



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

COMPANY REG. No. ASO94-00009857

**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


**JFA ELECTRICAL CONSTRUCTION
AND GENERAL SERVICES INC.**
(Amending Article VII thereof)

copy annexed, adopted on November 23, 2013 by a 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 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, pre-need plan issuer, general agent in pre-need plans 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 hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 4th day of March, Twenty Fourteen.




FERDINAND B. SALES
Acting Director
Company Registration and Monitoring Department

COVER SHEET

A S 0 9 4 - 0 0 0 0 9 8 5 7

S.E.C. Registration Number

J F A E L E C T R I C A L C O N S T R U C T I O N
A N D G E N E R A L S E R V I C E S I N C

(Company's Full Name)

B A R A N G A Y R E A L C A L A M B A C I T Y

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

JOSE F. ALIHAN
Contact Person

502-2996
Company Telephone Number

1 2
Month

3 1
Day

Amended Articles
FORM TYPE

1 1
Month

2 3
Day

N/A
Secondary License Type, If Applicable

N/A
Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

5
Total No. of Stockholders

Total Amount of Borrowings
N/A
Domestic

N/A
Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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AMENDED

ARTICLES OF INCORPORATION

OF

JFA ELECTRICAL CONSTRUCTION AND GENERAL SERVICES INC.
(Name of Corporation)

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:

JFA ELECTRICAL CONSTRUCTION AND GENERAL SERVICES INC.

SECOND: That the purposes for which the said corporation is formed are:

PRIMARY PURPOSE

As General Contractors on engineering works such as building construction and other related activities, as Electrical Contractor for transmission lines, sub-station and general electrical services, mechanical and painting works.

AS AMENDED ON SEPTEMBER 30, 2009

SECONDARY PURPOSES

1. To purchase, acquire, own, lease, sell and convey real properties such as lands, Buildings, factories and warehouses and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation.

2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lieu upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business;

3. To invest and deal with the money and properties of the corporation in such Manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept;

4. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise.

5. To enter into any lawful arrangement for sharing profits, union of interest, unionization or farmout agreement, reciprocal concession, or cooperation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation;

6. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation;

7. To establish and operate one or more branches of agencies and to carry on any of all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines.

8. To conduct and transact any and all lawful business, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one of more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

THIRD: That the place where the principal office of the corporation is to be Established or located is at Barangay Real, Calamba City, Philippines.

FOURTH: That the term for which said corporation is to exist is 50 (50) years from and after the date of incorporation.

FIFTH: That the names, nationalities and residences of the incorporators of said corporation are as follows;

| <u>Name</u> | <u>Nationality</u> | <u>Residences</u> |
|--------------------|--------------------|----------------------------------|
| Jose F. Alihan | Filipino | Barangay Real, Calamba City |
| Luisa R. Alihan | Filipino | Barangay Real, Calamba City |
| Joel R. Alihan | Filipino | Barangay Real, Calamba City |
| Josel R. Alihan | Filipino | Cuervo Ville, Real, Calamba City |
| Francisco Mendoza | Filipino | Barangay Real, Calamba City |
| Angelito F. Alihan | Filipino | Cuervo Ville, Real, Calamba City |
| Marilou A. Mañaga | Filipino | Barangay Real, Calamba City |
| Bienvenido Garcia | Filipino | Atdraman Real, Calamba City |

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SIXTH: That the number of directors of the said corporation shall be Five (5) and that the names, nationalities and residences of the directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows.

| Name | Nationality | Residence (Complete Address) |
|-------------------|-------------|--|
| JOSE F. ALIHAN | Filipino | Brgy. Real, Calamba, Laguna |
| LUISA R. ALIHAN | Filipino | Brgy. Real, Calamba, Laguna |
| JOSEL R. ALIHAN | Filipino | Cuervoville Subd., Real, Calamba, Laguna |
| JOEL R. ALIHAN | Filipino | Brgy. Real, Calamba, Laguna |
| MARILOU A. MANAGA | Filipino | Brgy. Real, Calamba, Laguna |

SEVENTH: That the authorized capital stock of the corporation is Twenty Seven Million Pesos (P27,000,000.00) Philippines Currency, and said capital stock is divided into Two Hundred Seventy Thousand (270,000) shares with par value of One Hundred Pesos (P100.00) per share.

