

REPUBLIC OF THE PHILIPPINES

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building, PICC
City Of Pasay, Metro Manual Curities and

COMPANY REG. NO. CN201508615

CERTIFICATE OF FILING

AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

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

LAKAN MUTUAL BENEFIT ASSOCIATION, INC.

(Amending Articles III & VI and by adding new provisions designated as Articles VIII, IX & X thereby renumbering succeeding provisions thereof)

copy annexed, adopted on April 13, 2022 by unanimous 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 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 Pasay City, Metro Manila, Philippines, this 271 day of September, Twenty Twenty Two.

DANIEL CABUYO
Assistant Director
SO Order, 188 Series of 2018

JS/qba

Username: Patricia Anne Mendo

ate: 2022-10-28 Time: 08:16:48 AM



Machine Validation:



OR# 2160991 KIMBERLY C. SALES

August 16, 2072 08:34AM PHP2,080.00*********

Republic of the Philippines

DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

MMISSION PROPERTY OF A 1307

PAYMENT ASSESSMENT FORM

P H I LNO 20220808-5755514

DATE

08/08/2022

RESPONSIBILITY CENTER CRMD

TON INC

PAYOR: LAKAN MUTUAL BENEFIT ASSOCIATION INC

Q.C.

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Amended Articles of Incorporation	SISTA HARRIST D	4020102000 (606)	1,000.00
Amended By Laws		4020102000 (606)	1,000.00
Legal Research Fee (A0823)		2020105000 (131)	20,00
Documentary Stamp Tax	2	4010401000 (4010401)	60.00
	S FOLLOWS		
OTAL AMOUNT TO BE PAID			Php 2,080.00
Assessed by: jasubido	Amount in words: TWO THOUSAND EIGHTY PESOS AND 00/100		
Remarks:			THE WAS TRANSPORTED BY

Payment Options

- 1. Online payment thru SEC Payment Portal
- · https://espaysec.sec.gov.ph
- 2. Over the Counter Payments
- · SEC Cashier Office
- Selected Landbank Branches

SEC BIR Accounts - DST

SEC Clearing Account	SEC Office
3752-1002-75	Head Office / NCR
0072-1178-59	Tarlac
0222-1003-48	Baguio
0132-1123-98	Legazpi
3302-1046-88	lloilo
3162-1098-20	Bacolod
0142-1085-85	Cebu
0192-0639-30	Zamboanga
0152-1090-08	Cagayan De Oro
0162-1090-73	Davao

SEC BTR Accounts - LRF

SEC Clearing Account	SEC Office
3402-2319-20	Head Office / Tarlac
3402-2319-38	Baguio
3402-2319-46	Legaspi
3402-2319-54	Iloilo / Bacolod
3402-2319-62	Cebu
3402-2319-70	Zamboanga
3402-2319-89	Cagayan De Oro
3402-2319-97	Davao

Breakdown Summary

FUND ACCOUNT	AMOUNT	ACCOUNT#
BIR Account - DST	60.00	see SEC BIR accounts
SEC RCC Current Account	2,000.00	3752-1001-43
BTR Account - LRF	20.00	see SEC BTR accounts
TOTAL	Php 2,080.00	

Notes:

- A, This form is valid for forty-five (45) calendar days from the date of Payment Assessment Form (PAF)
- B. Accepted modes of payment at SEC Main Office, Pasay City:
- 1. Cash 2. Manager's/Cashier's Check 3. Postal Money Order
- C. Accepted modes of payment at selected Landbank branches:
- Cash 2, Manager's/Cashier's Check payable to the Securitles and Exchange Commission
- D. For check payment, please prepare separate checks per fund account as indicated on the breakdown summary. <u>All checks must be payable to Securities and Exchange Commission</u>
- E. For over the counter payment at LandBank, preparation of oncoil payment or deposit slip shall be per fund account as indicated on the breakdown summary.
 - If fund code is BTR, use an oncoll payment slip.
 - If fund code is BIR, REIT, SRC or RCC, use a regular deposit sllp.
- Send through email the copy of the machine-validated oncoil payment slip / deposit slip to the issuer of this PAF to confirm that payment has been made.
- F. For National Capital Region, payments are only allowed through the following Landbank Branches: EDSA Greenhills, EDSA Congressional, Araneta EO, YMCA. DOTC, Ortigas EO, Muntiniupa, and North Avenue
- G. ANY ALTERATIONS WILL INVALIDATE THIS FORM

