



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City Of Pasay, 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 Articles II Primary Purpose, III & VI thereof.)

copy annexed, adopted on September 29, 2017 by majority vote of the Board of Trustees and by the vote of 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 15th day of January, Twenty Eighteen.


FERDINAND B. SALES

Director

Company Registration and Monitoring Department



COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Name of Application
AMENDED

S.E.C. Registration Number
A 2 0 0 1 0 2 9 9 6 7

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

Principal Office (No./Street/Barangay/City/Town/Province)
**2 2 8 GABALDON STREET BARANGAY
SAN ROQUE CABANATUAN CITY,
NUEVA ECIJA 3 1 0 0**

Company's Telephone Number/s

Contact Person
MS. ELOISA V. DIMAGIBA

Contact Person's Telephone Number
0917-5344057

Contact Person's Address
caluteodgie@yahoo.com

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



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila



1st ENDORSEMENT
19 December 2017

Respectfully endorsed to the Securities and Exchange Commission, (SEC), Secretariat Building, PICC Complex, Roxas Boulevard, Manila, the attached amended Articles of Incorporation of **NOVO ECIJANO TEACHERS MUTUAL BENEFIT ASSOCIATION, INC.** with the advise that the Insurance Commission has no objection to its registration and has taken note of the following amendments:

AMENDED ARTICLES OF INCORPORATION:

SECOND: A.1. That the primary purpose of this corporation is:

XXX XXX XXX

- a. To foster brotherhood thru mutual help and benefit among its members:
- b. To encourage the habit of thrift and saving among its members; and in case of needs, to make available financial credit to the active members at terms and conditions that the Board of Trustees may determine and to the extent that the resources and financial viability of the Association may allow; (As amended on September 29, 2017)
- c. (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 Committees for Nomination, for Audit and for Remuneration to be headed and composed by eligible trustees/members in compliance with the guidelines set forth by regulating government agencies;
- g. To comply with the requirements of a tax exempt organization where the Trustees of the association shall not receive any salary, compensation or remuneration; (As amended on September 29, 2017)


- h. To establish and operate branches wherever and whenever necessary, in order to serve efficiently the benefits of members in places, towns, provinces or regions where members are assigned by the Department of Education; (As amended on September 29, 2017)

THIRD: That the place where the principal office of the corporation is to be established at 228 Gabaldon Street., San Roque, Cabanatuan City, Nueva Ecija, 3100. (As amended on September 29, 2017)

SIXTH: That the number of trustees of the association shall be seven (7) and that names, nationalities and residences of the first trustees of the association are as follows. (As amended on September 29, 2017)

This Endorsement should be submitted to the SEC by the applicant together with the same documents as presented to this Commission.

By Authority of the Insurance Commissioner:


FERDINAND GEORGE A. FLORENDO
Deputy Insurance Commissioner

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 ASSOCIATION, INC.**, do hereby certify the following:

1. That on September 29, 2017, a special meeting was called at the principal office of the Association for the purpose of amending the purpose clause and address as stated in the Articles of Incorporation;

2. That during the aforementioned special board of trustees meeting, majority vote of the trustees and the vote of two thirds (2/3) of its membership was present and voted that the following amendment to the Articles of Incorporation was adopted by the board of trustees:

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

Primary Purpose:

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; and in case of needs, to make available financial credit to the active members at terms and conditions that the Board of Trustees may determine and to the extent that the resources and financial viability of the Association may allow; (As amended on September 29, 2017)

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 by eligible directors/members in compliance with the guidelines set forth by the Insurance Commission and other allied agencies;

g. To comply with the requirements of a tax exempt organization where the Trustees of the Association shall not receive any salary, compensation or remuneration; (As amended on September 29, 2017)


h. To establish and operate branches wherever and whenever necessary, in order to serve efficiently the benefits of members in places, towns, provinces or regions where members are assigned by the Department of Education; (As amended on September 29, 2017)

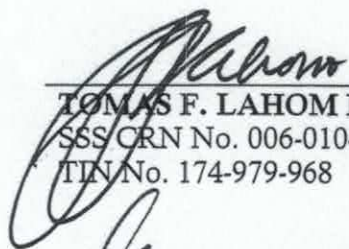
THIRD: That the place where the principal office of the corporation is to be established at 228 Gabaldon St., Barangay San Roque, Cabanatuan City, Nueva Ecija 3100. (As amended on September 29, 2017)

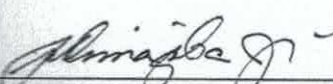
SIXTH: That the number of trustees of the association shall be seven (7) and that names, nationalities and residences of the first trustees of the association are as follows. (As amended on September 29, 2017)

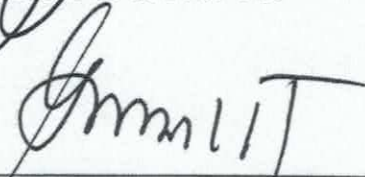
We further certify that the attached Amended Articles of Incorporation is true and correct copy thereof.


