



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. CN201113670

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

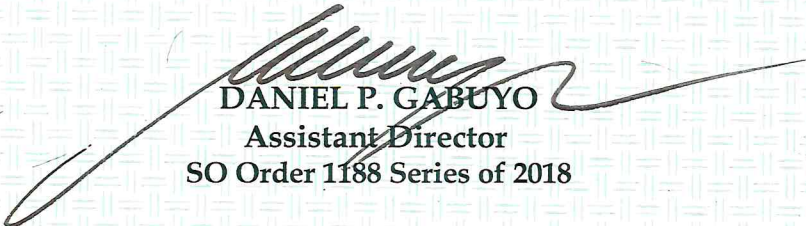
This is to certify that the amended articles of incorporation of the

**MINDANAO EDUCATORS MUTUAL BENEFIT
ASSOCIATION, INC.**

(Amending Articles III and VI thereof)

copy annexed, adopted on April 8, 2022 by majority vote of the Board of Trustees and on May 31, 2022 by the vote of two-thirds of the members of the association, 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 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, 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 The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 29th day of May, Twenty Twenty Three.


DANIEL P. GABUYO
Assistant Director
SO Order 1188 Series of 2018

JS/lea

ONCOLL PAYMENT SLIP

LAND BANK OF THE PHILIPPINES
ONCOLL PAYMENT SLIP

Date: 5-9-23

Please check the appropriate mode of payment:
☒ Cash ☐ Check ☐ Debit from Account

MERCHANT/AGENCY DEPOSIT ACCOUNT NUMBER: 3752 2220 44

MERCHANT/AGENCY NAME: SEC KCC
current account

Reference Number 1: 20230508-7395231

Reference Number 2: Mindanao Educators Mutual Benefit Association Inc.

Reference Number 3 (Numeric):

Teller's Validation: 05-09-2023 11:46 Trxn Seq. #: 50600
CASH Payment
3752-2220-44
202305087395231
MINDANAO LUL

Amount: 2,000

Amount: 2,000.00

PAYOR: MINDANAO EDUCATORS MUTUAL BENEFIT ASSOCIATION INC
Davao City

ONCOLL PAYMENT SLIP

LAND BANK OF THE PHILIPPINES
ONCOLL PAYMENT SLIP

Date: 5-9-23

Please check the appropriate mode of payment:
☒ Cash ☐ Check ☐ Debit from Account

MERCHANT/AGENCY DEPOSIT ACCOUNT NUMBER: 3752 2220 40

MERCHANT/AGENCY NAME: SEC - BIR DGT

Reference Number 1: 20230508-7395231

Reference Number 2: Mindanao Educators Mutual Benefit Association Inc.

Reference Number 3 (Numeric):

Teller's Validation: 05-09-2023 11:44 Trxn Seq. #: 29040
CASH Payment
3752-2220-60
202305087395231
MINDANAO LUL

Amount: 60.00

Amount: 60.00

PAYOR: MINDANAO EDUCATORS MUTUAL BENEFIT ASSOCIATION INC
Davao City

ONCOLL PAYMENT SLIP

LAND BANK OF THE PHILIPPINES
ONCOLL PAYMENT SLIP

Date: 5-9-23

Please check the appropriate mode of payment:
☒ Cash ☐ Check ☐ Debit from Account

MERCHANT/AGENCY DEPOSIT ACCOUNT NUMBER: 3402 2319 20

MERCHANT/AGENCY NAME: SEC BTR ACCOUNT - LRF

Reference Number 1: 20230508-7395231

Reference Number 2: Mindanao Educators Mutual Benefit Association Inc.

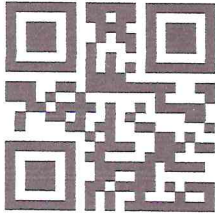
Reference Number 3 (Numeric):

Teller's Validation: 05-09-2023 11:47 Trxn Seq. #: 10340
CASH Payment
3402-2319-20
202305087395231
MINDANAO LUL

Amount: 20.00

Amount: 20.00

PAYOR: MINDANAO EDUCATORS MUTUAL BENEFIT ASSOCIATION INC



Machine Validation:

VALID UNTIL: JUNE 22, 2023



Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209



PAYMENT ASSESSMENT FORM

No. 20230508-7395231

DATE 05/08/2023	RESPONSIBILITY CENTER CRMD
PAYOR: MINDANAO EDUCATORS MUTUAL BENEFIT ASSOCIATION INC DAVAO CITY	

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Amended By Laws		4020102000 (606)	1,000.00
Amended Articles of Incorporation		4020102000 (606)	1,000.00
Legal Research Fee (A0823)		2020105000 (131)	20.00
Documentary Stamp Tax	2	4010401000 (4010401)	60.00
---NOTHING FOLLOWS---			
TOTAL AMOUNT TO BE PAID			Php 2,080.00
Assessed by: jasubido		Amount in words: TWO THOUSAND EIGHTY PESOS AND 00/100	
Remarks:			

