



REPUBLIC OF THE PHILIPPINES

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

Company Reg. No. 28461

**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

**ARMED FORCES AND POLICE MUTUAL BENEFIT
ASSOCIATION, INCORPORATED**

[Amending Articles II, III, VI, VII and adding Articles IX, X & XI thereof.]

copy annexed, adopted on February 27, 2015 by majority vote of the Board of Trustees and by the vote of at least 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 hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 12th day of May, Twenty Fifteen.


FERDINAND B. SALES
Director

Company Registration and Monitoring Department



COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

2 8 4 6 1

Company Name

A R M E D F O R C E S A N D P O L I C E 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 O R P O R A T E D

AMENDED TO:
New Company Name

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

A F P M B A I B U I L D I N G C O L O N E L B O N N Y
S E R R A N O C O R N E R E D C A Q C

COMPANY INFORMATION

Company's Email Address

mail@afmbai.com.ph

Company's Telephone Number/s

911-40-51 LOCAL 218

Mobile Number

69932615258

CONTACT PERSON INFORMATION

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

Name of Contact Person

RDY- RELATO R. DAVID

Email Address

rd.relations@afmbai.com.ph

Telephone Number/s

911-40-51 Loc 288

Mobile Number

Contact Person's Address

POWER BLDG, CA BODDY SERRANO, CORNER EDSA, GUEZAL CITY

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

Corporate and Partnership Registration Division

Green Lane Unit

Financial Analyst

**AMENDED ARTICLES OF INCORPORATION
OF THE ARMED FORCES AND POLICE
MUTUAL BENEFIT ASSOCIATION, INCORPORATED**

KNOW ALL MEN BY THESE PRESENTS

That we, all of whom are of legal age, residents and citizens of the Philippines, have this day voluntarily associated together for the purpose of forming an association under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of said Association shall be the ARMED FORCES AND POLICE MUTUAL BENEFIT ASSOCIATION, INCORPORATED (as amended on April 23, 1992).

SECOND: That the purposes of which this Association is formed are:

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

INCIDENTALLY:

- f. To acquire real or personal property necessary for its operations;
- g. To issue membership certificates; and
- 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 association; Provided, however, That the funds of the Association shall not be spent except in accordance with law and as approved by the Board of Trustees thereof.

AS AMENDED ON 27 Feb 2015.

THIRD: That the place where the principal office of the Association is to be established or located is at AFPMBAI Building, Col Bonny Serrano corner Epifanio delos Santos Avenue, Quezon City.

AS AMENDED ON 27 Feb 2015.

FOURTH: That the term for which said Association is extended to another fifty (50) years from January 13, 2016 (as amended on June 29, 2011).

FIFTH: That the names and addresses of the incorporators of said Association are as follows:

NAME	ADDRESS
1. BENEDICTO A. ALEJO	Fort Bonifacio, Rizal
2. GONZALO BATAAC	Fort Bonifacio, Rizal
3. AVELINO E. SAUCO	#3 2 nd Ave., Cubao, Q.C.
4. FIDEL T. REYES	#9 Santol Rd., Malabon, Rizal
5. ROSENDO NUVAL	HPN, Roxas Blvd., Manila
6. MAXIMO S. JANTE	GHQ, AFP, Fort Aguinaldo, Q.C.
7. FLORENCIO SELGA	#2 South Crame St., Quezon City
8. FRANCISCO T. SAN MIGUEL	Fort Bonifacio, Rizal
9. DANIEL G. LIRA	#34 Rd 2, Proj. 8-A, Q.C.
10. EUTIQUIO CARITAN	Fort Bonifacio, Rizal
11. GUALBERTO F. SORIANO	HPN, Roxas Blvd., Manila
12. JULIO A. JACINTO	Fort Bonifacio, Rizal
13. TEODORO R. MALONZO	#97 EM Bo., Camp Crame, Q.C.
14. VICENTE A. LOYOLA	Amparo St., Mandaluyong, Rizal
15. ISIDRO S. CARILLO	#348 P. Villanueva, Pasay City

SIXTH: That the number of trustees of said Association shall be fifteen (15), and that the names and addresses of the trustees of the Association, who are to serve until their successors shall have been duly elected and qualified, as provided by the By-Laws, are as follows, to wit:

AS AMENDED ON 27 Feb 2015.

