



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

Company Reg. No.: CN200902141

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the amended articles of incorporation of

**SIMBAG SA EMERHENSYA ASIN DAGDAG PASEGURO
MUTUAL BENEFIT ASSOCIATION (SEDP MBA), INC.**

{Amending the prefatory clause and Article Eight and adding Article Thirteen to its provisions.}

copy annexed, adopted December 14, 2014 by a majority vote of the Board of Trustees and 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 Legazpi City, Albay, Philippines, this 26th day of May Two Thousand Sixteen.



Marylou Duka-Castillo
MARYLOU DUKA-CASTILLO
SEC Director

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

Amended AI

SEC Registration Number

CN 2009021A1

Company Name

SIMBAG SA EMERHENSYA ASIN
DAGDAG PASEGURD MUTUAL BENEFIT
ASSOCIATION (SEDP MBA), INC.

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

2ND FLOOR, SAC BUILDING,
CATHEDRAL COMPOUND, ALBAY
DISTRICT, LEGAZPI CITY

Company's Telephone Number/s

Contact Person

FR. REX PAUL B. ARJONA

Contact Person's Telephone Number

(052) 4812349

Contact Person's Address

HARONG KAN AMA, SIPI, DARAGA, ALBAY

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 Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila

2nd ENDORSEMENT
11 April 2016

Respectfully endorsed to the Securities and Exchange Commission (SEC), SEC Building, EDSA Greenhills, Mandaluyong City, the attached Amended Articles of Incorporation of **SIMBAGSA EMERHENSYA ASIN DAGDAG PASEGURO MUTUAL BENEFIT ASSOCIATION (SEDP MBA), INC.** with office address at 2nd Floor, Social Action Center Building, Cathedral Compound, Albay District, 4500 Legazpi City, Albay, Province with the advise that the Insurance Commission (IC) has no objection to its registration and has taken note of the following amendments:

AMENDED ARTICLES OF INCORPORATION:

1. The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a **non-stock, non-profit** Mutual Benefit Association (MBA) under the laws of the Republic of the Philippines. (As amended on December 14, 2014)
2. That SEDP MBA is a non-stock, **non-profit** association and the following may become a member of the SEPDP MBA:
 - a. all active members of the SEDP-Simbag sa Pag-Asenso, Inc.;
 - b. personnel and staff of SEDP-Simbag sa Pag-Asenso, Inc. and SEDP MBA; and
 - c. other organized groups accredited by SEDP MBA (As amended on December 14, 2014)
3. That in case of dissolution of the SEDP MBA, its residual assets after the liabilities and obligations are settled and paid shall be transferred to SEDP-Simbag sa Pag-Asenso, Inc., or by two-thirds (2/3) vote of all its members to another corporation of similar or related purpose. (As amended on December 14, 2014)

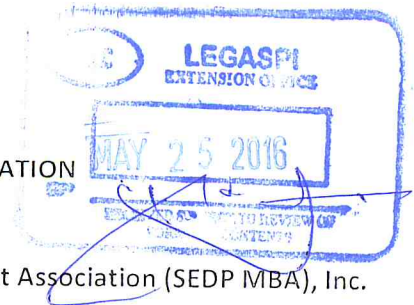
This Endorsement should be submitted to the Securities and Exchange Commission (SEC) by the applicant together with the same documents as presented to the Insurance Commission (IC).


EMMANUEL F. DOOC
Insurance Commissioner

AMENDED ARTICLES OF INCORPORATION

of

Simbag ~~sq~~ Emerhensya asin Dagdag Paseguro Mutual Benefit Association (SEDP MBA), Inc.



KNOWN ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a non-stock, non-profit Mutual Benefit Association (MBA) under the laws of the Republic of the Philippines. (as amended on December 14, 2014)

THAT WE HEREBY CERTIFY:

FIRST: The name of the said association shall be:

Simbag ~~sq~~ Emerhensya asin Dagdag Paseguro Mutual Benefit Association (SEDP MBA), Inc.

SECOND: That the purpose for which SEDP MBA is formed is to advance the interests and promote the welfare of the poor in particular and the interest and welfare of the Philippines in general. Specifically SEDP MBA shall seek:

1. To extend financial assistance to its members, spouse, siblings, children and parents in the form of death benefits, sickness benefits, provident savings and loan redemption assistance;
2. To ensure continued access to benefits/resources by actively involving the members in the management of the association that will include implementation of policies and procedures geared towards sustainability and improved services.

