The effective date of these Articles of Amendment shall be March 27, 2017.

17 MAR 27 12 7:34
FALLS CHURCH, VIRGINIA
FBI

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Amendment as of March 27, 2017.

Green Dragon Wood Products, Inc.



William Mook
Chief Executive Officer