IN WITNESS WHEREOF, we have hereunto signed this certificate this 1st day of Nov 2017 at Makati.

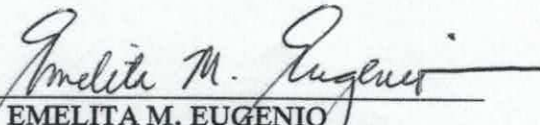

JOSELITO C. PINEDA
GSIS No. 64101901198
TIN No. 154-306-842



TOMAS F. LAHOM III
SSS CRN No. 006-0104-3404-2
TIN No. 174-979-968

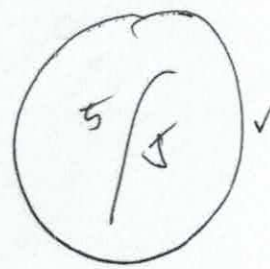

FORTUNATO L. DIMAGIBA, JR.
SSS No. 03-8119585-4
TIN No. 136-167-071


RICARDO GABRIEL K.
MANOTOC III
Drivers License No. N01-90-112553
Issued on October 27, 2015
TIN No. 153-458-172
Newly Elected
Filipino, No. 6 Cebu st., Alabang
Hills Village, Brgy Cupang
Muntinlupa
(As amended on September 29, 2017)


TEODORA L. TADIQUE
PRC ID No. 0391857
Issued on June 29, 1998
TIN No. 154-306-850


EMELITA M. EUGENIO
Passport No. P1780281A
Issued on January 27, 2017
TIN No. 211-938-841
Newly Elected
Filipino, 2209 Narra St., United
Hills Village Parañaque City
(As amended on September 29, 2017)


PONCIANO C. FELICIANO
SSS No. 02-0399023-4
TIN No. 203-577-033



COUNTERSIGNED:

Maria Eloisa V. Dimagiba
MARIA ELOISA V. DIMAGIBA
CORPORATE SECRETARY
SSS No. 0003-8417547-3
TIN No. 121-535-092

SUBSCRIBED AND SWORN to before me this NOV 06 2017 day of _____ 2017 at MAKATI CITY, affiants exhibited to me their Identification Cards with numbers, and dates of issue indicated below their signatures.

NOTARY PUBLIC

Doc. No. 394
Page No. 60
Book No. CXXI
Series of 2017.

ATTY. JOSHUA P. LAPUZ
Notary Public for Makati City
Appointment No. M-231 until 12/31/2017
PTR No. S909513, Jan. 3, 2017, Makati
Roll No. 45793, IBP Lifetime Roll No. C1397
MCLE No. V-0019692/4-15-2016
G/F Fedman Suites, 199 Salcedo Street
Legaspi Village, Makati City

Republic of the Philippines)

Cabanatuan City)

SECRETARY'S CERTIFICATE

I, Maria Eloisa V. Dimagiba, of legal age, married, with office address at 228 Gabaldon St., Barangay San Roque, Cabanatuan 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.

IN WITNESS WHEREOF, I hereunto signed this certificate this NOV 06 2017 day of 2017 at MAKATI CITY

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

SUBSCRIBED AND SWORN to before me this NOV 06 2017 of 2017 at MAKATI CITY, affiant exhibited to me her SSS No. 0003-8417547-3.

NOTARY PUBLIC

Doc. No. 395
Page No. 80
Book No. CXXI
Series of 2017.

