



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 Big. 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 3 1

Month

Day

Amended Articles

FORM TYPE

1 1 2 3

Month

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

N/A

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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 lien 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, unitization 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, license 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 5 (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	Attramman Real, Calamba City

12797 0020 0000

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 Supd., 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) Philippine 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	50,000.00

Date: 24-2-2014 5:15 PM

NINTH: That the following persons have paid on the shares of capital stock for which they have subscribed, the amount set out a er their respec ve 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.

(Municipality of Calamba)

Province of Laguna

BEFORE ME, a Notary Public in and for ~~Calamba, Laguna~~ Philippines,
this 04 day of SEP 30 1994, 1994 personally appeared:


Name

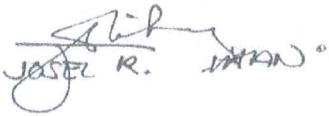
Res. Cert. No.

Date & Placed Issued

1) Jose P. Alibon	6529340A	Jan. 21, 1994 Calamba, Laguna
2) Jose P. Alibon	1493847A	1-11-94 Calamba, Laguna
3) Jose P. Alibon	1493700A	8-12-94 Calamba, Laguna
4) Jose P. Alibon	2119182	7-19-94 Calamba, Laguna
5) Melitronio Garcia	6891425A	1-27-94 Calamba, Laguna
6) Jose P. Alibon	1536748A	1-18-94 Calamba, Laguna
7) Jose P. Alibon	3429437A	2-10-94 Calamba, Laguna
8) Jose P. Alibon	2366387A	2-28-94 Calamba, Laguna

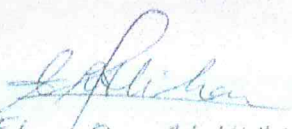
Luisa R. Alibon

APC 









Mendoza

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 LOUISA R. ALTAMIR 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 CALATBA, LAGUNA Philippines.


JOHN R. ALIAN

Juan R. Alian
LOUISA R. ALTAMIR


ANGELINO F. ALTAMIR

Francisco Mendoza
FRANCISCO A. MANAGA


JOSE R. ALTAMIR

Francisco Mendoza
FRANCISCO MENDOZA


JOSE R. ALTAMIR


DELVANDO GARCIA

1
AN

Luis A. Alchian

ADGE

[Signature]

[Signature]

7.04

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.

~~ATTORNEY~~ PUBLISHER C. OPUGA
NOTARY PUBLIC
PTD NO. 7-017-032
CALAMBA - MARINA 103/194

Doc. No. 143
Page No. 23
Book No. 147
Series of 1994

Mendoza

[Signature]

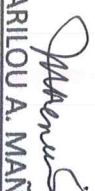
[Signature]

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.

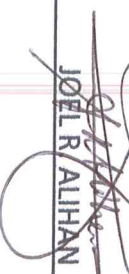
IN WITNESS WHEREOF, we have hereunto set our hands, this 23rd day of December, 20 13 at Calamba City Philippines.


JOSE F. ALIHAN


MARILOU A. MAÑAGA


LUISA R. ALIHAN


JOSEL R. ALIHAN


JOEL R. ALIHAN

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
Ar cles of Incorpora on 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 a xed my notarial seal
on the date and the place rst above-wri en.

Doc. No. 185;
Page No. 77;
Book No. CA;
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. 14-0005300/18P No. 913609
PTR No. 5823822/AN. 3/2014/ATFASMCITY

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 JEA 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 23rd day of December 2014, in Philippines, affiant exhibiting to me her TIN ID with No: 161-635-780-000

Doc. No. 54
Page No. 11
Book No. 2611
Series of 2014



ATTY. RAMON L. CARIPIO
NOTARY PUBLIC
UNTIL DEC. 31, 2014
ROLL NO. 22,172 TIN 106-918,897
MCLE NO. IV-000630018P NO. 954268
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. Aliban
TIN 137-776-939

Josef R. Aliban
TIN 151-800-553

Marlou Orencia
TIN 161-635-780

Luisa R. Aliban
TIN 198-986-434

Joel R. Aliban
TIN 175-931-516

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

TIN _____

COUNTERSIGNED:

Mariou OrenCIA

MARILOU ORENCIA

CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this **JAN 30 2014** day of _____ at _____, **PASIG CITY**, affiants exhibited to me their Community Tax Certificates with numbers, place and dates of issue indicated below their signatures.

NOTARY PUBLIC

Ramon L. Carpio

ATTY. RAMON L. CARPIO
NOTARY PUBLIC

UNTIL DEC. 31, 2014

ROLL NO. 22,172 TIN 106-918-897
MCLE HQ. IV-00063MD/IRP NO. 913509
PTR NO. 5823822/JAN 3, 2014 AYFASH/CITY

Doc No. 104
Page No. 77
Book No. CK4
Series of 2014

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

*PRINT NAME OF THE DIRECTOR BELOW THE SIGNATURE