



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City of Pasay, Metro Manila

COMPANY REG. NO. CS200308598

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

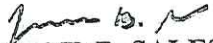
This is to certify that the amended articles of incorporation of the

GREENKRAFT CORPORATION
(Amending Article VII thereof)

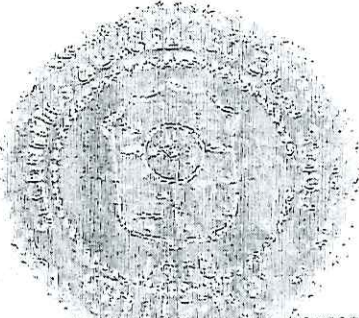
copy annexed, adopted on September 6, 2017 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 18th day of December, Twenty Seventeen.


FERDINAND B. SALES
Director

Company Registration and Monitoring Department



COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDED ARTICLES OF INCORPORATION

SEC Registration Number

C S 2 0 0 3 . 0 8 5 9 8

Former Company Name

G R E E N K R A F T C O R P O R A T I O N

AMENDED TO:
New Company Name

Principal Office (No./Street/Barangay/City/Town)Province)

W . N G . B U I L D I N G M A C A R T H U R H I G H W A Y
B R G Y . B A L I B A G O A N G E L E S P A M P A N G A

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

(02) 921-2717

Company's Facsimile Number/s

(02) 921-2718

CONTACT PERSON INFORMATION

Name of Contact Person

Delma P. Bermundo

Email Address

del4561@yahoo.com

Telephone Number/s

(02) 921-2717

Facsimile Number/s

(02) 921-2718

Contact Person's Address

85 Old Samson Rd. Balintawak Quezon City

To be accomplished by CRMD Personnel

Assigned Processor Ms. Cabellu Date 1/23/2014 Signature _____

Document I.D. _____

Received by Corporate Filing and Records Division (CFRD) _____

Forwarded to:

Corporate and Partnership Registration Division
 Green Lane Unit
 Financial Analysis and Audit Division
 Licensing Unit
 Compliance Monitoring Division

W/ CR# 1091019 5/8/14

AMENDED
ARTICLES OF INCORPORATION
OF THE
"GREENKRAFT CORPORATION"
Name of Corporation

Known All Men By These Presents:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

FIRST: That the name of this corporation shall be:

GREENKRAFT CORPORATION

SECOND: A. That the primary purpose of this corporation is:

To engage in the business of trading goods such as per craft roll and other related products or items on wholesale/retail basis.

B. That the secondary purpose of this corporation is:

To engage in, operate, conduct and maintain business of assembly and conversion of corrugated cartons into boxes or packages, importing, exporting, buying and selling or otherwise dealing in wholesale or retail of goods as corrugated cartons, paper products and other similar in nature and any and all equipment, material supplies used or employed in or related to the manufacturing of such finished products and to buy and sell, deal in wholesale or retail of scrap papers and other similar in nature and other recyclable materials.

C. That the corporation shall have all the express powers of the corporation as provided for under Section 36 of the Corporation Code of the Philippines.

THIRD : That the place where the principal office of the corporation is to be established at W. Ng Bldg. Mac Arthur Highway Cor. Rovimar St., Balibago, Angeles City. (As per meeting last March 10, 2014).

FOURTH : That the term for which the corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of Incorporation.

FIFTH: That the names, nationalities, and residences of the incorporators are as follows:

Name	Nationality	Residence (Complete Address)
Nixon Y. Lim	Filipino	[REDACTED]
Clement O. Chua	Filipino	
Edmond Y. Lim	Filipino	
Benson Y. Lim	Filipino	
Symond Y. Lim	Filipino	
Heintje Y. Lim	Filipino	

SIXTH: That the number of directors of the corporation is six (6) who are also the incorporators.

SEVENTH: That the authorized capital stock of the corporation is Two Hundred Fifty Million (P 250,000,000.00) pesos in lawful money of the Philippines, divided into Two Hundred Fifty Million (250,000,000) shares with the par value of One (P 1.00) pesos per share. (Amended at per stockholders' meeting Sept. 6, 2017)

EIGHT: That the subscribers to the capital stock and the amount paid – in to their subscriptions are as follows:


Name	Nationality	No. of Shares Subscribed	Amount Subscribed	Amount Paid
Nixon Y. Lim	Filipino	2,700,000	P 2,700,000.00	P 675,000.00
Clement O. Chua	Filipino	1,500,000	1,500,000.00	375,000.00
Edmond Y. Lim	Filipino	825,000	825,000.00	206,250.00
Benson Y. Lim	Filipino	825,000	825,000.00	206,250.00
Symond Y. Lim	Filipino	825,000	825,000.00	206,250.00
Heintje Y. Lim	Filipino	825,000	825,000.00	206,250.00
Total		<u>7,500,000</u>	<u>P 7,500,000.00</u>	<u>P 1,875,000.00</u>

NINTH: That no transfer of stock or interest which would reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stocks certificates issued by the corporation.

