



Securities and Exchange Commission

EDSA, Greenhills, Mandaluyong
Metro-Manila

S.E.C. Reg. No. 138299

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

Date: 29-4-2015 Time: 2:7:50 PM

PRAxis FIDES MUTUAL BENEFIT ASSOCIATION, INC.
(Amending Articles III and VII thereof)

May 11, 1995 and
copy annexed, adopted on February 17, 1996 by a majority
vote of the members of the Board of Trustees and at least two-thirds
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 this Office
on the 29th day of January nineteen hundred and ninety-seven
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 29th day
of January, in the year of our Lord nineteen hundred and ninety-seven.

RECEIVED ORIGINAL
DATE: April 29
BY: [Signature]
OFFICE: [Signature]
ES/Reply

[Signature]
ELMORA E. ADVIENTO
Director

Corporate and Legal Department

CERTIFIED TRUE COPY 1
Page 1 of 6 pages
Verified by: D. ABAD Date: APR 30 2015

ok
for payment
10/9/96

OK Reg
10/9/96

SEC Number 138299
File Number _____

Atty. Babro
8/15

PRAXIS FIDES MUTUAL BENEFIT ASSOCIATION, INC.
(Company's Full Name)

35 Paseo Del Congreso, Malolos, Bulacan
(Company's Address)

Securities & Exchange Commission
Cashier
[Signature]

(097) 791-3558
(0918) 800-3080
(Telephone Numbers)

(Fiscal Year Ending)
(month & day)

Form Type

Date: 29-4-2015 Time: 2:7:54 PM

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Amendment Designation (if applicable) _____

Period Ended Date

RECORDS
JL-10-76

(Secondary License Type and File Number)

R 138299
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D 1009-334

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Page 2 of 6 pages
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Amended
ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are Filipino citizens, of legal age and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming an association under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

First - That the name of the association shall be "FRAXIS FIDES MUTUAL BENEFIT ASSOCIATION, INC."

Second - That this association is formed primarily to:

1. To foster the brotherhood and mutual assistance among members;

2. To encourage the habit of thrift and savings among members;

3. To provide financial material aid and comforts to members and their families in cases of losses, disability, necessities, unemployment, old age as may be authorized by statutes or regulations prescribed by competent authority;

4. To provide retirement pension benefits to members and their families; and

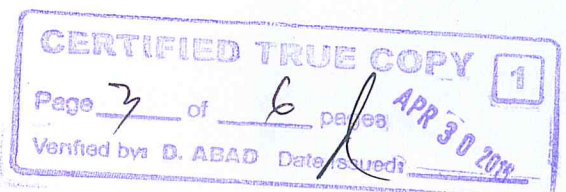
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5. In general to do such acts and things and to undertake such activities not otherwise prohibited by law which are calculated to help members and necessary for the accomplishment of the purpose for which the association has been organized.

Third - That the association shall have its principal office at 35 Paseo Del Congreso, Malolos, Bulacan.

(AS AMENDED ON FEBRUARY 17, 1996, GENERAL ASSEMBLY)

Fourth - That the term for which said association is to exist is fifty years from and after the date of incorporation.

Fifth - That the name and residences of the incorporators of said association are as follows :





<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
1. Fr. Leon G. Coronel	Filipino	Immaculate Concepcion Parish Convent, Sta. Maria, Bulacan
2. Fr. Reynaldo P. Fernando	Filipino	Parish Priest, Lolomboy Bocaue, Bulacan
3. Mr. Jesus M. Luciano	Filipino	White Plains, Quezon City
4. Fr. Rodrigo S. Samson	Filipino	Parish Priest, Salacot San Miguel, Bulacan
5. Ms. Josefina Panganiban	Filipino	Metrobank, Valenzuela Bulacan
6. Miss Rizalily Buning	Filipino	Meycauayan, Bulacan
7. Fr. Jesus Tantoco	Filipino	Sacred Heart Parish, Pinaod, San Ildefonso, Bulacan

Sixth - That membership in this association shall be open to all.