Username: Patricia Anne Mendoza

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Date: 2022-10-28 Time: 08:16:48 AM

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

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AKAN MUTUAL BENEFIT AS	
AKAN MUTUAL BENEFFT THAS	
AMENDED TO:	
AMENDED TO:	
AMENDED TO:	
Principal Office (No./Street/Barangay/City/Town)Province)	
TO A TIE REGALLA PARK TO	WERC P
TUAZON BRGY SOCORRO CUB	AO QUE
ONCITY	
COMPANY INFORMATION Company Email Address Company's Telephone Number/s	Mobile Number
	102-5221
CONTACT PERSON INFORMATION	
The designated person <u>MUST</u> be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation Name of Contact Person Emall Address Telephone Number	ris Mobile Number
PCSUPT TOMAS G RENTOY III lakanmbal2015@gmall.cbm (02) 8643-50	66 0917-1025221
Contact Person's Address UNIT 704 7/F REGALIA PARK TOWERS C, P.TUAZON COR BRGY SOCORRO CUBAO QUEZO	ON CITY METRO MANILA
To be accomplished by CRMD Personnel	
Date	Signature
Assigned Processor	

AMENDED

ARTICLES OF INCORPORATION

Securities and Exchange

LAKAN MUTUAL BENEFIT ASSOCIATION INC. ISSION

(formerly: PNPA LAKAN MUTUAL BENEFIT ASSOCIATION, INC.)

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned incorporators, all of legal ages, have this day voluntary agreed to form a nonstock and non-profit association under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

Article 1: The name of the said association shall be:

LAKAN MUTUAL BENEFIT ASSOCIATION, INC (as amended on November 29, 2018)

Article II: That the purpose for which this association is formed are:

- 2.a To foster brotherhood, mutual help and benefit among the members;
- 2.b To encourage the habit of thrift and saving among the members of the Association;
- 2.c To provide financial or material assistance to members and their families in case of death, losses. Emergency needs or distress, as may be authorized under the Revised Administrative Code and pertinent rules and regulations issued by the Insurance Commissioner;
 - 2.d To promote the general welfare of the members and their families; and
- 2.e In general, to undertake such activities not otherwise prohibited by laws and necessary for the accomplishment of the purposes which the Association has been organized.

INCIDENTALLY:

- 2.f To acquire real or personal property necessary for its operations;
- 2.g To issue membership certificates; and
- 2.h To possess and enjoy all the powers and privileges under the laws of the Republic of the Philippines for the attainment of the above purposes of the Associations; Provided, however, that the funds of the Association shall not be spent except in accordance with a Board Resolution approved by the Board of Directors thereof.

Article III: That the place where the principal office the association at: Unit 704 7/F Regalia Park Towers C, 150 P. Tuazon Avenue cor Brgy Socorro Cubao, Quezon City, Metro Manila (as amended on April 13, 2022)

Article IV: 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. 2022-10-28 Time: 08:16:48 AM

Username: Patricia Anne Mendoza

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Article V: That the names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

	Nationality	Securitiesidence
Name	Nationality	Exchange
PCSUPT TOMAS G. RENTOY III (Ret)	Filiping	Unit MC 28 BCDA, Taguig City
PCSUPT FIDEL G POSADAS	Filipino	Cp Vicente Lim, Calamba, Lagunacity
PSSUPT ROMEO RASPE	Filipino	292 Sofia St., Josefa Subd, Angeles
PSSUPT FERDINAND REALTOR P. BARTOLOME	Filipino	PNP-NHA Cp. Crame, Boni Serrano, QC
PSSUPT ROY P CORREO	Filipino	PNPA Cp Gen Mariano Castaneda, Silang, Cavite
PSUPT ABDULKADIL M GUIALANI	Filipino	92 Dona Francesca St., Filinvest, East Homes, Cainta, Rizal
PSUPT ORLANDO O YEBRA JR	Filipino	72 Brixton Area A, Diamond Subd, Camarin, Caloocan
PSUPT EDWIN DL PORTENTO	Filipino	10c Villa Marie Townhouse, 18th Ave, Murphy, QC
PSUPT FREDERICK E OBAR	Filipino	Primerose St., BDF, Balanga City, Bataan
PCINSP RICHIE M YATAR	Filipino	B6A3 L68/67 Lisak St., Ridgeblue Subd., Tunasan, Muntinlupa
PCINSP HONEE FRITZ A ALAGANO	Filipino	O903 Tower SMDC South Triangle, Mother Ignacia St., Panay Avenue, QC

