



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City Of Pasay, Metro Manila

COMPANY REG. NO. CN200818098

**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

**COOPERATIVE ALLIANCE FOR
RESPONSIVE ENDEAVOR MUTUAL BENEFIT
ASSOCIATION (CARE MBA), INC.**
(Amending Article III thereof)

copy annexed, adopted on October 28, 2017 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 4th day of July, Twenty Eighteen.


FERDINAND B. SALES
Director

Company Registration and Monitoring Department

JPT/mii

COVER SHEET

Nature of Application

S.E.C. Registration Number

C	N	2	0	0	8	1	8	0	9	8
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(Company's Full Name)

C	O	O	P	E	R	A	T	I	V	E	A	L	L	I	A	N	C	E	F	O	R					
R	E	S	P	O	N	S	I	V	E	E	N	D	E	A	V	O	R	M	U	T	U	A	L			
B	E	N	E	F	I	T	A	S	S	O	C	I	A	T	I	O	N	(C	A	R	E	M	B	A)
I	N	C	.																							

(Business Address: No. Street City/Town/Province)

#	3	9	I	L	A	N	G	-	I	L	A	N	G	S	T	.	Z	A	B	A	L	L	E	R	O		
S	U	B	D	.	G	U	L	A	N	G	-	G	U	L	A	N	G	L	U	C	E	N	A	C	I	T	Y

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number

Company's Fascimile Number

CONTACT PERSON INFORMATION

Name of Contact Person

Email Address

Telephone Number

Fascimile Number

CONTACT PERSON'S ADDRESS

To be accomplished by SEC Personnel concerned

Assigned Processor

PRESENTED ON:

[Signature]

Date

Signature

COUNTER OFFICER:

[Signature]

PROCESSOR:

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

AMENDED ARTICLES OF INCORPORATION

OF

**COOPERATIVE ALLIANCE FOR RESPONSIVE ENDEAVOR
MUTUAL BENEFIT ASSOCIATION (CARE MBA), INC.**

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and residents of the Philippines voluntarily agreed this day to form a **Mutual Benefit Association (MBA)** under the laws of the Republic of the Philippines. (as amended on February 15, 2014)

THAT WE HEREBY CERTIFY:

FIRST: The name of the said association shall be the Cooperative Alliance for Responsive Endeavor Mutual Benefit Association (CARE MBA), Inc. (as amended on February 15, 2014)

SECOND: That the purpose of this association as formed is to advance the interests and promote the cause and welfare of the poor in particular and those of the Philippines in general. Specifically the association shall seek:

1. To extend financial assistance to its members, spouse, children and parents in the form of deathbenefits, sickness benefits, provident savings and loan redemption assistance;
2. To ensure continued access to benefits/resources by active and responsible involvement of the members in the management of the association to include but not limited to implementation of policies and procedures geared towards sustainability and improved services.

THIRD: That the place where the principal office of the association is to be established or located is at 3rd Floor LSC Building Quezon Ave. cor Ravanzo St., Brgy 1, Lucena City, Quezon Province (as amended on August 25, 2012) will transfer to a new office in No. 39 Ilang-Ilang Street, Zaballero Subdivision Brgy. Gulang-Gulang, Lucena City, Quezon Province (as amended on October 28, 2017)

FOURTH: That the term for which the association 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 association are as follows:

Names	Nationality	Residence
I. CRISELDA ABUEL	FILIPINO	BRGY 5, LUCBAN, QUEZON

2. LOIDA AURIADA	FILIPINO	Brgy. Alupaye, PAGBILAO, QUEZON
3. NILO B. JARA	FILIPINO	Brgy. Ibabang Dupay, LUCENA CITY
4. DENNIS I. COCADIZ	FILIPINO	Brgy. Ibabang Dupay, LUCENA CITY
5. ROSITA V. DE ASIS	FILIPINO	Brgy. Talolong, LOPEZ, QUEZON
6. WALBERTO MACARAAN	FILIPINO	Brgy. Tanamnan, LUCBAN, QUEZON
7. ERLINDA P. MAGSINO	FILIPINO	Poblacion, TAGKAWAYAN, QUEZON
8. SEVERINO D. PUEBLA	FILIPINO	Poblacion, SAMPALOC, QUEZON
9. DOMINADOR S. TAMAYO	FILIPINO	Brgy. Gulang-Gulang, LUCENA CITY
10. JORGE B. VARGAS	FILIPINO	Brgy. Kanluran, LUCENA CITY

