



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

CERTIFIED TRUE COPY OF THE ORIGINAL
TSP Mutual Benefit Association, Inc.
Office of the Corporate Secretary

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

CERTIFIED TRUE COPY OF THE ORIGINAL
 TSPI Mutual Benefit Association, Inc.
 Office of the Corporate Secretary

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
 403-8619 loc. 202
 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
 MR. EDUARDO A. MENDOZA
 Email Address
 eamendoza@tspi.org
 Telephone Number/s
 403-8619 loc 240
 Mobile Number

CONTACT PERSON'S ADDRESS
 97 Fourth View St., New Manila, Quezon City

To be accomplished by CRMD Personnel
 Assigned Processor
 Date
 8/28/19
 Signature
 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

		Official Receipt of the Republic of the Philippines	
		Nº 0026684 A	
		Date <u>August 27, 2014</u>	
Agency <u>INSURANCE COMMISSION</u>		Fund	
Payor <u>TSPI MUTUAL BENEFIT ASSOCIATION INC.</u>			
Nature of Collection	Account Code	Amount	
<u>Endowment Insurance</u>		P 1,000.00	
<u>Legal Reserve Fund</u>			
TOTAL		P 1,000.00	
Amount in Words <u>ONE THOUSAND TEN PESOS ONLY</u>			
<input checked="" type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> Money Order	Drawee Bank _____ _____	Number _____ _____	Date _____ _____
Received the amount stated above. _____ Collecting Officer			
NOTE: Write the number and date of this receipt on the back of check or money order received.			



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

CERTIFIED TRUE COPY OF THE ORIGINAL
Aug 8 11:23/19
TSPI Mutual Benefit Association, Inc.
Office of the Corporate Secretary



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)

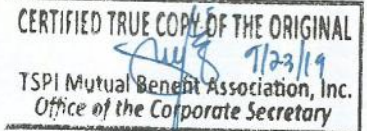
This Endorsement should be submitted to the SEC by the applicant together with the same documents as presented to this Commission.

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

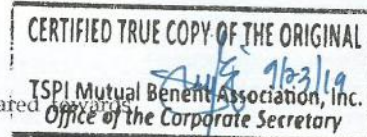
FIRST: That the name of the said corporation shall be TSPI MUTUAL BENEFIT ASSOCIATION, INC.

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)

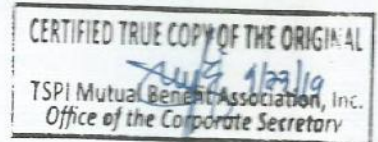
FOURTH: That the term for which the association is to exist is fifty (50) years from and after the date of incorporation.

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)



SEVENTH: That the number of trustees of the association shall be nine (9) and the names, nationalities and residences of the trustees are as follows: *(Re-numbered. Amended on May 17, 2018 by the Board of Trustees; Amended on May 30, 2018 by the Members)*

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

EIGHT : That Vicente L. Panlilio has been elected by the members as Treasurer of the association to act as such until his successor is duly elected and qualified in accordance with the by-laws, and that as such Treasurer he 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. *(Re-numbered. Amended on May 17, 2018 by the Board of Trustees; Amended on May 30, 2018 by the Members)*

NINTH: 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 operation. *(Re-numbered. Amended on May 17, 2018 by the Board of Trustees; Amended on May 30, 2018 by the Members)*

IN WITNESS WHEREOF, we have hereunto set our hands this 23rd day of March 2005.

(Sgd.) RUBEN C. DE LARA

(Sgd.) MA. LUZ A. PLANAS

(Sgd.) VICENTE L. PANLILIO

(Sgd.) FLORENCIA G. TARRIELA

(Sgd.) DOMINADOR F. CHIPECO, JR.

Signed in the presence of: (Sgd.) Lallie F. Macatangay

(Sgd.) Jesila M. Ledesma

CERTIFIED TRUE COPY OF THE ORIGINAL
TSPI Mutual Benefit Association, Inc.
Office of the Corporate Secretary

ACKNOWLEDGEMENT

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

BEFORE ME, a Notary Public for and in City of Manila, Philippines, this March 23, 2005, personally appeared the following person with their corresponding Community Tax Certificate No. and Tax Identification No.

Name	CTC NO./TIN	Date and Place CTC was Issued
Ruben C. De Lara	14684857/123-526-195	Jan. 28, 2005; Makati
Ma. Luz A. Planas	22012097/105-561-167	Jan. 3, 2004; Muntinlupa
Vicente L. Panlilio	06176404/115-321-338	Jan. 13, 2005; Pasay City
Florencia G. Tarriela	02177352/106-906-487	Jan. 13, 2005; Pasay City
Dominador F. Chipeco, Jr.	10543082/107-448-648	Jan. 25, 2005; Manila

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation consisting of four (4) pages including this page where the acknowledgment is written and they acknowledged to me that the same are their free and voluntary act.

WITNESS MY HAND AND SEAL on the date first above written.