Article VI: That the number of trustees of the association shall be ELEVEN (11); and the names, nationalities and residences of the first trustees of the association, majority of whom are residents of the Philippines, are as follows: (as amended on April 13, 2022) #

Name	Nationality	Residence
PCSUPT TOMAS G. RENTOY III (Ret)	Filipino	Unit MC 28 BCDA, Taguig City
PCSUPT FIDEL G POSADAS	Filipino	Cp Vicente Lim, Calamba, Lagunacity
PSSUPT ROMEO RASPE	Filipino	292 Sofia St., Josefa Subd, Angeles
PSSUPT FERDINAND REALTOR P. BARTOLOME	Filipino	PNP-NHA Cp. Crame, Boni Serrano, QC
PSSUPT ROY P CORREO	Filipino	PNPA Cp Gen Mariano Castaneda, Silang, Cavite
PSUPT ABDULKADIL M GUIALANI	Filipino	92 Dona Francesca St., Filinvest, East Homes, Cainta, Rizal
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PSUPT EDWIN DL PORTENTO	Filipino	10c Villa Marie Townhouse, 18th Ave. Murphy, QC
PSUPT FREDERICK E OBAR	Filipino	Primerose St., BDF, Balanga City Bataan
PCINSP RICHIE M YATAR	Filipino	B6A3 L68/67 Lisak St., Ridgeblue Subd., Tunasan, Muntinlupa
PCINSP HONEE FRITZ A ALAGANO 2022 10 28 Time: 08:16:48 AM	Filipino	O903 Tower SMDC South Triangle Mother Ignacia St., Panay Avenue, QC

Article VII: That the total contributed capital of the association is ONE HUNDRED TEN THOUSAND PESOS (Php 110,000.00) contributed by the incorporators, trustees and members.

Article VIII: That no net income or asset accrues to or benefits any member or specific person, with all the net income or asset devoted to the institution's purposes and all its activities conducted not for profit.

Article IX. That the trustees or organizers should not receive compensation, salaries or honorarium.

Article X. That upon dissolution and satisfaction of all liabilities, its assets shall be distributed to one or more entities formed for the purpose/purposes similar to its own, orto the Philippine government for public purpose. (as amended on April 13, 2022)

Article XI. That <u>PSUPT FREDERICK E. OBAR</u> has been elected by the subscribers as Treasurer of the Association to act as such until the successor is duly elected/appointed and qualified in accordance with the by-laws, and that such Treasurer, he has been authorized to receive for and in the name and for the benefit of the association, all contributions and donations to the association. (as amended on April 13, 2022)

Article XII. That the incorporators and trustees undertake to change the name of the association as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good custom or public policy. (as amended on April 13, 2022)

IN WINTESS WHEREOF, we have set our hands this March 9, 2015 at Quezon City, Philippines.

(SGD) PCSUPT TOMAS G. RENTOY III (Ret) TIN 127-133-88

(SGD) PSSUPT ROMEO RASPE BARTOLOME TIN 133-958-980

(SGD) PSSUPT ROY P CORREO TIN 139-507-448

(SGD) PSUPT ORLANDO O YEBRA JR TIN 168-173-726

(SGD) PSUPT FREDERICK E OBAR TIN 210-027-182

(SGD) PCINSP HONEE FRITZ A ALAGANO TIN 218-872-343

(SGD) PCSUPT FIDEL G POSADAS TIN 109-742-012

(SGD) PSSUPT FERDINAND REALTOR P. TIN 112-869-915

(SGD) PSUPT ABDULKADIL M GUIALANI TIN 135-723-857

(SGD) PSUPT EDWIN DL PORTENTO TIN 178-436-675

(SGD) PCINSP RICHIE M YATAR TIN 240-597-864 6120 .0837 .0807

ACKNOWLEDGMEN

Securi Excha Comm PHILIP

REPUBLIC OF THE PHILIPPINES)