SIXTH: That the number of trustees of the association shall be seven (7) and that the names, nationalities and residences of the first trustees of the association who are to serve for three (3) years until their successors are elected and qualified as provided for in this Article of Incorporation and By Laws are as follows:

Name	Nationality	Residence
1. CRISELDA ABUEL	FILIPINO	Brgy. 5, LUCBAN, QUEZON
2. LOIDA AURIADA	FILIPINO	Brgy. Alupaye, PAGBILAO, QUEZON
3. ROSITA V. DE ASIS	FILIPINO	Brgy. Talolong, LOPEZ, QUEZON
4. DOMINADOR S. TAMAYO	FILIPINO	Brgy. Gulang-gulang, LUCENA CITY
5. JORGE B. VARGAS	FILIPINO	Brgy. Kanluran Mayao, LUCENA CITY
6. RAMON C. YEDRA	FILIPINO	Brgy. Masaya, CALAMBA, LAGUNA
7. ERLENE E. BARANDINO	FILIPINO	Brgy. Talipan, PAGBILAO, QUEZON

It is hereby understood that the past, present and future members of the Board of Trustees shall NOT receive any remuneration for their services rendered to the Association.(as amended on Feb. 15, 2014)

SEVENTH: The association shall have no shares of stocks, that the initial fund of the association was the voluntary contribution of the incorporators and members of the association as follows: (as amended on Feb. 15, 2014)

Name	Contribution
1. CRISELDA ABUEL	PhP 10,000.00
2. LOIDA E. AURIADA	PhP 10,000.00
3. NILO B. JARA	PhP 10,000.00
4. DENNIS I. COCADIZ	PhP 10,000.00
5. ROSITA V. DE ASIS	PhP 10,000.00
6. WLABERTO A. MACARAAN	PhP 10,000.00
7. ERLINDA P. MAGSINO	PhP 10,000.00
8. SEVERINO D. PUEBLA	PhP 10,000.00
9. DOMINADOR S. TAMAYO	PhP 10,000.00
10. JORGE B. VARGAS	PhP 10,000.00
TOTAL	PhP 100,000.00

EIGHT: That Cooperative Alliance for Responsive Endeavor Mutual Benefit Association (CARE MBA), Inc. is a non-stock association. The following may become a member of the association.

- a. all active members of the partner-organizations of CARE MBA, Inc. & other accredited organized groups.
- b. personnel and staff of Cooperative Alliance for Responsive Endeavor Mutual Benefit Association (CAREMBA), Inc. & other accredited organized groups.

NINTH: That no part of the income of the association obtained as an incident to its operations, shall inure to the benefits of its members, or officers subject to the provisions of the Corporation Code 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 provisions of Title XI of the Corporation Code of the Philippines. (as amended on Feb. 15, 2014)

TENTH: Any profit or property obtained by the association, as a result of its operations, whenever necessary or proper shall be used for the furtherance of the purposes aforementioned, subject to the rule, that in no case shall the profit or property inure to the benefit of any member, officer, organizer or any individual person. (as amended on Feb. 15, 2014)

ELEVENTH: That the association does not operate for the benefit of any private interest of any particular person or their family members including, but not limited to, the original incorporators or trustees of the association nor of the past, present and future trustees of the association. (as amended on Feb. 15, 2014)

TWELFTH: In the event of dissolution, the assets of the Association, shall be distributed to another accredited NGO/Association organized for similar purpose or purposes, or to the State for public purpose, or purposes, or shall be distributed by a competent court of justice to another accredited NGO/associations to be used in such manner as in the judgment of said court shall best accomplished the general purpose for which the dissolved organization was organized. (as amended on Feb. 15, 2014)

THIRTEENTH: That LOIDA AURIADA has been elected by the members as Treasurer of the association 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 benefits of the association all contributions or donations paid or given by the members.