(sgd.)
ATTY. EDITHA P. TALABOC
Notary Public
Until Dec. 31, 2005
PTR No. 3598730 / 1-03-05
IBP No. 607013
Issued at City of Manila

Doc. No. 117;
Page No. 24;
Book No. 25;
Series of 2005.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

CERTIFIED TRUE COPY OF THE ORIGINAL
TSPI Mutual Benefit Association, Inc.
Office of the Corporate Secretary
9/27/19

**AFFIDAVIT ON
NO INTRA-CORPORATE DISPUTE**

I, **ATTY. LEONARDA D. BANASEN**, Filipino, of legal age, with office address at 2363 Antipolo St., Guadalupe Nuevo, Makati City, hereby certify as follows that:

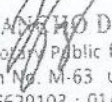
1. I am the duly appointed and qualified Corporate Secretary of **TSPI Mutual Benefit Association Inc.**, a corporation duly organized and existing under and by the virtue of the Republic of the Philippines, with principal office address at 3rd Floor TSPI Bldg., 2363 Antipolo St., Guadalupe Nuevo, Makati City.
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 corporate officers of the Corporation as its duly elected and/or appointed trustees or officers or vice versa.

I am executing this Affidavit to attest to the truth of the foregoing and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature on this
AUG 10 2018


ATTY. LEONARDA D. BANASEN
Corporate Secretary

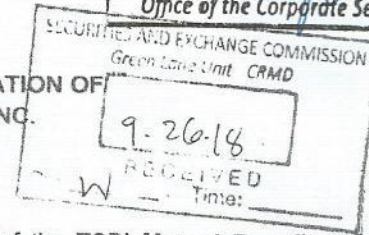
SUBSCRIBED AND SWORN TO BEFORE ME in MAKATI CITY 2018, at _____, affiant exhibiting to me her Passport No. EC6552965 issued at DFA NCR East on January 22, 2016 as competent evidence of identity.


ATTY. JUANITO DAVID R. TABLANG
Notary Public for Makati City
Commission No. M-63 until December 31, 2018
PTR No. 6629103 : 01/11/2018 / Makati City
IBP No. 021594 : 01/09/2018 / Makati City
Roll of Attorney: 42002
MCLE Compliance No. V-0024262
2016 Magsaysay St.,
Brgy. Guadalupe Nuevo, Makati City

Doc. No. 351;
Page No. 71;
Book No. CCXV
Series of 2018.

**TRUSTEES' CERTIFICATE
OF THE AMENDED ARTICLES OF INCORPORATION OF
TSPI MUTUAL BENEFIT ASSOCIATION INC.**

CERTIFIED TRUE COPY OF THE ORIGINAL
BY LEONARDA D. BANASEN
TSPI Mutual Benefit Association, Inc.
Office of the Corporate Secretary



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, constituting majority of the Trustees of the **TSPI Mutual Benefit Association, Inc.** and the Secretary thereof, do hereby certify that the Amended Articles of Incorporation of said Corporation was approved by a majority vote of the members of the Board of Trustees during its Special Board Meeting held on May 17, 2018, and by two-thirds (2/3) vote of all the members during the Annual General Membership Meeting held on May 30, 2018, at the TSPI Bldg., 2363 Antipolo St., Guadalupe Nuevo, Makati City.

The amended provision of the attached Amended Articles of Incorporation refer to Article VI, thereby renumbering the succeeding provisions. We further certify that the attached Amended Articles of Incorporation is a true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this Certificate this AUG 10 2018 at Makati City.

NAME	SIGNATURE	TIN NUMBER	PASSPORT NO./EXPIRATION/ PLACE
1. Ma. Luz A. Planas		105-561-167	EC6343476/ 1-7-21/DFA NCR South
2. Cornelio C. Gison		102-087-560	P3169954A/ 5-24-22/DFA NCR South
3. Florencia G. Tarriela		106-906-487	P3341932A/ 6-8-22/DFA Manila
4. Rene E. Cristobal		123-103-682	EC4081672/ 5-3-20/DFA Manila
5. Eduardo A. Mendoza		102-324-280	EC5036718/ 8-14-20/DFA NCR East
6. Sherry Lou A. Salazar		170-487-413	EC54380163/ 9-21-20/DFA Manila
7. Leonarda D. Banasen Corporate Secretary		239-134-101	EC6552965/ 1-21-21/DFA NCR East

SUBSCRIBED AND SWORN to before me this AUG 10 2018 affiants exhibited to me their respective Philippine Passports as competent evidences of their identities.

Doc. No. 352;
Page No. 71;
Book No. (11x);
Series of 2018.

ATTY. JUAN DAVID R. TABLANG
Notary Public for Makati City
Commission No. M-63 until December 31, 2018
PTR No. 6629103 : 01/11/2018 / Makati City
IBP No. 021594 : 01/09/2018 / Makati City
Roll of Attorney: 42002
MCLE Compliance No. V-0024262
2016 Magsaysay St.,
Brgy. Guadalupe Nuevo, Makati City