



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

COMPANY REG. NO. A199813353

**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

**EVER PACIFIC STEEL INDUSTRIES INC.**  
(Amending Article III thereof)

copy annexed, adopted January 08, 2018 by 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 Corporate 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 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 16<sup>th</sup> day of July, Twenty Eighteen.

  
**FERDINAND B. SALES**  
Director

Company Registration and Monitoring Department

LPD/mii



for Applications at  
COMPANY REGISTRATION AND MONITORING DEPARTMENT

SEC Registration Number

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EVER PACIFIC STEEL INDUSTRIES  
INC.

[illegible][illegible]

Mobile Number

09178150535

The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Mobile Number

0917 815 0535

No. 191-193 Rizal Ave., Extn., Grace Park, Caloocan City, Metro Manila

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

[illegible]

Amended Articles of Incorporation  
Of  
**EVER PACIFIC STEEL INDUSTRIES INC.**

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(Name of the Corporation)

KNOW 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 stock corporation under the laws of the Republic of the Philippines;

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be

**EVER PACIFIC STEEL INDUSTRIES INC.;**

SECOND: A. That the primary purpose of this corporation is

To engage in the business of manufacturing and steel fabricating and to trade the same on wholesale/retail basis;

**SECONDARY PURPOSE:**

To engage in general construction and other allied business including the constructing, enlarging, repairing, removing, developing, or otherwise engaging in any work upon buildings, roads, highways, manufacturing plants, bridges, airfields, piers, docks, mines, shafts, waterworks, railroads, railway structures, all iron, steel, wood, masonry and earth construction, and to make, execute, bid for and take or receive any contracts or assignment of contracts therefore, or in relation thereto, or connected therewith and to manufacture and furnish building materials and supplies connected therewith; and doing of any and all other business and contracting incidental thereto or connected therewith, and the doing and performing of any and all acts and things necessary, proper or convenient for and incidental to the furtherance and/or implementation of the purposes therein mentioned.

(As amended on April 24, 2006)

B. That the corporation shall have all the express powers of a corporation as provided for under Section 36 of the Corporation Code of the Philippines.

THIRD: That the principal office of the corporation is located in

Unit 1712, Cityland Herrera Tower, Valero Corner V.A. Rufino Streets, Salcedo Village, Brgy. Bel-Air, Makati City. (As amended on January 8, 2018)

FOURTH: That the term for which said corporation 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 are as follows:

NAME	NATIONALITY	RESIDENCE
<u>JIMMY NG WAI PIU</u>	<u>FILIPINO</u>	<u>191-193 RIZAL AVE. EXT. CAL. CITY</u>
<u>PACITA TANYA NG</u>	<u>FILIPINO</u>	<u>191-193 RIZAL AVE. EXT. CAL. CITY</u>
<u>TENNESSEE TANYA NG</u>	<u>FILIPINO</u>	<u>191-193 RIZAL AVE. EXT. CAL. CITY</u>
<u>LEE SAU WAN</u>	<u>FILIPINO</u>	<u>191-193 RIZAL AVE. EXT. CAL. CITY</u>
<u>DEBBIE JANE TANYA NG</u>	<u>FILIPINO</u>	<u>191-193 RIZAL AVE. EXT. CAL. CITY</u>

SIXTH: That the number of directors of the corporation is Five (5) who are also the incorporators.

SEVENTH: That the authorized capital stock of the corporation is TEN MILLION (P 10,000,000.00) pesos in lawful money of the Philippines, divided into ONE HUNDRED THOUSAND (100,000) shares with the par value of (P100) pesos per share.

