



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

COMPANY REG. NO. A200102996

PHILIPPINES

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.

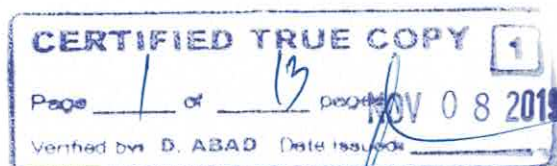
IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 15th day of January, Twenty Eighteen.


FERDINAND B. SALES

Director

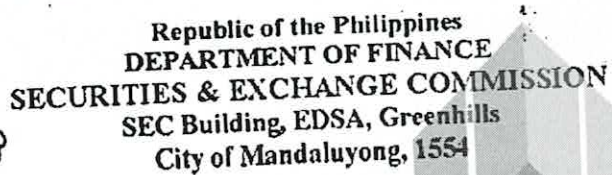
Company Registration and Monitoring Department

mmv/cpr



Date: 2019-11-08 Time: 09:40:30 AM

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PAYMENT ASSESSMENT FORM No. 01052018-098642

No. 01052018-098642

[illegible]

SEC No: null

OR# 1610733 Jan 5, 2018 01:35PM

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Page 2 of 17

NOV 08 2019

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Verified by D. ABAD Date Issued

Date: 2019-11-08 Time: 09:40:30 AM

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

Company Name

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

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

baluteodgie@yahoo.com

To be accomplished by CRMD Personnel

Assigned Processor :

NAME U.

Date

11.7.17

Signature

Document I.D.

12/5/17

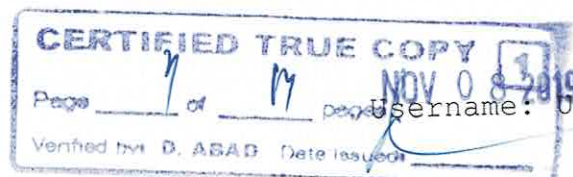
1/5/18

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

Date: 2019-11-08 Time: 09:40:30 AM



Username: User3

AMENDED
ARTICLES OF INCORPORATION
OF

Securities and
Exchange
Commission
PHILIPPINES

**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.**

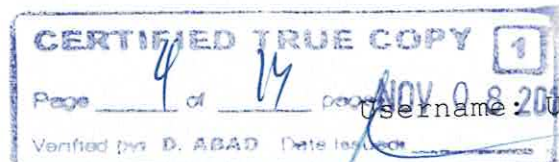
SECOND: A. 1. That the primary purpose of this corporation is:

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)

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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

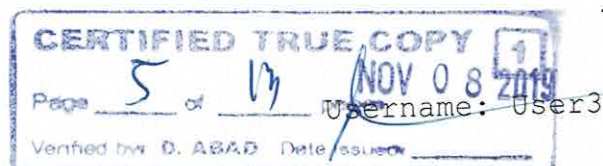
e. In case of dissolution, assets of the corporation/association shall be transferred to a similar institution or to the government;

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 by the Department of Education; (As amended on September 29, 2017)

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

No./Street 228 Gabaldon St., Brgy. San Roque (If applicable)
(As of Sept. 29, 2017)
City/Town Cabanatuan City Province Nueva Ecija 3100

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>Martecan C. Feliciano</u>	<u>Filipino</u>	<u>Poblacion, Licab, N. E.</u>
<u>Theodoro L. Tadique</u>	<u>Filipino</u>	<u>Poblacion, Licab, N. E.</u>
<u>Isolina A. Vinoda</u>	<u>Filipino</u>	<u>Poblacion, Licab, N. E.</u>
<u>Jocelito C. Vinoda</u>	<u>Filipino</u>	<u>Poblacion, Licab, N. E.</u>
<u>Federico L. Agustin</u>	<u>Filipino</u>	<u>53 Malasin, San Jose City N. E.</u>
<u>Thomas F. Lahon III</u>	<u>Filipino</u>	<u>Sayan, Quaran, N. E.</u>
<u>Fortunato L. Diazriba Jr.</u>	<u>Filipino</u>	<u>91 Gen. Luna St., Malasin, N.E.</u>

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

Name	Nationality	Residence (Complete Address)
<u>Martecan C. Feliciano</u>	<u>Filipino</u>	<u>Poblacion, Licab, Nueva Ecija</u>
<u>Theodoro L. Tadique</u>	<u>Filipino</u>	<u>Poblacion, Licab, Nueva Ecija</u>

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Fabianism, Lash, H. E.

~~Ex 14-120~~

~~Rayon, Green, E. 2~~

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91 Gen. James St., Malabar, N.H.

**Exchange
Commission**
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Contribution

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44-38861-135

1940

~~CERTIFIED TRUE COPY~~

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Verified by D. ABAC

conformet cony

- [] With list of additional members, certified by the Secretary under oath and marked as Annex "A".
[X] 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 FORST CO. INC. 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 04th day of December, 2009 in the City / Municipality of Malabon Province of Metropolitan Manila, Philippines.

[Signature]
[Signature] (Member)
[Signature]
[Signature] (Member)
[Signature]
[Signature]
[Signature]
[Signature]

WITNESSES:

[Signature]
Manzuto De Pano Jr.