THIRD: That the place where the principal office of the SEDP MBA is to be established or located is at:

2nd Floor Social Action Center Building
Cathedral Compound, Albay District
4500 Legazpi City, Albay

FOURTH: That the term for which the SEDP MBA is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

FIFTH: That the names, nationalities and residences of the incorporators of the SEDP MBA are as follows:

Name	Nationality	Residence
Fr. Ramoncito S. Segubiense	Filipino	St. Gregory the Great Parish, Cathedral Compd., Albay District, Legazpi City
Preciosa E. Belleza	Filipino	#2 Doña Aurora St., Brgy. 17, Legazpi City
Manuel P. Sabater	Filipino	104 Jasmin St., Vel Amor Subd., Legazpi City
Emerson N. Moral	Filipino	SitioPulot, Taysan, Legazpi City
Josephine B. Brillantes	Filipino	P-4 Bacolod, Tabaco City
Eden E. Nebreja	Filipino	P-1A Puro, Legazpi City
Amelia R. Halcon	Filipino	129 Zone 1 San Vicente, Buhi, Camarines Sur

SIXTH: That the number of trustees of the SEDP MBA shall be seven (7) and that the names, nationalities and residences of the first trustees of the SEDP MBA are as follows:

Name	Nationality	Residence
Fr. Ramoncito S. Segubiense	Filipino	St. Gregory the Great Parish, Cathedral Compd., Albay District, Legazpi City
Preciosa E. Belleza	Filipino	#2 Doña Aurora St., Brgy. 17, Legazpi City
Manuel P. Sabater	Filipino	104 Jasmin St., Vel Amor Subd., Legazpi City
Emerson N. Moral	Filipino	Sitio Pulot, Taysan, Legazpi City
Josephine B. Brillantes	Filipino	P-4 Bacolod, Tabaco City
Eden E. Nebreja	Filipino	P-1A Puro, Legazpi City
Amelia R. Halcon	Filipino	129 Zone 1 San Vicente, Buhi, Camarines Sur

SEVENTH: That the capital of the SEDP MBA was contributed by the incorporators and directors who are also members of the SEDP MBA as follows:

Name	Contribution
Fr. Ramoncito S. Segubiense	Php 15,000.00
Preciosa E. Belleza	Php 15,000.00
Manuel P. Sabater	Php 14,000.00
Emerson N. Moral	Php 14,000.00
Josephine B. Brillantes	Php 14,000.00
Eden E. Nebreja	Php 14,000.00
Amelita R. Halcon	Php 14,000.00
Total	Php 100,000.00

EIGHTH: That SEDP MBA is a non-stock, non-profit association and the following may become a member of the SEDP MBA:

- a. all active members of the SEDP-Simbag sa Pag-Asenso, Inc.;
- b. personnel and staff of SEDP-Simbag sa Pag-Asenso, Inc. and SEDP MBA; and
- c. other organized groups accredited by SEDP MBA.

(as amended on December 14, 2014)

NINTH: That no part of the income which the SEDP MBA 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 on dissolution. Any profit obtained by SEDP MBA 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 provisions of Title XI of the Corporation Code of the Philippines.

TENTH: That Mrs. Preciosa E. Belleza has been elected by the members as Treasurer of the SEDP MBA to act as such until her successor is duly elected and qualified in accordance with the by-laws and that as such Treasurer she has been authorized to receive for and in the name and for the benefit of the SEDP MBA all contributions or donations paid or given by the members.

ELEVENTH: That Simbag sa Emerhensya sin Dagdag Paseguro in *English* means Emergency Response through enhanced Insurance Benefits. That the SEDP MBA manifests its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name or one deceptively or confusingly similar to it.

TWELFTH: That the SEDP MBA shall comply with the requirements for non-stock corporations in the course of its operation.

THIRTEENTH: That in case of dissolution of the SEDP MBA, its residual assets after the liabilities and obligations are settled and paid shall be transferred to SEDP – Simbag sa Pag-Asenso, Inc., or by two-thirds (2/3) vote of all its members to another corporation of similar or related purpose. (as amended on December 14, 2014)

IN WITNESS WHEREOF, we have hereunto signed this Articles of Incorporation, this 13th day of January, 2009 in the City of Legazpi, Province of Albay, Philippines.

signed

JOSEPHINE B. BRILLANTES
TIN: 926-879-715

signed

MANUEL P. SABATER
TIN: 141-377-921

signed

EDEN E. NEBREJA
TIN: 925-961-914

signed

PRECIOSA E. BELLEZA
TIN: 101-212-618

signed

AMELITA R. HALCON
TIN: 268-963-183

signed

EMERSON N. MORAL
TIN: 101-243-552

signed

FR. RAMONCITO S. SEGUBIENSE
TIN: 269-096-162

WITNESSES:

signed

LIDOVINA A. PURCIA
TIN: 121-811-853

signed

JOEL P. APUYAN
TIN: 925-452-730

ACKNOWLEDGMENT

Republic of the Philippines }
Legazpi City }

BEFORE ME, a Notary Public in and for QUEZON CITY, Philippines, this February 03, 2009 personally appeared:

NAME	CTC No. / Date & Place Issued	SIGNATURE
Fr. Ramoncito S. Segubiense	0423359 / Jan. 6, 2009 / Legazpi City	Signed
Preciosa E. Belleza	0437539 / Jan. 20, 2009 / Legazpi City	Signed
Manuel P. Sabater	0437547 / Jan. 20, 2009 / Legazpi City	signed
Emerson N. Moral	0433217 / Jan. 22, 2009 / Legazpi City	Signed
Josephine B. Brillantes	03947248 / Jan. 13, 2009 / Tabaco City	Signed
Eden E. Nebreja	04321040 / Jan. 11, 2009 / Buhi, Cam. Sur	Signed
Amelia R. Halcon	02262157 / Jan. 12, 2009 / Legazpi City	signed

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 written above.