(As amended on Nov 23, 2013)

EIGHTH: That the amount of said capital stock which has been actually subscribed is Sixty Two Thousand Five Hundred Pesos (P62,500.00) and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

| Name | Nationality | No. of Shares | Amount Subscribed |
|--------------------|-------------|---------------|-------------------|
| JOSE F. ALIHAN | Filipino | 175 P | 17,500.00 |
| LUISA R. ALIHAN | Filipino | 175 | 17,500.00 |
| JOSEL R. ALIHAN | Filipino | 50 | 5,000.00 |
| JOEL R. ALIHAN | Filipino | 50 | 5,000.00 |
| BIENVENIDO GARCIA | Filipino | 10 | 1,000.00 |
| FRANCISCO MENDOZA | Filipino | 10 | 1,000.00 |
| ANGELITO F. ALIHAN | Filipino | 15 | 1,500.00 |
| MARILOU A. MANAGA | Filipino | 15 | 1,500.00 |
| Total | | 500 P | 150,000.00 |

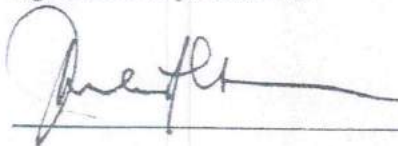
Date: 24-2-2014 Time: 10:25 PM

NINTH: That the following persons have paid on the shares of capital stock for which they have subscribed, the amount set out after their respective names;

| <u>Name</u> | <u>Amount Paid</u> |
|--------------------|--------------------|
| Jose F. Alihan | P 5,000.00 |
| Luisa R. Alihan | 5,000.00 |
| Joel R. Alihan | 1,500.00 |
| Josel R. Alihan | 1,500.00 |
| Bienvenido Garcia | 400.00 |
| Francisco Mendoza | 400.00 |
| Angelito F. Alihan | 600.00 |
| Marilou A. Mañaga | <u>600.00</u> |
| | <u>P 15,000.00</u> |



Signed in the presence of:





ACKNOWLEDGEMENT

Republic of the Philippines) S.S.
(Province of Calamba)
Province of Laguna

BEFORE ME, a Notary Public in and for Calamba, Laguna, Philippines,
this 30 day of SEP 30 1994, 1994 personally appeared:

| <u>Name</u> | <u>Res. Cert. No.</u> | <u>Date & Place Issued</u> |
|------------------------|-----------------------|--------------------------------|
| 1) Jose F. Alihan | 6529340A | Jan. 20, 1994 Calamba, Laguna |
| 2) Luis F. Alihan | 1493847A | 1-11-94 Calamba, Laguna |
| 3) Josef R. Alihan | 1493700A | 8-12-94 Calamba, Laguna |
| 4) Joel R. Alihan | 21119182 | 7-19-94 Calamba, Laguna |
| 5) Melvenido Garcia | 6891425A | 1-27-94 Calamba, Laguna |
| 6) Marcelito F. Alihan | 1586748A | 1-18-94 Calamba, Laguna |
| 7) Concepcion Mondora | 3429437A | 2-10-94 Gabuyao, Laguna |
| 8) Hamilton Manago | 2346077A | 2-28-94 Calamba, Laguna |


Jose F. Alihan


Luis F. Alihan

Luis R. Alihan


Notary Public
manaya

TENTH: That no issuance or transfer of shares of stock of the corporation which would reduce the stock ownership of Filipino citizens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino citizens, shall be allowed or permitted to be recorded in the books of the corporation. This restriction shall be printed or indicated in all the certificates of stock to be issued by the corporation.

ELEVENTH: That LUISA R. ALIHAN has been elected by the subscribers as Treasurer of the corporation to act as such until his/her successor is duly elected and shall have qualified in accordance with the by-laws; and that, as such Treasurer, he/she has been authorized to receive for the corporation, and to issue in its name receipts for, all subscriptions paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands, this 20th day of SEPTEMBER, 1994 at CALAMBA, LAGUNA Philippines.


JOSE P. ALIHAN

Luisa R. Alihan
LUISA R. ALIHAN


JOSE R. ALIHAN


JOSE R. ALIHAN


BENITO GARCIA


ANGELITO P. ALIHAN


MARIOU A. MANAGA

Francisco Mendoza
FRANCISCO MENDOZA

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.

~~ATTY. PUPUSINO C. ORUGA~~
NOTARY PUBLIC
UNTIL DECEMBER 31, 1994
PTR NO. 9-113-102
CALAMBA, LAAGUNA 1/03/94

Doc. No. 163 ;
Page No. 23 ;
Book No. 147 ;
Series of 1994 ;

all
7.

Atty. P. Oruga
Notary Public

Lucio A. Alcan
Atty. P. Oruga

112

Montero

1-5

Atty. P. Oruga

TENTH: That no issuance or transfer of shares of stock of the corpora on which would reduce the stock ownership of Filipino ci zens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino ci zens, shall be allowed or permi ed to be recorded in the books of the corpora on. This restric on shall be printed or indicated in all the cer cates of stock to be issued by the corpora on.


