



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City Of Pasay, 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 (AFPMBAI)**
(Formerly: ARMED FORCES AND POLICE MUTUAL BENEFIT
ASSOCIATION, INCORPORATED)
(Amending Articles I, II Purposes, III,
IV by extending the term of its existence & X thereof)

copy annexed, adopted on June 09, 2018 by majority 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 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 6th day of February, Twenty Nineteen.


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

EC/qba

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application <div style="border: 1px solid black; padding: 2px; text-align: center;">AMENDMENT</div>	SEC Registration Number <div style="border: 1px solid black; padding: 2px; text-align: center;">2 8 4 6 1</div>
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Former Company Name

ARMED	FORCES	OF	THE							
PHILIPPINES	MUTUAL	BENEFIT								
ASSOCIATION	INCORPORATED									

AMENDED TO:
New Company Name

ARMED	FORCES	AND	POLICE	MUTUAL						
BENEFIT	ASSOCIATION,									
INCORPORATED	(AFPMBAI)									

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

COL	BONNY	SERRANO	CORRE							
DEL	SANTOS	AVENUE	QUEZON							
CITY										
										ZIP CODE 1 1 1 0

COMPANY INFORMATION

Company Email Address <div style="border: 1px solid black; padding: 2px;">bd.relations@afpmbi.com.ph</div>	Company's Telephone Number/s <div style="border: 1px solid black; padding: 2px;">911-40-51 02 288</div>	Mobile Number <div style="border: 1px solid black; padding: 2px;">0917-943-5597</div>
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CONTACT PERSON INFORMATION

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

Name of Contact Person <div style="border: 1px solid black; padding: 2px;">ATTY RENATO A DAVID</div>	Email Address <div style="border: 1px solid black; padding: 2px;">renato_a_david@yahoo.com</div>	Telephone Number/s <div style="border: 1px solid black; padding: 2px;">709-0032</div>	Mobile Number <div style="border: 1px solid black; padding: 2px;">09175109421</div>
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Contact Person's Address

UNIT 1 VILLA EVANGELINE, # 109 31A AVENUE, CUBAO, QUEZON CITY

To be accomplished by CRMD Personnel

	Date	Signature
Assigned Processor _____	_____	_____
_____	_____	_____
_____	_____	_____
Document I.D. <div style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></div>		
Received by Corporate Filing and Records Division (CFRD)		
Forwarded to:		
<input type="checkbox"/> Corporate and Partnership Registration Division		
<input type="checkbox"/> Green Lane Unit		
<input type="checkbox"/> Financial Analysis and Audit Division		
<input type="checkbox"/> Licensing Unit		
<input type="checkbox"/> Compliance Monitoring Division		

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

(FORMERLY 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 corporation shall be the **ARMED FORCES AND POLICE MUTUAL BENEFIT ASSOCIATION, INCORPORATED (AFPMBAI)**, hereinafter referred to as the Association. (As amended on 9 June 2018)

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;
- e. To perform welfare services vital to the morale of its members;
- f. To hold funds in trust for the members of the Association;
- g. To provide life and accident insurance, housing and other similar services to members and their families; and
- h. In general, to do such acts and undertake such activities not otherwise prohibited by law to help the members and to accomplish the purposes for which the Association has been organized.
(As amended on 9 June 2018)

INCIDENTALLY:

- i. To acquire real or personal property necessary for its operations;
- j. To issue membership certificates; and
- k. 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.

The primary purpose for which the Association was created falls under Section 30 (C) of the National Internal Revenue Code of 1997, as amended: "A beneficiary society, order or association, operating for the exclusive benefit of the members such as a fraternal organization operating under the lodge system, or mutual aid association or a nonstock corporation organized by employees providing for the payment of life,

sickness, accident, or other benefits exclusively to the members of such society, order, or association, or nonstock corporation or their dependents;”.
(As amended on 9 June 2018)

THIRD: That the place where the principal office of the Association is to be established or located is at AFPMBAI Building, Col Bonny Serrano Road corner Epifanio delos Santos Avenue, Quezon City. (As amended on 9 June 2018)

FOURTH: That the term for which said Association is to exist has been extended for another fifty (50) years starting on 13 January 2016. (As amended on 9 June 2018)

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:

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

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

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.

TENTH: That the trustees of AFPMBAI do not receive any compensation or remuneration, except for reasonable allowance and per diems. (As amended on 9 June 2018)

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.

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. EUTQUIO 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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Series of 1965

(SGD)
NOTARY PUBLIC
Until Dec 31, 1966