



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building, PICC
City Of Pasay, Metro Manila

COMPANY REG. NO. CN200508617

**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

TSPI MUTUAL BENEFIT ASSOCIATION, INC.

(Adding new provision designated as Article VI and renumbering of former
Articles VI to VII and succeeding articles thereof)

copy annexed, adopted on May 17, 2018 by majority vote of the Board of Trustees
and on May 30, 2018 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 19th day of October, Twenty Eighteen.

GERARDO E. DEL ROSARIO
Authorized Signatory, HRAD
SO Order 874 Series of 2018

EMC/mii

COVER SHEET
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

GIS

SEC Registration Number

2 0 0 5 0 8 6 1 7

Company Name

T S P I 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)

3 R D F L O O R T S P I B U I L D I N G
2 3 6 3 A N T I P O L O S T R E E T
G U A D A L U P E N U E V O M A K A T I C I T Y

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

Mobile Number

403-8619 loc. 202

CONTACT PERSON INFORMATION

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

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

MR. EDUARDO A. MENDOZA

eamendoza@tspi.org

403-8619 loc 240

CONTACT PERSON'S ADDRESS

97 Fourth View St., New Manila, Quezon City

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

Document I. D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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



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



1st ENDORSEMENT
20 August 2018

Respectfully endorsed to the Securities and Exchange Commission, (SEC), Secretariat Building, PICC Complex, Roxas Boulevard, Manila, the attached amended Articles of Incorporation of **TSPI MUTUAL BENEFIT ASSOCIATION, INC.** with office address at Tulay sa Pag-unlad Inc. (TSPI) Building, 2363 Antipolo Street, Guadalupe Nuevo, Makati City, Metro Manila, Philippines with the advise that the Insurance Commission has no objection to its registration and has taken note of the amendment.

AMENDED ARTICLES OF INCORPORATION

SIXTH: *That the assets of the association, in the event of dissolution would be distributed to another association organized for similar purpose, or to the state for public purpose, or as may be directed by a competent court, subject to the provisions of Presidential Decree No. 612, as amended, also known as The Insurance Code (As Amended on May 17, 2018 by the Board of Trustees; Amended on May 30, 2018 by the Members)*

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

AMENDED ARTICLES OF INCORPORATION
OF
TSPI MUTUAL BENEFIT ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, citizen and residents of the Republic of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a non-stock non-profit association under the laws of the Republic.

AND WE HEREBY CERTIFY

FIRST: That the name of the said corporation shall be TSPI MUTUAL BENEFIT ASSOCIATION, INC.

SECOND: That the purposes for which the association is formed are:

1. To extend financial assistance to the members and immediate members of their families in the form of death benefits, medical reimbursement, pension, loan redemption assistance, disability benefit and other services for the benefit of the members particularly coming from the poor and the disadvantaged sectors in order for risk protection and relief against distress or misfortune; (*Amended May 7, 2008*).

For the realization, accomplishment and furtherance of the foregoing objective, the association may:

- a. Collect fixed dues and assessments regularly from the members. The dues and/or assessments collected shall be used for paying benefits due the members.
- b. Solicit and receive foreign and locals donations, endowments, bequests and legacies of any sort to enhance the operational activities of the association.
- c. Invest or re-invest its funds.
- d. Acquire, hold and dispose properties whether real or personal, tangible or intangible that may be needed in furtherance or accomplishments of its objectives.
- e. Enter into contracts or agreements, incur loans or obligations with any person whether natural or juridical on any matter that may be lawful in the furtherance and realization of the objectives.
- f. Open bank accounts with any financially sound commercial bank.
- g. Organize a principal office, branch offices that may be necessary in carrying out the purposes or objectives for which the organization is organized.
- h. To ensure continued access to benefits and resources by actively involving the members in the direct management of the association that

will include implementation of policies and procedures geared towards sustainability and improved services.

- i. Perform and pursue any and all acts which are necessary to improve the condition and well-being of the members and proper and incidental to the purpose for which this association is formed. (Amended on August 3, 2005)

THIRD: That the principal office of the association shall be located at the Tulay sa Pag-unlad Inc. (TSPI) Building, 2363 Antipolo St., Guadalupe Nuevo, Makati City, Metro Manila, Philippines. (Amended December 5, 2014)

FOURTH: That the term for which the association is to exist is fifty (50) years from and after the date of incorporation.

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

NAME	NATIONALITY	RESIDENCE	CONTRIBUTION
Ruben C. De Lara	Filipino	Blk. 2 Lot 10 Metro Homes San Juan Metro Manila	P200,000.00
Ma. Luz A. Planas	Filipino	#25 Felix Hidalgo St. BF Executive Village Phase V, Las Piñas City	200,000.00
Vicente L. Panlilio	Filipino	#81 Real St., Urdaneta Village, Makati City	200,000.00
Florencia G. Tarriela	Filipino	#32 Jasmin St. Valle Verde 2, Pasig City	200,000.00
Dominador F. Chipeco, Jr.	Filipino	#67 Butterfly St. Valle Verde 6, Pasig City	200,000.00
Total			<u>P1,000,000.00</u>

That the present members are likewise the incorporators and from among themselves they shall elect the members of the Board of Trustees. Additional members to be admitted pursuant to the By-laws of the association shall be submitted to the Securities and Exchange Commission from time to time.

SIXTH: That the assets of the association, in the event of dissolution, would be distributed to another association organized for similar purpose, or to the state for public purpose, or as may be directed by a competent court, subject to the provisions of Presidential Decree No. 612, as amended, also known as The Insurance Code (Amended on May 17, 2018 by the Board of Trustees; Amended on May 30, 2018 by the Members)