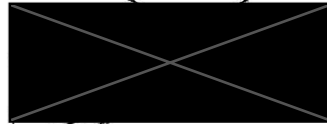
TENTH : That Edmond Y. Lim has been elected by the subscribers as treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he / she has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid in by the subscribers.

ELEVENTH: That the corporation manifests its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name or one deceptively or confusingly similar to it.

In Witness whereof, we have set our hands this 28th day of Jan. 1902 at Quezon City.



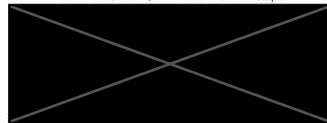
Nixon Y. Lim



Benson Y. Lim



Clement O. Chua



Sydney Y. Lim

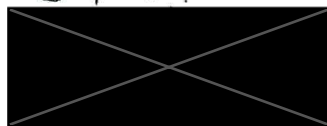


Edmond Y. Lim




Heintje Y. Lim

WITNESSES



Jerry E. Gabaldon



Napoleon S. Sigsoat

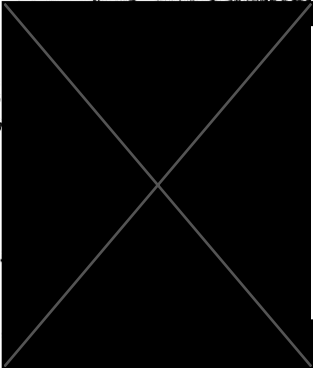
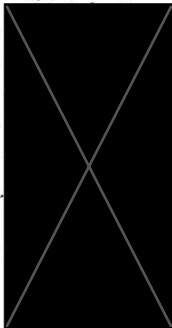
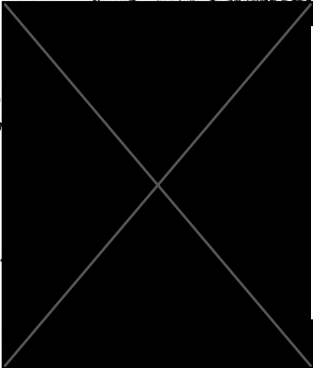
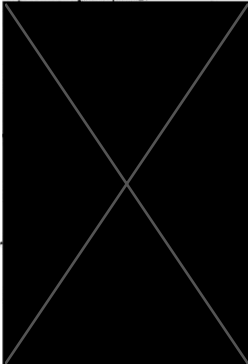
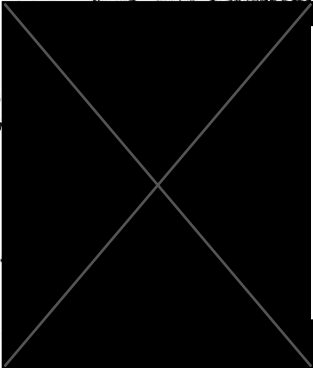
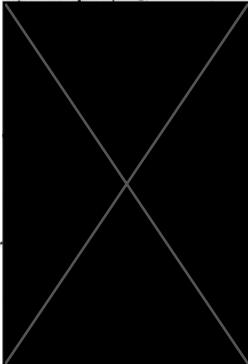
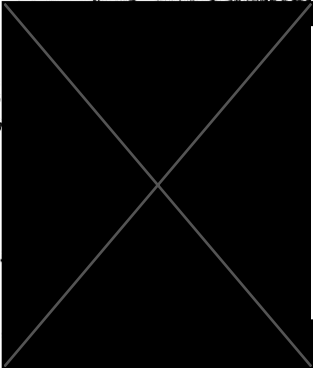
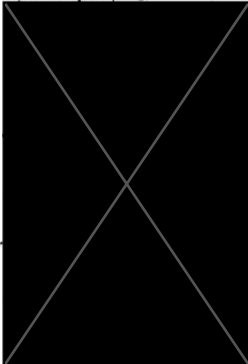
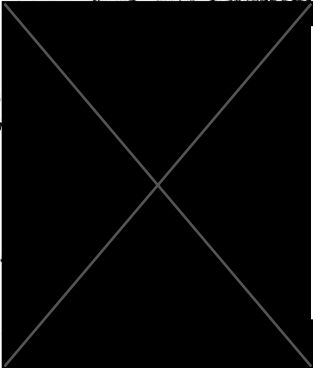
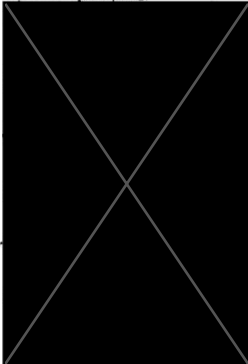
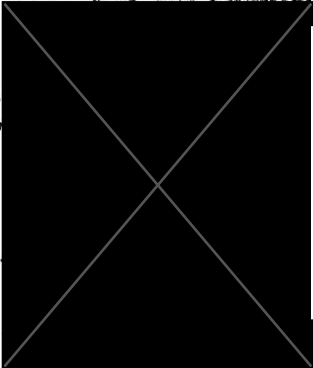
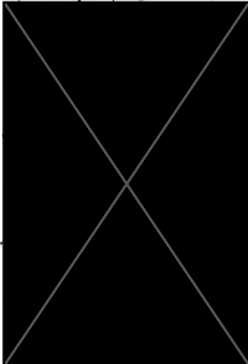
(All incorporators appearing on the fifth article and the two witnesses should affix their signatures on the blanks provided in this page above their respective names.)