Seventh - That the number of trustees of said association shall be seven (7) and that the names and residences of the trustees who are to serve until their successors are elected and qualified as provided by the by-laws are:

(AS AMENDED ON MAY 11, 1995, BOD MEETING; FEBRUARY 17, 1996 GENERAL ASSEMBLY)

<u>Name</u>	<u>Residences</u>
1. Fr. Leon G. Coronel	Immaculate Concepcion Parish Convent, Sta. Maria, Bulacan
2. Fr. Reynaldo P. Fernando	Parish Priest, Lolomboy Bocaue, Bulacan
3. Mr. Jesus M. Luciano	White Plains, Quezon City
4. Fr. Rodrigo S. Samson	Parish Priest, Salacot San Miguel, Bulacan
5. Ms. Josefina Panganiban	Metrobank, Valenzuela Bulacan
6. Miss Rizalily Buning	Meycauayan, Bulacan
7. Fr. Jesus Tantoco	Sacred Heart Parish, Pinaod, San Ildefonso, Bulacan

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SECURITIES AND EXCHANGE COMMISSION
REPUBLIC OF THE PHILIPPINES

Eight - That ^{Mr. Jesus Luciano} has been elected as Treasurer of the Association to act as such until his successor in duly elected and qualified in accordance with the by-laws, and that as such Treasurer, he has been authorized to receive for the association and to receipt in its name for all subscriptions paid by said subscribers.

IN WITNESS WHEREOF, we have hereunder set our hands of this 23rd day of December 1986 at Sta. Maria, Bulacan, Philippines.

1. Fr. Leon G. Coronel _____ *Sgd*
2. Mr. Reynaldo F. Fernando _____ *Sgd*
3. Mr. Jesus M. Luciano _____ *Sgd*
4. Fr. Rodrigo S. Samson _____ *Sgd*
5. Ms. Josefina Panganiban _____ *Sgd*
6. Ms. Rizalily Buning _____ *Sgd*
7. Fr. Jesus Tantoco _____ *Sgd*

SIGNED IN THE PRESENCE OF :

[Signature]

[Signature]

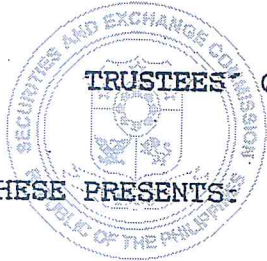
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CERTIFIED TRUE COPY 1
Page 5 of 6 pages APR 30 2015
Verified by: D. ABAD Date Issued: _____



TRUSTEES' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

That We, the undersigned, being the Trustees of PRAXIS FIDES MUTUAL BENEFIT ASSOCIATION, INC. and the Secretary thereof, do hereby certify that the Amended By-Laws of the said corporation was approved by at least two-thirds of the members and majority of the Board of Directors at a meeting held on February 17, 1996 at the PTA Hall, Marcelo H. Del Pilar High School, Sta. Isabel, Malolos, Bulacan.

The amendment was approved by the majority of the Board of Trustees on May 11, 1995. IN WITNESS WHEREOF, We hereby set our hands this 19th day of July, 1996 at Paseo Del Congreso, Malolos, Bulacan.

Table with 3 columns: NAME, SIGNATURE, COM. TAX CERT/DATE/PLACE. Includes names like RODRIGO S. SAMSON, LEON G. CORONEL, LUCIANO C. BALAGTAS, AURELIO C. JOAQUIN, EDUARDO C. SANTOS, CRISPINA S. ZAFRA, and ENGRACIA D. MAURICIO.

SUBSCRIBED AND SWORN TO BEFORE ME this 19th day of July, 1996, affiants exhibiting to me their Com. Tax Cert. Nos.

GUICERMO A. SAMPANA, NOTARY PUBLIC

DECEMBER 31, 1996

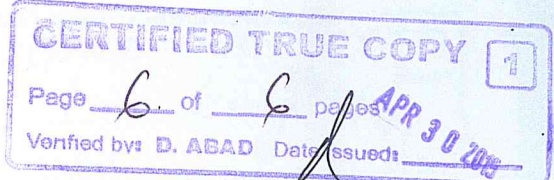
TR NO. 7746958V

1-20-96

MALLOS, BULACAN

T. NO. 3-751-4

Doc. No. 425, Page No. 85, Book No. 12, Series of 1996



Republic of the Philippines
SECURITIES and EXCHANGE COMMISSION

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I hereby certify that (a) this is a true copy of the document stored in the SEC i-View facility to which proper security measures were employed to ensure data integrity, consisting of SIX [6] page(s); and (b) at all material times the SEC i-View Facility was operating in a manner that did not affect the integrity of the electronic document.

praxis Fides Mutual Benefit Assn., Inc.

Verified by: DORY ABAD fees Php 100 paid under
O.R.No.: 1211040 Dated APR 30 2015

Leodegaria E. Canlapan
LEODEGARIA E. CANLAPAN
Division Head

Electronic Records Management Division
Information and Communications Technology Department