ATTY. JOSHUA P. LAPUZ
Notary Public for Makati City
Appointment No. M-231 until 12/31/2017
PTR No. 5909513, Jan. 3, 2017, Makati
Roll No. 45790, IBP Lifetime Roll No. 04397
MCLE No. V-0019692/ 4 - 15 - 2016
G/F Fedman Suites, 199 Salcedo Street
Legaspi Village, Makati City

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 STOCK CORPORATION under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

FIRST: The name of this Corporation shall be:

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

SECOND: A. 1. That the primary purpose of this corporation is:

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; and in case of needs, to make available financial credit to the active members at terms and conditions that the Board of Trustees may determine and to the extent that the resources and financial viability of the Association may allow; (As amended on

September 29, 2017)

- 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 Committees for Nomination, for Audit and for Remuneration to be headed and composed by eligible trustees/members in compliance with the guidelines set forth by regulating government agencies;

- g. To comply with the requirments of a tax exempt organization where the Trustees of the association shall not receive any salary, compensation or remuneration; (As amended on September 29, 2017)

- h. To establish and operate branches wherever and whenever necessary, in order to serve efficiently the benefits of members in places, towns, provinces or regions where members are assigned in the Department of Education; (As amended on September 29, 2017)

| Name | Nationality | Residence (Complete Address) |
|-------|-------------|---------------------------------|
| 1. 姓名 | 2. 国籍 | 3. 住址 |
| 4. 姓名 | 5. 国籍 | 6. 住址 |

Raynaldo Vidal

ACKNOWLEDGEMENT

Republic of the Philippines)
Malabon, Metro Manila S.S.

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

| Name | Community Tax Certificate No. | Date & place Issued |
|------------------------------------|-------------------------------|---|
| <u>Armando C. Feliciano</u> | <u>10925741</u> | <u>April 14, 2000</u> <u>Licab, N.E.</u> |
| <u>Armando L. Tedique</u> | <u>10925743</u> | <u>April 14, 2000</u> <u>Licab, N.E.</u> |
| <u>Armando A. Pinada - Member</u> | <u>10925740</u> | <u>April 14, 2000</u> <u>Licab, N.E.</u> |
| <u>Armando C. Pinada</u> | <u>10925747</u> | <u>April 14, 2000</u> <u>Licab, N.E.</u> |
| <u>Armando L. Agustin - Member</u> | <u>06394992</u> | <u>May 10, 2000</u> <u>San Jose City N.E.</u> |
| <u>Armando F. Lahon III</u> | <u>06419055</u> | <u>March 13, 2000</u> <u>Quezon, N.E.</u> |
| <u>Armando L. Sinagiba Jr.</u> | <u>13235305</u> | <u>April 12, 2000</u> <u>Malabon, N.E.</u> |

I know to me and to me known to be the same persons who executed the foregoing
act 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
signature on the date and at the place first above written.

NOTARY PUBLIC
 Until December 31, 19__

Armando C. Feliciano
Armando L. Tedique
Armando A. Pinada
Armando C. Pinada
Armando L. Agustin
Armando F. Lahon III
Armando L. Sinagiba Jr.

Armando C. Feliciano
 NOTARY PUBLIC
 MALABON, N.E.

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



Republic of the Philippines
Department of Finance
Securities and Exchange Commission

COMPANY REGISTRATION AND MONITORING DEPARTMENT

IN THE MATTER OF

NOVO ECIJANO TEACHERS MUTUAL BENEFIT
ASSOCIATION, INC.

: FOR THE VIOLATION OF THE
CORPORATION CODE OF THE PHILIPPINES
AND THE SEC GUIDELINES ON
REPORTORIAL REQUIREMENTS

SEC Registration No. A200102996

X-----X

CONFIRMATION OF PAYMENT OF FINES

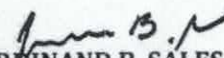
The NOVO ECIJANO TEACHERS MUTUAL BENEFIT ASSOCIATION, INC. registered on **October 19, 2001** violated **Section 16** of the Code, by increasing the number of the Board of Trustees without properly amending its Articles of Incorporation.

The corporation was directed to pay a total fine of **P 2,500.00** paid on **November 28, 2017** under Official Receipt No. **1601716**.

This serves as a confirmation that the corporation has paid the fines for its failure to comply with the above-stated requirements. However, in case the corporation is subject of a complaint or investigation by the Commission or any party, the computation of penalty may be for years, earlier than five (5) years and imposition of fine shall also be made if warranted.

It is warned that if the corporation commits a similar violation in the future, the Commission shall be constrained to impose heavier penalties on the corporation and/or its responsible officers.

Pasay City, Philippines. DEC 05 2017


FERNAND B. SALES
Director