PAYMENT OPTIONS

- Online payment thru eSPAYSEC at
• <https://espaysec.sec.gov.ph>
- Over the Counter Payments at any LandBank branch nationwide

BREAKDOWN SUMMARY

FUND ACCOUNT	AMOUNT	ACCOUNT #
SEC RCC Current Account	2,000.00	3752-2220-44
SEC BIR - DST	60.00	3752-2220-60
SEC BTR Account - LRF	20.00	3402-2319-20
TOTAL	Php 2,080.00	

NOTES:

- The Payment Assessment Form (PAF) is valid until JUNE 22, 2023.
- Accepted modes of payment at Landbank branches:
 - Cash
 - Manager's/Cashier's Check payable to the Securities and Exchange Commission
- For check payment, please prepare separate Manager's checks per fund account as indicated on the breakdown summary.
- For over the counter payment at LandBank:
 - Print 2 copies of PAF, 1 Client Copy, 1 LandBank copy
 - Accomplish the onColl Payment slip per fund account as indicated on the breakdown summary.
Use the correct Fund Account and Account No. and provide the below information:
 - Reference Number 1 - PAF No.
 - Reference Number 2 - Name of Payor appearing on the PAF
 - Present OnColl Payment Slip, together with the PAF, to the LandBank Teller
- You may generate the electronic official receipt (eOR) by visiting <https://espaysec.sec.gov.ph/eor>
 - Payment thru ESPAYSEC – eOR available upon payment
 - LandBank OTC - eOR available within two (2) business days after the payment

F. ANY ALTERATIONS WILL INVALIDATE THIS FORM

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

CN 201113670

Former Company Name

MINDANAO EDUCATORS MUTUAL
BENEFIT ASSOCIATION, INC

AMENDED TO:
New Company Name

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

1045 JACINTO EXT, DAVAO CITY

ZIP CODE

Company Email Address

COMPANY INFORMATION

Company's Telephone Number/s

Mobile Number

CONTACT PERSON INFORMATION

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

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

JAIME R. ALONSO JR

jaime.alonso0929@gmail.com

(02) 8525-2012

09173287159

Contact Person's Address

2F AMAARA CENTER BLDG., 3634 RAMON MARGOSAY BLVD., STA. MESA, MANILA

To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor

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

AMENDED ARTICLES OF INCORPORATION

OF

MINDANAO EDUCATORS MUTUAL BENEFIT ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Republic 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.

AND WE HEREBY CERTIFY:

FIRST: That the name of said Association shall be:

MINDANAO EDUCATORS MUTUAL BENEFIT ASSOCIATION, INC.

SECOND: That the purpose or purposes for which such Association is incorporated are:

- (1) Primarily, to provide its members certain benefits in case of sickness, disability or death of its members by accumulating funds through the collection of fees or dues from its members, at either stated or irregular intervals, as well as the accumulation and lending of money to its members, by lending the capital of the Association and such other funds as it may from time to time lawfully acquire from various member-borrowers on such personal security or security of personal property as may be agreed on between the Association and member-borrower, and by re-lending in like manner the funds arising from the loans when paid; but the Association shall not have banking or discounting privileges;
- (2) To foster brotherhood and mutual help and benefit among its members;
- (3) To promote the general welfare of its members and their families;
- (4) And to do such acts, things and undertake activities not otherwise prohibited by law which are necessary to help the members and for the accomplishment of the purposes for which the Association was organized.

Incidentally,

- (5) To acquire real and personal properties necessary for its operations;

- (6) To exercise all the powers and privileges under the law for the attainment of the above purposes, provided that any profit which may be obtained as an incident to its operations or power shall, whenever necessary be used in furtherance of the benefits of the members;
- (7) That the purpose for which it was created is one of those created under section 30 of the National Internal Revenue Code (NIRC) of 1997.

THIRD: That the principal office of the Association is located at:

No./Street : Laiz Building, Narangita St.
corner Casquejo St.,
City/Town : General Santos City
Province : _____
(As amended on May 31, 2022)

FOURTH: That the term for which the said 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 of and residences of the incorporators of the Association are as follows:

	Name	Nationality	Address
1.	Juan Andre Terence R. Lacson	Filipino	47 Hayes St., Cagayan de Oro City
2.	Enrique Jaime C. Quema IV	Filipino	W209 Lakesview Manors, Bagong Calzada, Taguig
3.	Jessica Anne M. R. Lacson-Hizon	Filipino	25 McArthur Ave, Fort Bonifacio, Makati City
4.	Ma. Araceli R. Cristobal-Salamat	Filipino	862-C San Jose St. Ilaya, Las Piñas City
5.	Leon Justin I. Villanueva	Filipino	6th St., Ecoland Phase 1, Matina, Davao City
6.	Eunice C. Lacson	Filipino	1045 Jacinto Extension, Davao City
7.	Elvira C. Montera	Filipino	B3 L1&2 Melecia Homes, Macasandig, Cagayan De Oro City