ELEVENTH: That Luisa R. Alihan has been elected by the subscribers as Treasurer of the corpora on to act as such un l his/her successor is duly elected and shall have quali ed in accordance with the by-laws; and that, as such Treasurer, he/she has been authorized to receive for the corpora on, and to issue in its name receipts for, all subscrip ons paid in by the subscribers.

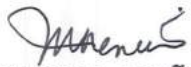
IN WITNESS WHEREOF, we have hereunto set our hands, this 23rd day of December, 20 13 at Calamba City Philippines.


JOSE F. ALIHAN


LUISA R. ALIHAN


JOSE R. ALIHAN


JOEL R. ALIHAN


MARILOU A. MAÑAGA

Signed in the presence of:

ACKNOWLEDGEMENT

Republic of the Philippines)
Municipality of Calamba) S.S.
Province of Laguna

BEFORE ME, a Notary Public in and for **PASIG CITY**, Laguna, Philippines, this
day of **JAN 30 2014**, 20 personally appeared:

| <u>Name</u> | <u>T.I.N.</u> |
|--------------------|---------------|
| 1. Jose F. Alihan | 137 776 - 939 |
| 2. Luisa R. Alihan | 198 986 - 434 |
| 3. Josel R. Alihan | 151 800 - 553 |
| 4. Joel R. Alihan | 175 931 - 516 |
| 5. Marilou Mañaga | 161 635 - 780 |

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 the place first above-written.

Doc. No. 165;
Page No. 77;
Book No. Cx1;
Series of 2014;

NOTARY PUBLIC

ATTY. RAMON L. CARPIO

NOTARY PUBLIC

UNTIL DEC. 31, 2014

ROLL No. 22,172 TIN 106-918-897
MCLE No. IV-0006300/IBP No. 913609
PTR No. 5823822, JAN. 3, 2014 AT PASIG CITY

Republic of the Philippines)
Calamba, Laguna.....) SS.


PASIG CITY

SECRETARY'S CERTIFICATE

I, MARILOU ORENCIA, of legal age married, a resident of Brgy. Real, Calamba City being duly sworn, depose and state that:


1. I am the duly elected and qualified Corporate Secretary of JFA ELECTRICAL CONSTRUCTION AND GENERAL SERVICES INC. (the Corporation), a Corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at Brgy. Real, Calamba 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.

Calamba City 23rd day of December 2013


MARILOU ORENCIA
Corporate Secretary
TIN: 161-635-780-000

SUBSCRIBED AND SWORN TO before me on this FEB 21 2014 day of February 2014, in Philippines, affiant exhibiting to me her TIN ID with No: 161-635-780-000

Doc. No. 54
Page No. 11
Book No. CMH
Series of 2014


ATTY. RAMON L. CARPIO
NOTARY PUBLIC
UNTIL DEC. 31, 2014
ROLL NO. 22,172 TIN 106-918-897
MCLE NO. IV-000630018P NO. 954 268
PTR NO. 9829822, JAN 2, 2014 PASIG CITY

DIRECTOR'S CERTIFICATE



We, the undersigned majority members of the Board of Directors and the Corporate Secretary, hereby certify that the Articles of Incorporation of **JFA ELECTRICAL CONSTRUCTION AND GENERAL SERVICES INC.** was amended by an affirmative vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held for that purpose at the principal office of the corporation on **Nov, 23, 2013** and approved likewise by the majority of the directors on **Nov. 23, 2013**.

IN WITNESS WHEREOF, we have hereunto set out hands this **23** day of **December** 20 **13**, at **Calamba City, Laguna** Philippines.

Jose F. Alihan
TIN **137-776-939**

Josel R. Alihan
TIN **151-800-553**

Marilou Orencia
TIN **161-635-780**

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

Luisa R. Alihan
TIN **198-986-434**

Joel R. Alihan
TIN **175-931-516**

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

COUNTERSIGNED:

MARILOU ORENCIA

CORPORATE SECRETARY

JAN 30 2014

SUBSCRIBED AND SWORN to before me this _____ day of _____ 20____ at
PASIG CITY, affiants exhibited to me their Community Tax Certificates with
numbers, place and dates of issue indicated below their signatures.

Doc No. 164;
Page No. 77;
Book No. CXU;
Series of 2014;

NOTARY PUBLIC

ATTY. RAMON L. CAPIO
NOTARY PUBLIC
UNTIL DEC. 31, 2014

ROLL No. 22,172 TIN 106-918-897
MCLE No. IV-0006300/IRP No. 913609
PTR No. 9823822, JAN. 3, 2014 AT PASIG CITY

(NOTE: To be attached to the Amended Articles of Incorporation reflecting the increase of capital stock)

*PRINT NAME OF THE DIRECTOR BELOW THE SIGNATURE