



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 26th day of June, Twenty Eighteen.

FERDINAND B. SALES
Director
Company Registration and Monitoring Department

JV/mii

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

2

Nature of Application AMENDMENT	SEC Registration Number 1 8 0 0 6 8
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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 <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Company's Telephone Number <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Mobile Number <div style="border: 1px solid black; height: 20px; width: 100%;"></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; height: 20px; width: 100%;"></div>	Email Address <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Telephone Number <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Mobile Number <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
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Contact Person's Address

PRESENTED ON: To be accomplished by the

COUNTER OFFICER:

PROCESSOR:

Assigned Processor: _____ Signature: _____

Document I.D. _____

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**

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 29th 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:


ACKNOWLEDGEMENT
 Republic of the Philippines) S.S.
 Makati, M. M.)

 BEFORE ME, a Notary Public in and for Makati, Philippines
 this 4th day of July, 1990, personally appeared:

Name	Res. Cert. No.	Date & Place Issued
Ronald 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

REYNALDO S. GUEVARA

Attorney-in-fact of
Carmen T. G. MonfortAttorney-in-fact of
Domingo 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.

A. L. MAGBIXONA
NOTARY PUBLIC

On December 31, 1990
R.N. No. 8760268/1.10.90
at Mandaluyong, MM
Commission expires on 1990.

Doc. No. 41
Page No. 9
Book No. II
Series of 1990



REYNALDO S. GUEVARA

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

REYNALDO S. GUEVARA

Attorney-in-fact of
Domingo H. Guevara

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 JAEMON 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>108-146-804</u>
Ms Jean L. Khia	TIN 105-816-701
Atty. Melchor Jaemond A. Aranas	TIN 275-236-724

Notary Public

ATTY. BENJAMIN T. MELCHOR
NOTARY PUBLIC
UNTIL December 31, 2018
P.R. NO. 5526234, January 3, 2013, QUEZON CITY
IRP NO. 019073-12-23-0337 - QUEZON CITY
ROLL NO. 11298
ALIM. MATTER NO. RA-045-13017-2018
TIN NO. 177-267-319-001
MCLE 18-0024528 - December 12, 2017
34 Assot's St. GIS Village
Quezon City

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Republic of the Philippines)
MANDALUYONG) S.S.

SECRETARY'S CERTIFICATE

I, **ATTY. MELCHOR JAEMON D. 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, ____th day of MAY 21 2018, 20____.

ATTY. MELCHOR JAEMON D. ARANAS
Affiant

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

Doc. No. 6;
Page No. 3;
Book No. I;
Series of 2018.

PAOLO A. PUNZALAN
Notary Public for Mandaluyong City
Until 31 December 2019
Suite 210 DMG Center Building
D.M. Guevara cor. Calbayog Ext. Sts.
Mandaluyong City
PTR No. 3405378; 01/05/2018; Mandaluyong
BP No. 021679; 01/05/2018; RSM
Appt. No. 0511-18
Roll No. 05637