



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

Company Reg. No. A200102996

**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

**NOVO ECIJANO TEACHERS MUTUAL BENEFIT
ASSOCIATION, INC.**
[Amending Article II thereof.]

copy annexed, adopted on January 28, 2015 by majority vote of the Board of Trustees and by the vote of at least two-thirds of the members of the corporation, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions 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.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 11th day of March, Twenty Fifteen.




FERDINAND B. SALES
Director

Company Registration and Monitoring Department



COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

A 2 0 0 1 0 2 9 9 6

Company Name

N O V O E C I J A N O T E A C H E R S M U T U A L
B E N E F I T A S S O C I A T I O N , I N C.

AMENDED TO:
New Company Name

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

2 2 8 G A B A L D O N S T . , B R G Y . S A N
R O D R I G U E , C A B A N A T U A N C I T Y , N U E V A

ECIJA

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

Mobile Number

CONTACT PERSON INFORMATION

The designated contact person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Ms. ELOISA V. DIMAGIBA

Email Address

Telephone Number/s

Mobile Number

0917-5344057

Contact Person's Address

To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>
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Corporate and Partnership Registration Division
Green Lane Unit
Financial Analysis and Audit Division
Licensing Unit
Compliance Monitoring Division

AMENDED
ARTICLES OF INCORPORATION

OF

**NOVO ECIJANO TEACHERS MUTUAL BENEFIT
ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a non-stock and non-profit association under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

FIRST: The name of this Association shall be:

**NOVO ECIJANO TEACHERS MUTUAL BENEFIT
ASSOCIATION, INC.**

SECOND: A. 1. That the purpose or purposes for which such association is incorporated are:

- a. To foster brotherhood thru mutual help and benefit among its members;
- b. To encourage the habit of thrift and saving among its members;
- c. To provide financial assistance to beneficiary or beneficiaries of deceased members in an amount to be determined by the Trustees and as may be recommended by an Actuary upon the death of a member;

And Incidentally;

To possess and enjoy all the powers and privileges under the law for the attainment of the above purposes, provided that any profit which may be obtain as an incident to its operations shall, whenever necessary or proper, be used in furtherance of its purpose or purposes.

d. The Trustees of any corporation/association do not receive any salary, compensation or remuneration; and

e. In case of dissolution, assets of the corporation/association shall be transferred to a similar institution or to the government.

f. To constitute the following committees – Nomination, Audit and Remuneration Committees, headed and composed of eligible directors/members in compliance with the guidelines set forth by the Insurance Commission and other allied agencies.

(As amended on January 28, 2015)

THIRD: That the place where the principal office of the association is to be established is at :

No./Street _____ (If applicable)

City/Town CABANATUAN CITY Province NUYA BOLJA

FOURTH: That the term for which the association 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 of the association are as follows:

Name	Nationality	Residence (Complete Address)
<u>Herodes C. Policiano</u>	<u>Filipino</u>	<u>Poblacion, Licab, N. E.</u>
<u>Theodora L. Tadique</u>	<u>Filipino</u>	<u>Poblacion, Licab, N. E.</u>
<u>Leanna A. Pineda</u>	<u>Filipino</u>	<u>Poblacion, Licab, N. E.</u>
<u>Jocelito C. Pineda</u>	<u>Filipino</u>	<u>Poblacion, Licab, N. E.</u>
<u>Federico L. Agustin</u>	<u>Filipino</u>	<u>93 Malasin, San Jose City N. E.</u>
<u>Thomas F. Lahon III</u>	<u>Filipino</u>	<u>Bayan, Queren, N. E.</u>
<u>Fortunate L. Dimagiba Jr.</u>	<u>Filipino</u>	<u>91 Gen. Luna St., Malabon, N.E.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SIXTH: That the number of trustees of the association shall be Five
(5) and that the names, nationalities and residences of the first trustees of the association are as follows:

Name	Nationality	Residence (Complete Address)
<u>Herodes C. Policiano</u>	<u>Filipino</u>	<u>Poblacion, Licab, Nueva Bolja</u>
<u>Theodora L. Tadique</u>	<u>Filipino</u>	<u>Poblacion, Licab, Nueva Bolja</u>