CUEZUN ENT

PINES

CONTRACTOR COLOR BEFORE ME, a Notary Public in and for Philippines, this ____ th day of MAR 0 9 20120 personally appeared:

Name TIN / ID / F	assport No.	Date & Place Issued
THE 133-386 RESUPT TOMAS G RENTOY III	00058065	11/28/2014 - Quezon (12)
fin-104-747-012 PCSUPT FIDEL G POSADAS	00058086	12/04/2014 - Quezon City
TIN 133-935- 980PSSUPT ROMED R ASPR	354335021	8/09/2014 - Angeles City
(IN-112-BLQ -QISPSSUPT PERDINAND REALTORP BARTO	LONE 23781858	2/02/2014 - Quezon City
Fry-139-307-448 PSSUPT BOT P CORRED	14836834	1/15/2014 - Quezon City
TIN-155-769-817 PSSUPT ABBULLABIL M GUTALARI.	15182245	3/14/2014 - Cainta, Rizal
(DA-168-175- 766 PSUPT ORLANDS O TERRA JR	13929591	2/06/2014 - Quezon City
(N-178-456- GN PSUPT EDUTH DL PORTENTO	09399223	2/04/2014 - Quezon City
(14-210-007-161 PSUPT FREDERICK E OBAR	05040216	11/27/2014 -Balanga City
[hr:240-747- Guy PCINSP RICHIE M YATAR	00058087	12/04/2014- Quezon City

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 witness whereof, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Doc. No. Page No. Book No. Series of 20pan

JOEL G. GORDOLA NOTARY PUBLIC ROLLING 25405 ADM No. NP-056 UNIT 1-878 QUIRINO HIWAY GULOD **NOVALICHES QUEZON CITY** IBP No. 0982685-1-9-15 Q.C. PTR No. 0580689745718 Q.C.²⁰²² MCLE No. V-0001531-1-22-14

Username: Patricia Anne Mendoza

TRUSTEES CERTIFICATE



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the Trustees and Corporate Secretary of LAKAN MUTUAL BENEFIT ASSOCIATION, INC., do hereby certify that the Articles of Incorporation of the said association was amended by a unanimous vote of the trustees at a Board meeting held on April 13, 2022 at the principal office of corporation.

The amended provisions of the attached articles of Incorporation refer to the following:

ARTICLES OF INCORPORATION

HANGE COMMISSION

Article III: That the place where the principal office the association at: <u>Unit 704 7/F Regalia Park Towers</u> C, 150 P. Tuazon Avenue cor Brgy Socorro Cubao, Quezon City, Metro Manila (as amended on April 13, 2022)

Article VI: That the number of trustees of the association shall be <u>ELEVEN (11)</u>; (as amended on April 13, 2022)

Article VIII: That no net income or asset accrues to or benefits any member or specific person, with all the net income or asset devoted to the institution's purposes and all its activities conducted not for profit.

Article IX. That the trustees or organizers should not receive compensation, salaries or honorarium.

Article X. That upon dissolution and satisfaction of all liabilities, its assets shall be distributed to one or more entities formed for the purpose/purposes similar to its own, orto the Philippine government for public purpose. (as amended on April 13, 2022)

Article XI. (as amended on April 13, 2022)

Article XII. (as amended on April 13, 2022)

IN WITNESS WHEREOF, we hereunto signed this certification this 11^{th} day of May 2022 at Quezon City.

TOMAS O. RENTOY N

PAGE NO. 10

BOOK NO. 41

Date: 2022-10-28 Time: 08:16:48 AM

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139-479-060 molalida managan TIN NO 139-479-060

ATTY ENANING CLOULD

IBP. NO. 1/1651/1-3-2027 PIR NO. 1/1651/1-3-2027

ROLL NO. 11057/ 5-4-19-1 MCLE COMP. NO. VI-001 2801

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rname: Derrecia Anne Mendoza

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Securities and

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ROMEO B. CAMANO
SEC Administrative Officer IV
Electronic Records Management Division
Information and Communication Technology Department