



Republic of the Philippines

Securities and Exchange Commission

EDSA, Greenhills, Mandaluyong
Metro-Manila

S.E.C. Reg. No. 64836

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 the
ST. SCHOLASTICA'S ALUMNAE FOUNDATION, INC.
(Amending Articles II, III, & VI and introducing
new provisions designated as Articles XI, XII
AND XIII thereof)

copy annexed, adopted on November 13, 19 90 by a majority
vote of the members of the Board of Trustees on Dec. 11, 1990 by
of the members of the corporation, and certified under oath by the Secretary and a majority
of the Board of Trustees of the corporation, was ~~filed in~~ ^{approved by} this Office
on the 30th day of July nineteen hundred and ninety-one
pursuant to the provisions of Section 16 of the Corporation Code of the Philippines, Batas
Pambansa Blg. 68, approved on May 1, 1980, and attached to the other pages pertaining
to said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this
Commission to be affixed at Mandaluyong, Metro-Manila, Philippines, this 30th day
of July, in the year of our Lord nineteen hundred and ninety-one



Armando Z. Gonzales
ARMANDO Z. GONZALES
Associate Commissioner



AMENDED
ARTICLES OF INCORPORATION
OF

RECORDS DIV.
RECEIVED BY _____
91 JUN 6 3:42

ST. SCHOLASTICA'S ALUMNAE FOUNDATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

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

AND WE HEREBY CERTIFY:

FIRST. That the name of the corporation shall be

ST. SCHOLASTICA'S ALUMNAE FOUNDATION, INC.

SECOND. That the purposes for which such corporation is formed are:

To create, maintain and act as a private non-stock, non-profit foundation to foster, maintain and strengthen the ties of friendship and the kindred spirit which unite the alumnae and students of St. Scholastica's College and bind them to their alma mater; to provide a linkage among the graduates of St. Scholastica and facilitate access to the respective skills, talents and areas of specialization of said graduates; to provide, assist and promote instruction and training of individuals

through formal, informal or nonformal methods
and to grant or sponsor scholarships,
education subsidies and assistance to
deserving students and create professorial
chairs for the enhancement of the profession;
to extend relief to the poor, the distressed
and the underprivileged; to undertake and/or
assist in the amelioration of the living
conditions of the distressed, particularly,
those who are handicapped by reason of
poverty, youth and physical or mental
disability; to help in the control, prevention
and treatment of degenerative diseases,
accidents and other health disabilities; to
provide, encourage, promote or assist
community development and livelihood projects
and other activities designed to impart skills
and increase the individual's earning
potentials; and in pursuit of any, some or all
of the foregoing objectives, to undertake,
support and assist activities, movements and
projects, on its own or in coordination or
cooperation with other persons, associations,
entities, agencies and instrumentalities,
whether private or public; (AS AMENDED)

AND IN FURTHERANCE OF THE FOREGOING PURPOSES:

1. To acquire, purchase, own, hold,
operate, develop, lease, mortgage, exchange,
sell, transfer, or otherwise convey real or
personal property of every kind and
description, or any interest therein, as may

be necessary or conducive to carry out its purposes; (AS AMENDED)

2. To raise money for any of the purposes of the corporation and from time to time, without limit as to amount, to draw, make, accept, endorse, guarantee, execute and issue promissory notes, drafts, bills of exchange, warrants, and other negotiable instruments and evidences of indebtedness, and to secure the payment thereof and of the interest thereon by mortgage on or pledge, conveyance or assignment in trust of, the whole or any part of the assets of the corporation, real, personal, or mixed, including, contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes; (AS AMENDED)

3. In furtherance of its purposes, to invest the funds of the corporation, provided that the net profits derived from said undertaking shall not inure to any of the trustees, officers or members or any private individual but shall be exclusively for the maintenance and carrying out of the purposes of the corporation, and to enter into, make, perform and carry out, or cancel and rescind contracts of every kind and for any lawful purpose with any person, firm, association, corporation or syndicate; (AS AMENDED)

4. As may be necessary or proper to
carry out its purposes and to the extent
permitted by law, to make any guaranty
respecting securities, indebtedness, interest,
contracts or other obligations; and

5. To do and perform all acts and things
necessary or proper for the accomplishment of
the purposes of the corporation, including the
exercise of such powers expressly conferred by
law or implied from such powers upon
corporations of like nature as this corporation.

CAS AMENDED ON December 11, 1990

THIRD. That the principal office of the corporation
is located in Metro Manila, Philippines. *Cas amended on*
December 11, 1990

FOURTH. That the term for which said Corporation is to
exist is fifty (50) years from and after the date of
incorporation renewable for such periods any may now or
hereafter be allowed by law.

