



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CN201322458

**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


**HELP & ASSISTANCE FOR ROTARY
PHILIPPINE DISTRICTS, INC.**

[Formerly: HELP & ASSISTANCE FROM ROTARY INC.]
[Amending Articles I & VI thereof.]

copy annexed, adopted on January 03, 2014 by majority vote of the Board of Governors 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 29th day of January, Twenty Fourteen.




FERDINAND B. SALES
Acting Director
Company Registration and Monitoring Department



SEC GREEN LANE FORM: GLF – NS2012
ARTICLES OF INCORPORATION / BY-LAWS
(FOR NON-STOCK CORPORATION)

COVER SHEET

HELP & ASSISTANCE FOR ROTARY PHILIPPINE DISTRICTS, INC.
Name of Corporation

UNIT 1903 CITYLAND HERRERA TOWER, V.A. RUFINO COR. VALERO STREETS
SALCEDO VILLAGE, MAKATI CITY
Principal Office Address

JOSE Q. CIFRA
Name of Filer/Contact Person

0917-8561871
Cell/Telephone Number

REMINDERS

1. Fill up all the blanks in these forms. All entries should be typewritten/handwritten legibly. Arrange into five (5) sets. One set consists of the cover sheet, articles of incorporation and by-laws.
2. Present these forms together with name verification slip, and endorsement of other government agencies (if required), for pre-processing and filing to the Green Lane Unit of the Company Registration and Monitoring Department, SEC.

To be accomplished by SEC Processor

REMAKRS

J 1-24-14

Processor

Date

**AMENDED
ARTICLES OF INCORPORATION**

OF

**HELP & ASSISTANCE FOR ROTARY PHILIPPINE DISTRICTS,
INC.**

FORMERLY: HELP & ASSISTANCE FROM ROTARY INC.

KNOW ALL MEN BY THESE PRESENTS:

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

THAT WE HEREBY CERTIFY:

Article I: That the name of this association shall be:

**HELP & ASSISTANCE FOR ROTARY
PHILIPPINE DISTRICTS, INC.**
(AS AMENDED ON 3 JANUARY 2014)

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

To gather and organize business, professional and community leaders, especially Rotarians and Rotary Clubs in our society, not for the purpose of earning profit, but for fostering encouraging and engaging in activities aimed at relieving the destitute, helping the disadvantaged and distressed, aiding economically depressed communities, assisting communities with some of their problems and needs, and promoting public interest, humanitarian service and social welfare, such as but not limited to the following: donation and provision of relief, recovery and rehabilitation items and materials, medical assistance, sanitation programs and other health services, feeding and nutrition programs, temporary and permanent shelter, repairs and construction of school buildings and other infrastructures.

Article III: That the association shall have its principal office at:

No./Street UNIT 1903 CITYLAND HERRERATOWER,
V.A. RUFINO COR. VALERO STREETS,
SALCEDO VILLAGE, MAKATI CITY

Article IV: That the term for which said association is to exist is FIFTY (50) years from and after the date of issuance of the certificate of incorporation.

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

Name	National	Residence
GUILLER E. TUMANGAN	Filipino	413 Agoncillo Street, Ayala Alabang Village, Alabang, Muntinlupa City 1780
EDUARDO R. ALVAREZ	Filipino	1904C, Valencia Hills Condomium, N. Domingo Street, Quezon City
RAFAEL M. GARCIA III	Filipino	15 Molave Street, Forbes Park, Makati City 1220
CORINA T. BAUTISTA	Filipino	807 F.T. Reyes Street, Sto. Niño, City of Malolos, Bulacan
JOSE Q. CIFRA	Filipino	9 Corregidor Street, Ayala Heights Village, Quezon City 1119

Article VI: That the number of trustees of the association shall be FIFTEEN (15) (AS AMENDED ON 3 JANUARY 2014); and the names, nationalities and residences of the first trustees of the association, majority of whom are residents of the Philippines, are as follows:

Name	National	Residence
GUILLER E. TUMANGAN	Filipino	413 Agoncillo Street, Ayala Alabang Village, Alabang, Muntinlupa City 1780
EDUARDO R. ALVAREZ	Filipino	1904C, Valencia Hills Condomium, N. Domingo Street, Quezon City
RAFAEL M. GARCIA III	Filipino	15 Molave Street, Forbes Park, Makati City 1220
CORINA T. BAUTISTA	Filipino	807 F.T. Reyes Street, Sto. Niño, City of Malolos, Bulacan
JOSE Q. CIFRA	Filipino	9 Corregidor Street, Ayala Heights Village, Quezon City 1119

Article VII: That the total contributed capital of the association is TWENTY FIVE THOUSAND PESOS (Php25,000.00) contributed by the incorporators, trustees and members.

Article VIII: That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code of the Philippines on dissolution. Any profit obtained by the association as a result of its operation, whenever necessary or proper shall be used for the furtherance of the purposes enumerated in Article II, subject to the provision of Title XI of the Corporation Code of the Philippines.

Article IX: That JOSE Q. CIFRA has been elected by the subscribers 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 and donations to the association.

Article X: 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 contract to public morals, good custom or public policy.

IN WITNESS WHEREOF, we have set our hands this 18th day of November, 2013 at Makati City, Philippines.

(SGD) GUILLER E. TUMANGAN
TIN No. 101-500-349

(SGD) EDUARDO R. ALVAREZ
TIN No. 106-967-971

(SGD) RAFAEL M. GARCIA III
TIN No. 112-006-346

(SGD) CORINA T. BAUTISTA
TIN No. 127-066-052

(SGD) JOSE Q. CIFRA
TIN No. 135-545-224

Signed in the presence of:

ACKNOWLEDGMENT

Republic of the Philippines)
 MANILA) S.S.

BEFORE ME, a Notary Public in and for MANILA, Philippines, this 20th day of November 2013, personally appeared:

NAME	TIN No.	DATE/PLACE ISSUED
GUILLER E. TUMANGAN	101-500-349	
EDUARDO R. ALVAREZ	106-967-971	
RAFAELM. GARCIA III	112-006-346	
CORINA T. BAUTISTA	127-066-052	
JOSE Q. CIFRA	135-545-224	

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.

(SGD) ATTY. CESAR G. VIOLA

Notary Public

Until Dec. 31, 2014

PTR No. 1403274, 01-02-12

IBP No. 905607, 11-09-12

Roll No. 15654

MCLE Compliance No. IV

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