(As amended on April 24, 2006)



EIGHT: That the subscribers to the capital stock and the amount paid-in to their subscriptions are as follows:

NAME OF SUBSCRIBERS	NATIONALITY	NO. OF SHARES SUBSCRIBED	AMOUNT SUBSCRIBED	AMOUNT PAID
JIMMY NG WAI PIU	FILIPINO	5,000	500,000	125,000
PACITA TANYA NG	FILIPINO	2,000	200,000	50,000
TENNESSEE TANYA NG	FILIPINO	1,000	100,000	25,000
LEE SAU WAN	FILIPINO	1,000	100,000	25,000
DEBBIE JANE TANYA NG	FILIPINO	1,000	100,000	25,000
Total		10,000	1,000,000	250,000

(Reminder: At least 25 % of the Authorized Capital Stock should be subscribed and at least 25% of the Subscribed should be paid)

**NINTH:** That no transfer of stock or interest which would reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stocks certificates issued by the corporation.

**TENTH :** That DEBBIE JANE TANYA NG has been elected by the subscribers as treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he / she has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid in by the subscribers.

**ELEVENTH:** That the corporation 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.

In Witness whereof, we have set our hands this 17 day of AUG. 1998 at QUEZON CITY.

JIMMY NG WAI PIU

PACITA TANYA NG

TENNESSEE TANYA NG

LEE SAU WAN

DEBBIE JANE TANYA NG

**WITNESSES:**

PETER GAN

EMILY M. VESITA

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

# ACKNOWLEDGEMENT

Republic of the Philippines)

S.S.

BEFORE ME, a Notary Public in and for \_\_\_\_\_ Philippines, this  
day of AUG 17 1998, 19 \_\_\_\_\_ personally appeared :

Name	Community Tax Certificate No.	Date & Place Issued
JIMMY NG WAI FIU	07341110	2-19-98 MALABON
PACITA TANYA NG	1473925	3-15-98 CAL. CITY
TENNESSEE NG	14739350	5-19-98 CAL. CITY
LEE SAU WAN	07341138	3-13-98 MALABON
DEBBIE JANE TANYA NG	00309855	7-13-98 CAL. CITY

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.

~~JOSE C. GORDOLA~~  
Notary Public  
Until December 31, 1999  
P.E. No. 058785 3-5-95: Q.C.  
**NOTARY PUBLIC**  
Until December 31, 19\_\_

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TREASURER'S AFFIDAVIT

REPUBLIC OF THE PHILIPPINES )  
CITY/MUNICIPALITY OF ) S.S.  
PROVINCE OF )

I, DEBBIE JANE TANYA NG being duly sworn, depose and say :

That I have been elected by the subscribers of the corporation as Treasurer thereof, to act as such until my successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that as such Treasurer, I hereby certify under oath that at least 25% of the authorized capital stock of the corporation has been subscribed and at least 25 % of the subscription has been paid, and received by me in cash / property for the benefit and credit of the corporation.

This is also to authorize the Securities and Exchange Commission and Bangko Sentral Ng Pilipinas to examine and verify the deposit in the PHILIPPINE COMMERCIAL INTERNATIONAL BANK CLOOCCAN, CITY BRANCH  
(Name of Bank) (Branch)

in my name as treasurer in trust for the EVER PACIFIC STEEL INDUSTRIES INC.  
(Name of Corporation)

in the amount of TWO HUNDRED FIFTY THOUSAND (P 250,000)  
representing the paid-up capital of the said corporation which is in the process of incorporation. This authority is valid and inspection of said deposit may be made even after the issuance of the Certificate of Incorporation to the corporation. Should the deposit be transferred to another bank prior to or after incorporation, this will also serve as authority to verify and examine the same. The representative of the Securities and Exchange Commission is also authorized to examine the pertinent books and records of accounts of the corporation as well as all supporting papers to determine the utilization and disbursement of the said paid-up capital.

DEBBIE JANE TANYA NG  
Treasurer

SUBSCRIBED AND SWORN to before me this 17 day of AUG, 1996  
at CAL. CITY, Philippines, affiant exhibiting to me his Community  
Tax Certificate No. 00309855 issued at CAL. CITY, on 7-13-98.

**NOTARY PUBLIC**  
Until December 31, 19\_\_

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