



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building, PICC  
City Of Pasay, Metro Manila

COMPANY REG. NO. 0000180068

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

GUEVENT INSURANCE BROKER CORP.  
(Amending Article VI thereof)

copy annexed, adopted April 30, 2018 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision 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.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

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 26<sup>th</sup> day of June, Twenty Eighteen.

  
FERDINAND B. SALES  
Director

Company Registration and Monitoring Department

JV/mii

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# COVER SHEET

for Applications at  
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application  
AMENDMENT

SEC Registration Number  
1 8 0 0 6 8

Former Company Name  
G U E V E N T I N S U R A N C E B R O K E R C O R P .  
C O R P O R A T I O N

AMENDED TO:  
New Company Name

Principal Office (No./Street/Barangay/City/Town/Province)  
5 2 D O M I N G O M . G U E V A R A C O R N E R  
E X T E N S I O N S T R E E T S , M A N D A L U Y O N G

COMPANY INFORMATION  
Company Email Address  
Company's Telephone Numbers  
Mobile Number

CONTACT PERSON INFORMATION  
The designated person MUST be a Director/Trustee/Partner/Officer/Assistant Agent of the Corporation  
Name of Contact Person  
Email Address  
Telephone Numbers  
Mobile Number

Contact Person's Address

Assigned Processor  
Document I.D.  
PRESENTED ON: To be accomplished by CFRD Personnel  
COUNTER OFFICER:  
PROCESSOR:  
Date  
Signature

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

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**AMENDED  
ARTICLES OF INCORPORATION  
OF  
GUEVENT INSURANCE BROKER CORP.**

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, citizens and residents of the Republic of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of the said Corporation shall be:

**GUEVENT INSURANCE BROKER CORP.**

SECOND: That the purpose for which the said corporation is formed are:

**PRIMARY PURPOSE**

To carry on the business of the business of insurance broker in all their branches; to act as broker or managers for any insurance company.

In connection with its or his insurance or underwriting business (wherever the same may be carried on) or any branch of the same, and to enter into any agreement for such purpose with any such insurance company.

**SECONDARY PURPOSE**

XXXXXXX

**THIRD:**

XXXXXXX

**FOURTH:**

XXXXXXX

**FIFTH:**

XXXXXX

**SIXTH:**

XXXXX

**SEVENTH:**

XXXXX

***i. The right of the first refusal under this article shall not apply to the Transfer of a qualifying share to a nominee director representing a stockholder; provided that such nominee director has executed and delivered to the corporation a declaration of trust and undertaking to return such share to the stockholder upon his/her resignation or removal from the board of directors of the corporation.***

**EIGHT:**

XXXXX

**NINTH:**

XXXXX

**TENTH:**

XXXXX

**ELEVENTH:**

XXXXX

**IN WITNESS WHEREOF**, we have hereunto set our hands, this 29<sup>th</sup> day of June, 1990 at Mandaluyong M.M. Philippines.

\_\_\_\_\_

(SGD) REYNALDO S. GUEVARA

\_\_\_\_\_

(SGD) ALFREDO B. JIMENEZ, JR.

\_\_\_\_\_

(SGD) NILDA M. SEVERINO

\_\_\_\_\_

(SGD) REYNALDO S. GUEVARA  
For  
Domingo M. Guevara

\_\_\_\_\_

(SGD) REYNALDO S. GUEVARA  
For  
Carmen T. G. Monfort



Signed in the presence of:

Guevara / Reynolds

ACKNOWLEDGEMENT

Republic of the Philippines )  
S.S.  
(Makati, M.C.) )

BEFORE ME, a Notary Public in and for Makati, Philippines,  
this 4th day of July, 19 90 personally appeared:

<u>Name</u>	<u>Res. Cert. No.</u>	<u>Date &amp; Place Issued</u>
Roynaldo S. Guevara	5025595K	2/28/90 - Mandaluyong
Alfredo B. Jimenez, Jr.	3225098H	4/10/90 - Makati, MM
Nilda M. Severino	3088000K	2/26/90 - Mandaluyong

REYNALDO S. GUEVARA



Attorney-in-fact of  
Armen T. G. Monfort

REYNALDO S. GUEVARA



Attorney-in-fact of  
Domingo N. Guevara



*Notary Public*  
*M. Guevara*

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

*[Signature]*  
IMELDA L. BERTOLONA  
NOTARY PUBLIC  
Until December 31, 1990  
P.R. No. 8760268/1.10.90  
at Mandaluyong, MM  
Commission expires on 1990.