[Signature]
Boynalde 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)

Date: 2019-11-08 Time: 09:40:30 AM
NS-97-01

p. 4

Verified by D. ABAD Date issued

Username: User3
Confirmed copy

ACKNOWLEDGEMENT

Securities and
Exchange
Commission
PHILIPPINES

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

BEFORE ME, a Notary Public in and for Malabon, M.N. Philippines, this
08th day of December, 192000 personally appeared:

Name	Community Tax Certificate No.	Date & place Issued
Mercedes C. Pellaiano	10923741	April 14, 2000 Licab, N.E.
Teodoro L. Tedique	10923743	April 14, 2000 Licab, S.E.
Locales A. Pineda - Member	16923740	April 14, 2000 Licab, N.E.
Jocelito C. Pineda	15923747	April 14, 2000 Licab, S.E.
Federico L. Agustin - Member	06394992	May 10, 2000 San Jose City N.E.
Tomas V. Lahon III	06418059	March 13, 2000 Quezon, E.E.
Fernando L. Dinagiba Jr.	13236335	April 12, 2000 Malabon, M.N.

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. 151;
Page No. 32;
Book No. LYU;
Series of 2007.

NOTARY PUBLIC
NOTARY PUBLIC
NOTARY PUBLIC

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

CERTIFIED TRUE COPY
Page 1 of 14 Username: User3
Verified by D. ABAD Date Nov 08 2019
conformed copy

Date: 2019-11-08 Time: 09:40:30 AM
NS-97-01

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;

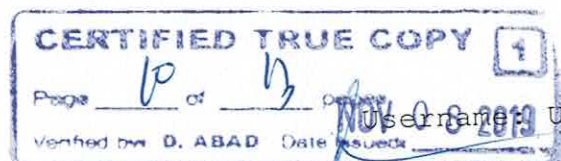
b. To encourage the habit of thrift and saving among its members; and in case of needs, to make available financial credit to the active members at terms and conditions that the Board of Trustees may determine and to the extent that the resources and financial viability of the Association may allow (As 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.

Date: 2019-11-08 Time: 09:40:30 AM



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)

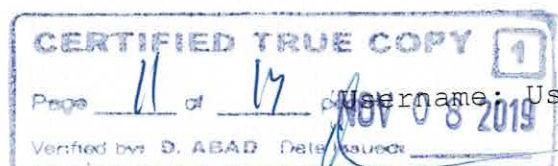
THIRD: That the place where the principal office of the corporation is to be established at 228 Gabaldon St., Barangay San Roque, Cabanatuan City, Nueva Ecija 3100. (As amended on September 29, 2017)


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)

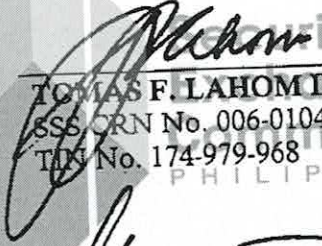
We further certify that the attached Amended Articles of Incorporation is true and correct copy thereof.

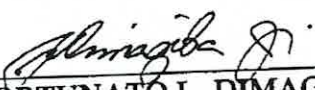
IN WITNESS WHEREOF, we have hereunto signed this certificate this 6th day of Nov 2017 at Manila City

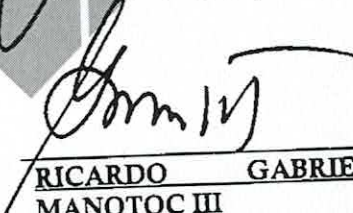
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JOSELITO C. PINEDA
GSIS No. 64101901198
TIN No. 154-306-842

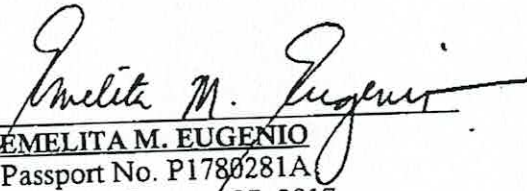

TOMAS F. LAHOM III
SSS ORN No. 006-0104-3404-2
TIN No. 174-979-968


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

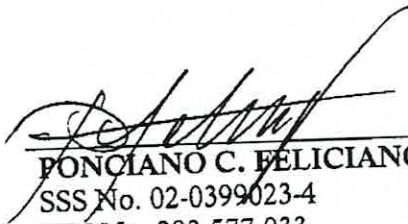

**RICARDO GABRIEL K.
MANOTOC III**
Drivers License No. N01-90-112553
Issued on October 27, 2015
TIN No. 153-458-172

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

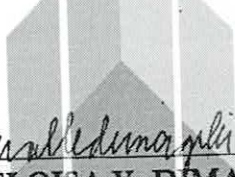
Newly Elected
Filipino, 2209 Narra St., United
Hills Village Parañaque City
(As amended on September 29, 2017)


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

Date: 2019-11-08 Time: 09:40:30 AM



COUNTERSIGNED:


**Securities and
Exchange
Commission**
PHILIPPINES
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. 80
Book No. CXXI
Series of 2017.

ATTY. JOSHUA M. LAPUZ
Notary Public for Makati City
Appointment No. M-27 until 12/31/2017
PTR No. 5909513, Jan 3, 2017, Makati
Roll No. 45790, DBP License No. 64397
PICLE No. V-0019693/4-15-2016
G/F Fedman Suites, 199 Salcedo Street
Legaspi Village, Makati City

Transcend/amendment of aoi/trusteescert

Date: 2019-11-08 Time: 09:40:30 AM