NAME	ADDRESS
1. BENEDICTO A. ALEJO	Fort Bonifacio, Rizal
2. GONZALO BATAAC	Fort Bonifacio, Rizal
3. AVELINO E. SAUCO	#3 2 nd Ave., Cubao, Q.C.
4. FIDEL T. REYES	#9 Santol Rd., Malabon, Rizal
5. ROSENDO NUVAL	HPN, Roxas Blvd., Manila
6. MAXIMO S. JANTE	GHQ, AFP, Fort Aguinaldo, Q.C.
7. FLORENCIO SELGA	#2 South Crame St., Quezon City
8. FRANCISCO T. SAN MIGUEL	Fort Bonifacio, Rizal
9. DANIEL G. LIRA	#34 Rd 2, Proj. 8-A, Q.C.
10. EUTIQUIO CARITAN	Fort Bonifacio, Rizal
11. GUALBERTO F. SORIANO	HPN, Roxas Blvd., Manila

SEVENTH: That the Association shall be a non-stock, non-profit corporation.

AS AMENDED ON 27 Feb 2015.

EIGHTH: That MAXIMO S. JANTE has been elected as Treasurer of the Association by the members to act as such until a successor shall have been duly elected and qualified in accordance with the By-Laws, and that as such Treasurer, he has been authorized to receive for the Association and to issue receipt in the name of the Association for contributions paid by such members.

NINTH: That no part of the Association's net income shall inure to the benefit of any private individual.

AS AMENDED ON 27 Feb 2015.

TENTH: That the trustees of AFPMBAI do not receive any compensation or remuneration.

AS AMENDED ON 27 Feb 2015.

ELEVENTH: In the event of dissolution, the existing assets of the Association will be passed on to another accredited NGO or organization of similar thrusts or purpose/s or to the State for public use.

AS AMENDED ON 27 Feb 2015.

IN WITNESS WHEREOF, we have hereunto set our hands this 24th day of September 1965 in Fort Aguinaldo, Quezon City, Philippines.

NAME	SIGNATURE
BENEDICTO A. ALEJO	_____ (SGD)
GONZALO BATAAC	_____ (SGD)
AVELINO E. SAUCO	_____ (SGD)
FIDEL T. REYES	_____ (SGD)
ROSENDO NUVAL	_____ (SGD)
MAXIMO S. JANTE	_____ (SGD)
FLORENCIO SELGA	_____ (SGD)
FRANCISCO T. SAN MIGUEL	_____ (SGD)
DANIEL G. LIRA	_____ (SGD)
EUTIQUIO CARITAN	_____ (SGD)
GUALBERTO F. SORIANO	_____ (SGD)
JULIO A. JACINTO	_____ (SGD)
TEODORO R. MALONZO	_____ (SGD)
VICENTE A. LOYOLA	_____ (SGD)
ISIDRO S. CARILLO	_____ (SGD)

SIGNED IN THE PRESENCE OF:

(SGD)

(SGD)

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

On this 2 day of November 1965, before me a notary public, in and for Q.C., personally appeared:

NAME	RESIDENCE CERT. NO./ISSUED AT/ON
1. BENEDICTO A. ALEJO	A-4905423 Makati, Rizal; 18 Jan 65
2. GONZALO BATAAC	A-5515479 Makati, Rizal; 5 April 65
3. AVELINO E. SAUCO	A-4920451 Quezon City; 11 Jan 65.
4. FIDEL T. REYES	A-0316035 Manila; 17 Mar 65
5. ROSENDO NUVAL	A-5082341 Makati, Rizal; 8 Jan 65
6. MAXIMO S. JANTE	A-4923318 Quezon City; 18 Jan 65
7. FLORENCIO SELGA	A-5212603 San Juan, Rizal; 12 Apr 65
8. FRANCISCO T. SAN MIGUEL	A-4946459 Quezon City, 28 Jan 65
9. DANIEL G. LIRA	A-4920460 Quezon City; 11 Jan 65
10. EUTIQUIO CARITAN	A-5517616 Makati, Rizal; 19 Apr 65
11. GUALBERTO F. SORIANO	A-0300301 Manila; 2 Feb 65
12. JULIO A. JACINTO	A-4900556 Makati, Rizal; 12 Jan 65
13. TEODORO R. MALONZO	A-0116416 Quezon City; 15 Jan 65
14. VICENTE A. LOYOLA	A-5090830 Pasay City; 19 Jan 65
15. ISIDRO S. CARILLO	A-0025735 Manila; 19 Jan 65

known to me to be the persons whose names are subscribed and who executed the foregoing Articles of Incorporation, and each of them acknowledged to me that he freely and voluntarily executed the same.

Witness my hand and seal this 2 day of November 1965.

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(SGD)
NOTARY PUBLIC
Until Dec 31, 1966