<u>Jocelito C. Pineda</u>	<u>Filipino</u>	<u>Poblacion, Misab, N. E.</u>
<u>Tomás F. Lahon III</u>	<u>Filipino</u>	<u>Bayan, Quezon, N. E.</u>
<u>Fortunato L. Dinagiba Jr.</u>	<u>Filipino</u>	<u>91 Gen. Luna St., Malabon, N.E.</u>
_____	_____	_____
_____	_____	_____
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_____	_____	_____
_____	_____	_____
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_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SEVENTH: That the capital of the association was contributed by the incorporators and directors who are also members of the association as follows:

Name	Contribution
<u>Mercedes G. Feliciano</u>	<u>P 1,000.00</u>
<u>Teodora L. Tadique</u>	<u>1,000.00</u>
<u>Leonisa A. Pineda</u>	<u>1,000.00</u>
<u>Jocelito C. Pineda</u>	<u>1,000.00</u>
<u>Federico L. Agustin</u>	<u>1,000.00</u>
<u>Tomás F. Lahon III</u>	<u>1,000.00</u>
<u>Fortunato L. Dinagiba Jr.</u>	<u>44,000.00</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
TOTAL	<u>P 50,000.00</u>

- [☐] With list of additional members, certified by the Secretary under oath and marked as Annex "A".
[☒] No list of additional members attached.

(Please check appropriate box)

EIGHTH: That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code on dissolution. Any profit obtained by the association as a result of its operation, whenever necessary or proper shall be used for the furtherance of the purposes enumerated in Article II, subject to the provision of Title XI of the Corporation Code of the Philippines.

NINTH: That FORTUATO D. BANGALAN JR. has been elected by the members as Treasurer of the association to act as such until his/her 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 association all contributions or donations paid or given by the members.

TENTH: That the association 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.

ELEVENTH: That the association shall comply with the requirements for non-stock corporations in the course of its operation.

In Witness Whereof, we have hereunto signed this Articles of Incorporation, this 8th day of December, 2000 in the City / Municipality of Malabon Province of Metropolitan Manila, Philippines.

<u>[Signature]</u> _____ [Signature] _____ _____ _____	<u>[Signature]</u> _____ [Signature] _____ [Signature] _____ _____	<u>[Signature]</u> _____ _____ _____ _____ _____
	(Member)	(Member)

WITNESSES:

[Signature]
Honorato De Pano Jr.

[Signature]
Raynaldo Vidal

(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)
Malabon, Metro Manila S.S.

BEFORE ME, a Notary Public in and for Malabon, N.M. Philippines, this
8th day of December, 192000 personally appeared :

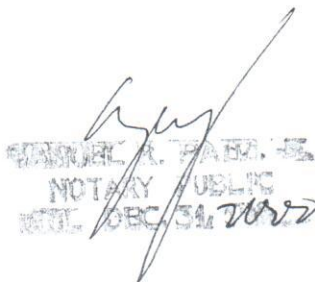
Name	Community Tax Certificate No.	Date & place Issued
Herodes C. Feliciano	10925741	April 14, 2000 Licab, N.E.
Theodora L. Tadique	10925743	April 14, 2000 Licab, N.E.
Ismael A. Pineda - Member	10925740	April 14, 2000 Licab, N.E.
Joselito C. Pineda	10925747	April 14, 2000 Licab, N.E.
Federico L. Agustin - Member	06394992	May 10, 2000 San Jose City N.E.
Tomas F. Lahon III	08419055	March 13, 2000 Quezon, E.E.
Fortunato L. Binagiba Jr.	13236385	April 12, 2000 Malabon, N.M.

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.

NOTARY PUBLIC
Until December 31, 19__

Doc. No. 155 ;
Page No. 32 ;
Book No. LYU/ ;
Series of 2059 .


DANIEL A. PAREDES
NOTARY PUBLIC
MALABON CITY, N.M.