ACKNOWLEDGEMENT

Republic of the Philippines)

MAKATI CITY S.S.

BEFORE ME, a Notary Public in and for MAKATI CITY, Philippines, this day of MAR 17, 2003, 19____ personally appeared:

Name	Community Tax Certificate No.	Date & Place Issued
Nixon Y. Lim		
Clement O. Chua		
Edmond Y. Lim		
Benson Y. Lim		
Symond Y. Lim		
Heintje Y. Lim		

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

RAFAEL V. RECTO, JR.
NOTARY PUBLIC
UNTIL SEPTEMBER 31, 2003
PTR NO. 7537002-19
MAKATI, 7-14-2003

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Page No. 77
Book No. x
Series of 2003

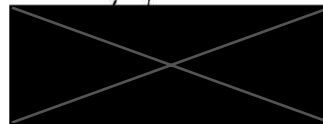
REPUBLIC OF THE PHILIPPINES)
S.S.

SECRETARY'S CERTIFICATE

I, **KATTY S. LIM**, of legal age, Filipino and with office address at 159-169 Tandang Sora St Baesa Quezon City after being duly sworn in accordance with the law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **GREENKRAFT CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at W. Ng Bldg MacArthur Highway corner Rovimar St. Angeles City Pampanga.
2. To the best of my knowledge based on the records of the Corporation presently under my custody, no action or proceeding has been filed or is pending before any court involving an intra-corporate dispute or claim by any person or group against the stockholders, directors or major corporate officers of the Corporation as its duly elected or appointed directors or officers.
3. I am executing this certification to attest to the truth of the foregoing facts.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ at Pasig City.



KATTY S. LIM
Corporate Secretary

SUBSCRIBE AND SWORN to before me this _____ at Pasig City, affiant exhibiting to me her Tax Identification Number _____

Doc. No. 487
Page No. 99
Book No. ax
Series of 2017.

[Faint, illegible text and a signature]

DIRECTOR'S CERTIFICATE

We, the undersigned majority of the Board of directors and the Corporate Secretary of GREENKRAET CORPORATION, do hereby certify that the Articles of Incorporation/By Laws of said corporation was amended by a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on September 6, 2017 at the principal office of the corporation.

The amended provisions of the attached Amended Articles of Incorporation refers to INCREASE OF CAPITALIZATION

We further certify that the Amended Articles of Incorporation/By Laws is/are true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this certificate this day of _____ at _____

[Redacted Signature]
TIN: CLEMENT W. CHUA
TIN: EDMOND Y. LIM
TIN:
TIN:
TIN:
TIN:
TIN:
TIN:

[Redacted Signature] BENSON Y. LIM
TIN:
TIN:
TIN: HEINRY LIM
TIN:
TIN:
TIN:
TIN:
TIN:

Countersigned: KATY S. LIM
[Redacted Signature]
KATY S. LIM
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 06 SEP 2017 day of 2017, Philippines, affiants personally appeared with their respective TIN Nos. indicated below their names and signatures

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Page No. 35
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06 SEP 2017
NOTARY PUBLIC
UNTIL DECEMBER 31 2017
PTR. NO. 385545-2-1/6/17
ISF NO. 1035379-1/6/17
TIN NO. 045 1/6/17
CALL NO. 72295
177-957-519
OFFICE NO. V-0018824
ST. ROSA VILLAGE Bldg

(Note: To be attached to the Amended Articles of Incorporation)
*Print Name of the Director below the Signature