8. Jennifer P. Dantes	Filipino	17E Southview Subdivision, Macasandig, Cagayan de Oro City
9. Arnulfo V. Layco	Filipino	Taguanao, Indahag, Cagayan de Oro City
10. Vincent V. Molina	Filipino	2261-C P. Binay St., Brgy. Bangkal, Makati City

SIXTH: That the number of trustees of the Association shall be composed of seven (7) members (As amended on May 31, 2022) and that the names, nationalities and residences of the first trustees of the Association are as follows:

Name	Nationality	Residence Address
Juan Andre Terence R. Lacson	Filipino	47 Hayes St., Cagayan de Oro City
Enrique Jaime C. Quema IV	Filipino	W209 Lakesview Manors, Bagong Calzada, Taguig City
Leon Justin I. Villanueva	Filipino	6th St., Ecoland Phase 1, Matina, Davao City
Elvira C. Montero	Filipino	B3 L1&2 Melecia Homes, Macasandig, Cagayan De Oro City
Vincent V. Molina	Filipino	2261-C P. Binay St., Brgy. Bangkal, Makati City

SEVENTH: That the capital of the Association was contributed by the Incorporators and Directors, who are also members of the Association as follows:

NAME	AMOUNT
Juan Andre Terence R. Lacson	P 3,000,000.00
Enrique Jaime C. Quema IV	P 1,000,000.00
Jessica Anne M. R. Lacson-Hizon	P 300,000.00
Ma. Araceli R. Cristobal-Salamat	P 100,000.00
Leon Justin I. Villanueva	P 100,000.00
Eunice C. Lacson	P 100,000.00
Elvira C. Montero	P 100,000.00
Jennifer P. Dantes	P 100,000.00
Arnulfo V. Layco	P 100,000.00
Vincent V. Molina	P 100,000.00

TOTAL

P 5,000,000.00

EIGHTH: That no part of the income which the association may obtain as 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 to its operation, whenever necessary or proper shall be used for the furtherance of the purpose enumerated in the Article 11, subject to the provisions of the Title XI of the Corporation Code of the Philippines.

NINTH: That EUNICE C. LACSON has been elected by the Members as Treasurer of the Association to act as such until her successor is duly elected and qualified in accordance with the by-laws, and that as such Treasurer, she has been authorized to receive for and in the name and for the benefit of the Association all contributions (or fees) or contributions or donations paid or given by the members thereof.

TENTH: That we, in behalf of the said Association do hereby undertake to change its corporate name immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, association, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, or confusingly similar to a registered name or contrary to the public morals, good customs or public policy.

ELEVENTH: That the Association shall comply with the rules and regulations of the Securities and Exchange Commission for non-stock corporations in the course of its operations.

IN WITNESS WHEREOF, we have hereunto signed this Articles of Incorporation this 6th day of June 2011, in General Santos City.

Sgd.
JUAN ANDRE TERENCE R. LACSON
TIN 908-047-638

Sgd.
ENRIQUE JAIME C. QUEMA IV
TIN 186-172-786

Sgd.
**JESSICA ANNE M. R.
LACSON-HIZON**
TIN 203-121-701

Sgd.
**MA. ARACELI R. CRISTOBAL-
SALAMAT**
TIN 150-269-055

Sgd.

Sgd.

ACKNOWLEDGEMENT

BEFORE ME, A Notary Public for and in General Santos City, this 6th day of June 2011, personally appeared the following:

<u>Name</u>	Government ID No:	Date and Place Issued:
Juan Andre Terence R. Lacson	XX2904611	30 Jan. 2009/Manila
Enrique Jaime C. Quema IV	UU0825281	06 March 2007/Manila
Jessica Anne M. R. Lacson-Hizon	EB0382088	12 June 2010/Manila
Ma. Araceli R. Cristobal-Salamat	XX1040778	26 April 2008/Manila
Leon Justin I. Villanueva	XX0210769	05 Dec. 2007/Manila
Eunice C. Lacson	XX1256002	23 May 2008/DFA Davao
Elvira C. Montera	XX3602011	30 April 2009/DFA CDO
Jennifer P. Dantes	VV0436284	21 June 2007/DFA CDO
Arnulfo V. Layco	XX3471689	15 April 2009/DFA CDO
Vincent V. Molina	SSS No. 33-4098004-9	

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

WITNESS MY HAND AND SEAL on the date and at the place first above-written.