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REYNALDO S. GUEVARA



Attorney-in-fact of  
Carlsen T. G. Hanford

REYNALDO S. GUEVARA



Attorney-in-fact of  
Domingo H. Guevara

*subject*

*not m/f*  
*[Signature]*

*[Signature]*

## DIRECTORS' CERTIFICATE

### KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the directors and the Corporate Secretary of **GUEVENT INSURANCE BROKER CORP.** ("Corporation") with office address at 52 Domingo M. Guevara corner Calbayog Extension Sts., Mandaluyong City, do hereby certify that:

At the Joint Special Meeting of the stockholders and board of directors of the Corporation held on April 30, 2018 at the principal office of the corporation, during which a quorum was present and acting throughout, the following resolutions were unanimously approved and adopted by a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock.

**RESOLVED**, that the Corporation be authorized to amend the **SIXTH** Article of the Articles of Incorporation, subject to the approval of the Securities and Exchange Commission.

**RESOLVED FURTHER**, that the **SIXTH** Article of the Articles of Incorporation be amended to read as follows:

*SIXTH: That the number of directors of said corporation shall be ELEVEN (11) and that the names, nationalities, and residences of the initial directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:*

Name	Nationality	Address
DOMINGO M. GUEVARA	Filipino	1573 Princeton St., Wack Wack Subdivision, Mandaluyong, M. M.
REYNALDO S. GUEVARA	Filipino	48 Gen. Delgado St., San Antonio Village, Pasig
CARMEN T. G. MONFORT	Filipino	1573 Princeton St., Wack Wack Subdivision, Mandaluyong, M. M.
ALFREDO B. JIMENEZ, JR.	Filipino	3338 Apitong Street, United Paranaque, Metro Manila
NILDA M. SEVERINO	Filipino	A-5 Gueventville I, Calbayog Street, Mandaluyong, M. M.


We further certify that the attached Amended Articles of Incorporation is true and correct copy thereof.







Directors' Certificate re:  
Amended Articles of Incorporation of  
Guevent Insurance Broker Corp.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our  
signatures this 16 day of May, 2018 at D.C.


  
MR. REYNALDO S. GUEVARA  
Director

  
CARMEN T.G. MONFORT  
Director

  
ANNA GEORGINA G. CARLOS  
Director

  
ATTY. MA. LUZ R. RAVAL  
Director

  
JEAN L. KHIA  
Director

  
ATTY. MELCHOR JAEMOND A. ARANAS  
Corporate Secretary/Director

SUBSCRIBED AND SWORN to before me this 16 day of MAY 2018  
in QUEZON CITY  
affiants exhibiting to me their valid identity cards as follow:

Mr. Reynaldo S. Guevara	TIN 102-051-545
Ms Carmen T.G. Monfort	TIN 102-051-553
Ms Anna Georgina G. Carlos	TIN 165-142-556
Atty. Ma. Luz R. Raval	TIN <u>108-145-804</u>
Ms Jean L. Khia	TIN 105-816-701
Atty. Melchor Jaemond A. Aranas	TIN 275-236-724

  
Notary Public

ATTY. BENJAMINE ALVARADO  
NOTARY PUBLIC  
UNTIL December 31, 2018  
COR NO. 5526234, January 3, 2018, QUEZON CITY  
IBP NO. 619073 12-20-1957 - QUEZON CITY  
ROLL NO. 11296  
ADM. MATTER NO. NP-045-2007-2018  
TIN NO. 177-267-519-003  
MCLE 18-0024528 - December 12, 2017  
# 34 Assent's St. G-313 Village  
District # Quezon City

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Republic of the Philippines)  
MANDALUYONG ) S.S.

**SECRETARY'S CERTIFICATE**

I, **ATTY. MELCHOR JAEMOND A. ARANAS**, of legal age, Filipino and with office address at Suite 210 DMG Center, D.M. Guevara cor. Calbayog Ext. Sts., Mandaluyong City, having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of GUEVENT INSURANCE BROKER CORPORATION ("the Corporation"), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 52 Domingo M. Guevara corner Calbayog Extension Streets, Mandaluyong 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 Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

City of Mandaluyong, MAY 21 2018 th day of 20 2018.

  
**ATTY. MELCHOR JAEMOND A. ARANAS**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 21 2018 day of 20 in MANDALUYONG, affiant exhibiting to me Tax Identification No. 275-236-724-000.

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**PAOLO A. PUNSALAN**  
Notary Public for Mandaluyong City  
Until 31 December 2019  
Suite 210 DMG Center Building  
D.M. Guevara cor. Calbayog Extn. Sts.  
Mandaluyong City  
PTR No. 3405378; 01/05/2018; Mandaluyong  
IBP No. 021679; 01/05/2018; RSM  
Appt. No. 0511-18  
Roll No. 00037