FOURTEENTH: That the association manifests its willingness to change its corporate name should another person, firm or entity acquire a prior right to use the said firm name or one deceptively or confusingly similar to it.

FIFTEENTH: That the association shall comply with the requirements for non-stock corporations in the course of its operation.

IN WITNESS WHEREOF, we have hereunto signed this Articles of Incorporation, this 14th day of July 2008 in the City/Municipality of Lucena, Province of Quezon, Philippines.

(SGD.) CRISELDA ABUEL

(SGD.) LOIDA AURIADA

(SGD.) NILO B. JARA

(SGD.) DENNIS I. COCADIZ

(SGD.) ROSITA V. DE ASIS

(SGD.) WALBERTO A. MACARAAN

(SGD.) ERLINDA P. MAGSINO

(SGD.) SEVERINO D. PUEBLA

(SGD.) DOMINADOR S. TAMAYO

(SGD.) JORGE B. VARGAS

(SGD.) RAMON C. YEDRA

(SGD.) ERLENE E. BARANDINO

WITNESSES:

(SGD.) MELANIE P. FONTARUM

(SGD.) LOUDEMEGIE I. MIRANDILLA

(All incorporators appearing on the fifth article and the two witnesses should affix their signatures on the blanks provided in this page above their respective names.)

ACKNOWLEDGEMENT

Republic of the Philippines)
Quezon City) S.S.
)

BEFORE ME, a Notary Public in and Quezon City, Philippines this Oct. 24, 2008 day of
personally appeared:

NAME	CTC NO./Date & Place Issued	
(SGD.)CRISELDA ABUEL	15799500/Jan. 4,2008/Lucban, Quezon	
(SGD.)LOIDA AURIADA	08174724/Jan. 10, 2008/Lucena City	
(SGD.)NILO B. JARA	08185164/Jan. 2, 2008/Lucena City	
(SGD.)DENNIS I. COCADIZ	08185164/Jan. 2, 2008/Lucena City	
(SGD.)ROSITA V. DE ASIS	11975063/Jan. 15, 2008/Lopez, Quezon	
(SGD.)WALBERTO A. MACARAAN	15798765/Jan. 2, 2008/Lucban, quezon	
(SGD.)ERLINDA P. MAGSINO	10631288/Jan. 2, 2008/Tagkawayan, Quezon	
(SGD.)SEVERINO D. PUEBLA	07090430/Jan. 3, 2008/Sampaloc, Quezon	
(SGD.)DOMINADOR S. TAMAYO	08185164/Jan. 2, 2008/Lucena City	
(SGD.)JORGE B. VARGAS	08185164/Jan. 2, 2008/Lucena City	
(SGD.)RAMON C. YEDRA	1603881/April 18, 2008/Los Baños City	
(SGD.)ERLENE E. BARANDINO	08185164/Jan. 2, 2008/Lucena City	

all known to me and to 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 voluntarily 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.

(SGD.)ATTY. DELFIN R. AGCAOILI JR.
NOTARY PUBLIC
ATTY. DELFIN R. AGCAOILI JR.
PTR # 9331213
Tin # 144519066
Com. 3382607-2008
Roll # 24655
Date Issued : 1/2/08
Issued AT Quezon City
VALID UNTIL DEC. 31, 2008

Doc. No. 376
Page No. 38
Book No. 104
Series of 2008


The Securities and Exchange Commission
PICC Complex
Roxas Boulevard, Pasay City 1307

Sir/Madam:


This is to certify that there is no existing dispute filed/pending with any courts against the trustees, officers of the corporations and that all corrections in the Articles of Incorporation and By Laws of the COOPERATIVE ALLIANCE FOR RESPONSIVE ENDEAVOR MUTUAL BENEFIT ASSOCIATION (CARE MBA), INC. were made prior to notarization and were made with the full knowledge and consent of all the incorporators.