ATTY. DELFIN R. AGACAOILI JR.
Notary Public
Com. Expires Dec. 31, 2009
PTR No. 10936683 / 1-5-09 / Q.C.
IBP No. 081213 / 1-5-09 / Q.C.
Roll No. 24655
TIN No. 144519066

Doc. No. 289;
Page No. 29;
Book No.
Series of 2009.




TRUSTEES' CERTIFICATE

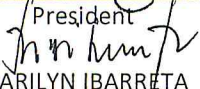
WE, the undersigned President, Corporate Secretary and majority of the members of the Board of Trustees of **Simbag sa Emerhensya asin Dagdag Paseguro Mutual Benefit Association (SEDP MBA), Inc.**, under oath, do hereby certify that the amendments to the following provisions of the Articles of Incorporation of the corporation:

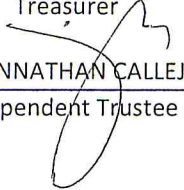
1. Preliminary paragraph;
2. Eighth Article; and
3. Additional Thirteenth Article,

as reflected in the attached Amended Articles of Incorporation was duly adopted and approved by the majority of the members of the Board of Trustees, and two-thirds (2/3) of the members of the association, in a meeting held on December 14, 2014 at Ibalong Centrum for Recreation, Legazpi City.

IN WITNESS WHEREOF, we hereby affix our signatures this 23rd day of March 2015 in Legazpi City.



 Fr. REX PAUL B. ARJONA


 President

 MARILYN IBARRETA


 Treasurer

 FR. JONNATHAN CALLEJA

 Independent Trustee

Retired
 LIDOVINA A. PURCIA

 Vice President

 FR. EDUARDO BELLEN

 Independent Trustee

 MERLE PAETE

 Trustee

 MARY ANN BONEO

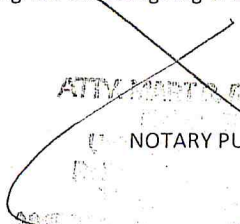
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAK 30 2015, 2015 in Legazpi City, Philippines by the following persons, who exhibited their indicated identification documents:

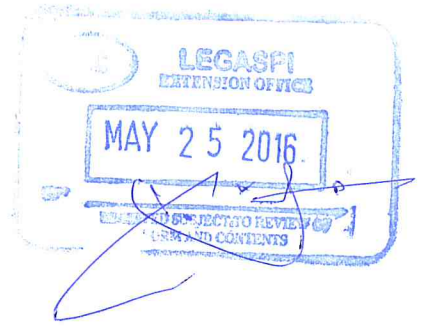
NAME	ID Type and Number	Expiry Date
Fr. Rex Paul Arjona	TIN # 919-685-762	n/a
Lidovina Purcia	TIN # 121-811-853	n/a
Mary Ann Boneo	TIN # 463-498-600	n/a
Fr. Eduardo Bellen	TIN # 410-232-640	n/a
Fr. Jonnathan Calleja	TIN # 432-210-818	n/a
Marilyn Ibarreta	TIN # 948-643-606	n/a
Merle Paete	TIN # 463-826-845	n/a

to satisfactorily prove that they are the same persons who signed the foregoing Trustees' Certificate in my presence.

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 Page No. 65
 Book No. XXI
 Series of 2015.


 NOTARY PUBLIC
 Rm. 302, St. Paul's Church (LAW)
 Legazpi City, Albay

Republic of the Philippines
City of Legazpi



SECRETARY'S CERTIFICATE

I, **Mary Ann Boneo**, of legal age, married a resident of Purok 6, Basud, Tabaco City, being duly sworn, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **Simbag sa Emerhensya asin Dagdag Paseguro Mutual Benefit Association (SEDP MBA) Inc.**, a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 2nd Floor Social Action Action Center Building, Cathedral Compound, Albay District, Legazpi 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 Trustees, individual trustees and/or major officers of the corporation as its duly elected and/or appointed trustees or officers or vice versa.

Legazpi City, 30th day of March 2015.


MARY ANN BONEO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this 30th day of March 2015, in Legazpi City, Philippines, affiant exhibiting to me her CTC # 2920080 issued on January 6, 2014 at Tabaco City.


ARNEL BALLARAN-RABELAS
Notary Public

Notarial Commission expires December 31, 2015
PTR No. No. 4657665/ Legazpi City/Jan. 5, 2015
IBP No. 953893/Albay/Jan. 5, 2015
Roll No. 56264

Rm. 302, 3F, PVLB Bldg. 1 (LAW)
Cor. Rizal & Pefarande Sts., P.D
4500 Legazpi City, Albay - Phils

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