FIFTH. That the names and residences of the
incorporators of the Corporation, all of whom are Filipino
citizens, are as follows:

<u>Names</u> -----	<u>Address</u> -----
1. ROSE AVANCENA	85 Cambridge Circle North Forbes, Makati, Rizal
2. ILEANA MARAMAG	2176 Paraiso Street Dasmarinas Village Makati, Rizal
3. CARINA MANALAC	2296 Leon Guinto St., Manila
4. ANGELITA REYES	6735 Ayala Avenue Makati, Rizal

5. TESSIE ROMULO

74 Mckinley Road
Forbes Park, Makati, Rizal

6. REV. SISTER TERESITA
O.S.B.

St. Scholastica's
College, Leon Guinto St., Manila

SIXTH. That the number of trustees of said Corporation shall be twenty-five (25) and the names, nationalities and residences of the trustees of the Corporation who are to serve until their successors are duly elected and qualified as provided on the By-Laws of the Corporation are as follows:
(AS AMENDED ON December 11, 1990)

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
1. ROSE AVANCENA	Filipino	85 Cambridge Circle, North Forbes Makati Rizal
2. ILEANA MARAMAG	Filipino	2176 Paraiso Street Dasmariñas Village, Rizal
3. CARINA MANALAC	Filipino	2296 Leon Guinto St., Manila
4. ANGELITA REYES	Filipino	6735 Ayala Avenue, Makati, Rizal
5. TESSIE ROMULO	Filipino	74 Mckinley Road, Forbes Park, Makati Rizal
6. REV. SISTER TERESITA O.S.B.	Filipino	St. Scholastica's College, Leon Guinto Street, Manila

SEVENTH. That the Corporation shall be operated as a non-stock corporation and no part of its net earnings or income shall inure to the benefit of any contributor or member.

EIGHTH. That the members of the Corporation shall consist of the incorporators and trustees and other such persons who may be invited in accordance with the by-laws of

the Corporation in the future, in which case the list of their names with their manual signatures shall be submitted from time to time to the Securities and Exchange Commission.

NINTH. That CARINA MANALAC has been elected by the incorporators as Treasurer of the Foundation until her successor has been duly elected and qualified according to the by-laws and as such Treasurer she has been authorized to receive for the Foundation all funds and properties contributed and/or acquired for its operation.

TENTH. That the Foundation has set aside the sum of ₱10,000.00 (Ten Thousand Pesos) for operational expenses and for maintenance, support and carrying out of its purposes.

ELEVENTH. That the level of the corporation's administrative expenses on an annual basis shall not exceed thirty percent (30%) of the annual donations received by the corporation. *(AS AMENDED) on December 11, 1990*

TWELFTH. In furtherance of its objectives, the corporation may apply with and obtain from the Bureau of Internal Revenue and/or any other appropriate government body for registration as a tax-exempt donee and such other privileges or benefits which may be legally granted to the association and to its benefactors and beneficiaries. *(AS AMENDED) on December 11, 1990*

THIRTEENTH. In the event of dissolution of the corporation, its remaining assets shall be disposed of or distributed to any other association having the same corporate purposes and enjoying the same tax exemptions or

benefits as this corporation or to the Government for a
public purpose or as may be ordered by a court of competent
jurisdiction in order to accomplish the general purpose for
which this corporation was organized. (AS AMENDED) ON
December 11, 1991)

IN WITNESS WHEREOF, we have hereunto set our hands at
Manila, Philippines this 20th day of July, 1975.

(SGN.) ROSE AVANCENA

(SGN.) ILEANA MARAMAG

(SGN.) CARINA MANALAC

(SGN.) ANGELITA REYES

(SGN.) TESSIE ROMULO

(SGN.) REV. SISTER TERESITA
O.S.B.

SIGNED IN THE PRESENCE OF:

(illegible)

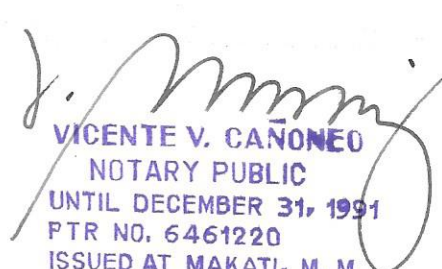
(illegible)

REPUBLIC OF THE PHILIPPINES)
MAKATI, METRO MANILA) S.S.

SUBSCRIBED AND SWORN TO before me this 24th day of
April 1991, affiants exhibiting to me their Residence
Certificate No, as follows:

Name -----	Res.Cert.No. -----	Date/Place Issued -----
Leonor G. Berroya TAN 32273-095-4	1680627	1-23-91/Quezon City
Carina T. Manalac TAN 22-2006-38	480639-K	2-27-90/Manila
Sr. Placid Abejo, OSB TAN P-458762	1318253-K	1-23-91/Manila
Ma. Concepcion G. Puno TAN P-5225-D2940A-3	8203150	4-05-90/Quezon City
Teresita R. Romulo TAN R-5468-A-0833-A-5	5507647-K	3-06-90/Makati
Teresita S. Mapua TAN A-568425	222585	1-15-90/Manila

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Page No. 36 ;
Book No. 11 ;
Series of 1991.
dd43/3dircert.scho


VICENTE V. CAÑONEO
NOTARY PUBLIC
UNTIL DECEMBER 31, 1991
PTR NO. 6461220
ISSUED AT MAKATI, M. M.
ISSUED ON 01-04-91