I, the undersigned incorporator hereby undertake full responsibility for corrections made, particularly on October 28, 2017.

Very truly yours,

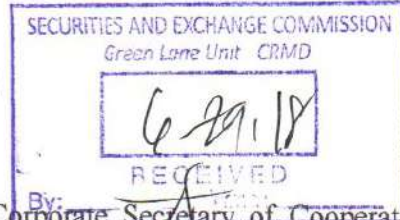

ERLENE E. BARANDINO
Secretary

SUBSCRIBED AND SWORN to before me this 7 day of FEB 13 2018, 2018, affiants exhibiting to me her UMID # 0033-4776369-0 issued on _____ at Lucena City.


ATTY. JESUS M. CLEDERA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2019
IBP NO. 1831819-01-03-18/L.C.
PTR NO. 1795051V-01-03-18/L.C.
ROLL OF ATTY. NO. 33626
MCLE NO. V-00125115
TIN: 124-971-707

Doc. No. 120
Page No. 24
Book No. 130
Series of 2018

TRUSTEES' CERTIFICATE



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the trustees and the Corporate Secretary of Cooperative Alliance for Responsive Endeavor Mutual Benefit Association (CARE MBA), Inc., do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the trustees and the vote of two-thirds (2/3) of its membership at a meeting held on October 28, 2017 at Lucena City.

The amended provisions of the attached Amended Articles of Incorporation refer to transfer to new office from 3rd Flr., LSC Building Quezon Ave. cor Ravanzo St., Brgy 1., Lucena City to No. 39 Ilang-Ilang Street, Zaballero Subd., Brgy. Gulang-Gulang, Lucena City.

In witness whereof, we have hereunto signed this certificate this 28th day of October 2017 at Lucena City.

[Signature]
ATTY. JORGE B. VARGAS
TIN: 114-006-898

[Signature]
CRISELDA R. ABUEL
TIN: 117-590-237

[Signature]
PAZ L. BOBADILLA
TIN: 112-896-627

[Signature]
ERLENE E. BARANDINO
Corporate Secretary / DIRECTOR
TIN: 914-026-371

[Signature]
DOMINADOR S. TAMAYO
TIN: 119-190-224

[Signature]
MELODY L. BRINGEL
TIN: 138-832-893

[Signature]
RAMON M. MARTINEZ
TIN: 156-518-016

SUBSCRIBED AND SWORN to before me this 28 day of FEB 13 2018 in LUCENA CITY by the above named persons who exhibited to me their Identifications as follows:

NAME	PHIC #	DATE/PLACE ISSUED
ATTY. JORGE B. VARGAS	080000546449	Lucena City
DOMINADOR S TAMAYO	PRC # 0041941	06/23/1980 Manila
ERLENE E. BARANDINO	Unified ID 003347763640	03/01/2011 Lucena City
CRISELDA R. ABUEL	Unified ID 011133083210	Lucena City
MELODY L. BRINGEL	SSS#04-0737600-7	Lucena City
PAZ L. BOBADILLA	CTC # 03023019	Lucena City 11/10/2017
RAMON M. MARTINEZ		

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Series No. 2018

ATTY. JESUS M. CLEDERA
Notary Public
UNTIL DECEMBER 31, 2019
IBP NO. 1031619-01-03-19/L.C.
PTR NO. 1795081V-01-03-19/L.C.
ROLL OF ATTY. NO. 23000
MCLE NO. V-00125110
TIN: 124-971-707