Doc. No. 168;
Page No. 34;
Book No. VI;
Series of 2011.

ATTY. PETER ARMAND L. HENARES
NOTARY PUBLIC
UNTIL DECEMBER 31, 2012
IBP NO. 825696-10-8-2010-GSC
PTR NO. 38106848 8-3-2-11-GSC
TIN. NO. 198-392-908

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA, METRO MANILA) S.S.

TRUSTEES' CERTIFICATE



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the Trustees and the Corporate Secretary of **MINDANAO EDUCATORS MUTUAL BENEFIT ASSOCIATION, INC.**, do hereby certify that:

At the Special Board of Trustees Meeting and at the Annual General Membership Meeting held separately on 8 April 2022 and 31 May 2022 via teleconferencing and at Q CityPark Hotel, General Santos City, respectively, the Board of Trustees, by affirmative vote of at least a majority of its entire membership and by affirmative vote of at least two-thirds (2/3) of its members, respectively approved the amendment of its Articles of Incorporation and By-Laws.

The Amended provisions of the Article THIRD of Articles of Incorporation, to read as follows:

"THIRD: That the principal office of the Association is located at:

No. /Street : Laiz Building, Narangita St.
corner Casquejo St.
City/Town : General Santos City
Province : "

(As amended on May 31, 2022)

The Amended provisions of the Article SIXTH of Articles of Incorporation, to read as follows:

"SIXTH: That the number of Directors/Trustees of the Association shall be composed of seven (7) members (As amended on May 31, 2022) and that the names, nationalities and residences of the first Directors or Trustees of the Association are as follows:"

And that the amended provisions of the Article II Section 1 of the Association's By-Laws, to read as follows:

"Section 1. Board of Trustees - The corporate powers of the Association shall be exercised, its business conducted and its property controlled by the Board of Trustees.

A handwritten signature in black ink, located in the bottom left corner of the page.

The Board of Trustees shall be composed of seven (7) members."
(As amended on May 31, 2022)

We further certify that the attached amended Articles of Incorporation and By-Laws are true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this certificate this 6th day of June 2022 at City of Manila, Philippines.


JUAN ANDRE TERENCE R. LACSON
Chairman / President / Trustee
TIN: 908-047-638


JESSICA ANNE M.R. LACSON-HIZON
Vice President / Trustee
TIN: 203-121-701


LEON JUSTIN I. VILLANUEVA
Vice Chairman / Trustee
TIN: 271-371-153


MARLON H. MONTERA
Corporate Secretary
TIN: 220-838-258


ROMELITO G. FLORES
Trustee
TIN: 188-015-881


REYNALDO M. VERGARA
Trustee
TIN: 120-885-737

AUG 24 2022

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2022 at City of Manila, Philippines by the above named persons who exhibited to me their competent evidence of identity as indicated below:

Name	ID No.	Place and Date of issue/expiry
Juan Andre Terence R. Lacson	Passport No. P7054017A	Valid until 4 May 2028
Jessica Anne M.R. Lacson-Hizon	Driver's License No. N04-91-193993	Valid until 17 May 2023

Leon Justin I. Villanueva

Marlon H. Montero

Reynaldo M. Vergara

Romelito G. Flores

Driver's License No. N25-
01-104479
P4295199B

CRN-006-0066-0170-8
CRN-006-0029-3408-4

Valid until 17 March
2023

Valid until 03
January 2030

Doc. No.: 96
Page No.: 20
Book No.: 13
Series of 2022.

~~ATTY. PEDRO D. GERIANO~~
Notary Public Until Dec. 31, 2022
Notarial Commission 2020 - 044 Mla
1150 Gen. Luna St., Ermita, Manila
IBP# 165729 Pasig for Yr. 2022
PTR# 0154718 Mla 1-3-2022
Roll # 12088, TIN# 132-436-687
MCLE Exemp No VII-NP004369 til 4-14



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



1st ENDORSEMENT
31 August 2022

Respectfully endorsed to the Securities and Exchange Commission (SEC), Ground Floor, Secretariat Building, PICC Complex, Roxas Boulevard, City of Pasay, Metro Manila the attached amended Articles of Incorporation of **MINDANAO EDUCATORS MUTUAL BENEFIT ASSOCIATION, INC.** with the advise that the Insurance Commission has no objection to its registration with the Securities and Exchange Commission.

AMENDED ARTICLES OF INCORPORATION

THIRD: That the principal office of the Association is located at:

No./Street : **Laiz Building, Narangita Street**
corner Casquejo Street

City/Town : **General Santos City**

(As amended on May 31, 2022)

SIXTH: **That the number of trustees of the Association shall be composed of seven (7) members** *(As amended on May 31, 2022)*

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