PTR # 6945570
ISSUED AT MEYC. BUL.
ON JAN. 11, 2000
MY COMMISSION EXPIRE DEC. 31, 2000

TRUSTEES' CERTIFICATE



KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned majority of the Trustees and the Corporate Secretary of **NOVO ECIJANO TEACHERS MUTUAL BENEFIT ASSOICATION, INC.**, do hereby certify the following:

1. That on January 28, 2015 a special meeting was called at the principal office of the Association for the purpose of amending the Articles of Incorporation;

2. That during the aforementioned special membership meeting, two thirds (2/3) of the membership was present and voted that the following amendment to the Article of Incorporation was adopted by of the general membership:

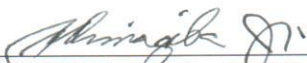
3. That Section II of the Articles of Incorporation is hereby amended and henceforth to read as follows:

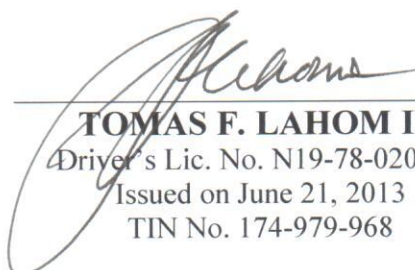
d. The Trustees of any corporation/association do not receive any salary, compensation or remuneration; and

e. In case of dissolution, assets of the corporation/association shall be transferred to a similar institution or to the government.


f. To constitute the following committees – Nomination, Audit and Remuneration Committees, headed and composed of eligible directors/members in compliance with the guidelines set forth by the Insurance Commission and other allied agencies.

IN WITNESS WHEREOF, we have hereunto signed this certificate
this _____ day of ~~FEB 27 2015~~ 2015 at QUEZON CITY


FORTUNATO L. DIMAGIBA, JR.
Driver's License No. N19-84008051
Issued on September 2, 2012
TIN No. 136-167-071


TOMAS F. LAHOM III
Driver's Lic. No. N19-78-020081
Issued on June 21, 2013
TIN No. 174-979-968


TEODORA L. TADIQUE
PRC Registration No. 0391857
Registration Date June 29, 1998
TIN No. 154-306-850


JOSELITO C. PINEDA
PRC Registration No. 0391104
Registration Date June 26, 1998
TIN No. 154-306-842


PONCIANO C. FELICIANO
SSS ID No. 02-0399023
TIN No. 203-577-033

COUNTERSIGNED:


MARIA ELOISA V. DIMAGIBA
CORPORATE SECRETARY
TIN NO: 121-535-092

FEB 27 2015

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2015 at _____, affiants exhibited to me their Identification Cards with numbers, and dates of issue indicated below their signatures.

Doc. No. 314;
Page No. 2;
Book No. 131;
Series of 2015.

JOEL G. GORDOLA
NOTARY PUBLIC
ROL No. 25103
ADM. No. NP-056
UNIT 1-378 QUIRINO HIWAY GULOD
NOVALICHES QUEZON CITY
RP No. 0983685-1-9-15 Q.C.
PTR No. 0560886-1-5-15 Q.C.
APLE No. V-0001531-1-22-14

Republic of the Philippines)
City of _____
QUEZON CITY

SECRETARY'S CERTIFICATE

I, Maria Eloisa V. Dimagiba, of legal age, married, a resident of 30 Garcia Villa St., San Lorenzo Village, Makati City being duly sworn, depose and state that:

1. I am the duly elected and qualified **Corporate Secretary** of **NOVO ECIJANO TEACHERS MUTUAL BENEFIT ASSOCIATION, INC.** a non-stock and non-profit association duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 228 Gabaldon St., Brgy. San Roque, Cabanatuan City, Nueva Ecija;
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Trustees, individual trustees and/or major association officers of the **NOVO ECIJANO TEACHERS MUTUAL BENEFIT ASSOCIATION, INC.** as its duly and/or appointed directors or officers or vice versa.

FEB 27 2015

IN WITNESS WHEREOF, I hereunto signed this certificate
this _____ day of _____ 2015 at QUEZON CITY.

Maria Eloisa V. Dimagiba
MARIA ELOISA V. DIMAGIBA
Corporate Secretary

FEB 27 2015

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2015 at QUEZON CITY, affiant exhibited to me her Driver's License No. N04-04-506953 issued on May 2, 2014.

Doc. No. 375 ;
Page No. 1 ;
Book No. 13-0 ;
Series of 2015.

NOTARY PUBLIC
JOEL G. LARDOLA
NOTARY PUBLIC
ROLL No. 25103
ADM. No. NP-056
UNIT 1-579 QUIRINO HWY GULOD
NOVALICHES QUEZON CITY
IDP No. 0982035-1-9-15 Q.C.
PTR No. 0560505-1-5-15 Q.C.
MCLE No. V-0001531-1-22-14