

## REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. A199703161

# 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

## PHILIPPINE ASSOCIATION FOR GOVERNMENT BUDGET ADMINISTRATION (PAGBA) INC.

(Amending Prefatory Clause thereof)

copy annexed, adopted on August 31, 2023 by unanimous vote of the Board of Trustees and by the vote of majority of the members of the association, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 250 day of March, Twenty Twenty Four.

DANIEL P. GABUYO
Assistant Director
SO Order 1188 Series of 2018

STA/bds



SEC Main Office The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209

### electronic Official Receipt

#### Transaction Details

eOR Number

20240220-PM-0023636-96

**Transaction Number** 

20240220121212800110170172458508516

Payment Date

February 20, 2024 10:58 AM

**Payment Scheme** 

gcash

Status

COMPLETED

**Payment Status** 

PAYMENT SUCCESS

#### **Payment Assessment Details**

PAF No.

20240220-10187743

PAF Date

2024-02-20 10:25:10

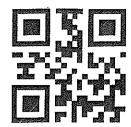
Payor Name

PHILIPPINE ASSOCIATION FOR GOVERNMENT BUDGET ADMINISTRATION (PAGBA) INC

Payor Address QUEZON CITY

#	Nature of Collection	Account Code	Amount
1	Amended Articles of Incorporation	4020102000(606)	1,000.00
2	Documentary Stamp Tax	4010401000(4010401)	30.00
3	Legal Research Fee (A0823)	2020105000(131)	10.00
		TOTAL	1,040.00

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.



#### Machine Validation:

VALID UNTIL: APRIL 05, 2024



#### Republic of the Philippines

DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209



#### PAYMENT ASSESSMENT FORM

No. 20240220-10187743

DATE 02/20		RESPONSIBILITY CENTER CRMD
PAYOR:	PHILIPPINE ASSOCIATION FOR GOVERI QUEZON CITY	NMENT BUDGET ADMINISTRATION (PAGBA) INC

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT				
Amended Articles of Incorporation		4020102000 (606)	1,000.00				
Legal Research Fee (A0823)		2020105000 (131)	10.00				
Documentary Stamp Tax	1	4010401000 (4010401)	30.00				
NOTHIN							
TOTAL AMOUNT TO BE PAID	OTAL AMOUNT TO BE PAID						
Assessed by: mrstavelino		Amount in words: ONE THOUSAND FORTY PESOS AND 00/100					
Remarks:	T						

#### PAYMENT OPTIONS

- 1. Online payment thru eSPAYSEC at
  - https://espaysec.sec.gov.ph
- 2. Over the Counter Payments at any LandBank branch nationwide

#### BREAKDOWN SUMMARY

FUND ACCOUNT	AMOUNT	ACCOUNT#
SEC RCC Current Account	1,000.00	3752-2220-44
SEC BIR - DST	30.00	3752-2220-60
SEC BTR Account - LRF	10.00	3402-2319-20
TOTAL	Php 1,040.00	

#### NOTES:

- A. The Payment Assessment Form (PAF) is valid until APRIL 05, 2024.
- B. Accepted modes of payment at Landbank branches:
  - 1. Cash 2. Manager's/Cashier's Check payable to the Securities and Exchange Commission
- C. For check payment, please prepare separate Manager's checks per fund account as indicated on the breakdown summary.
- D. For over the counter payment at LandBank:
  - 1. Print 2 copies of PAF, 1 Client Copy, 1 LandBank copy
  - 2. Accomplish the onColl Payment slip per fund account as indicated on the breakdown summary.

Use the correct Fund Account and Account No. and provide the below information:

- Reference Number 1 PAF No.
- Reference Number 2 Name of Payor appearing on the PAF
- 3. Present OnColl Payment Slip, together with the PAF, to the LandBank Teller
- E. You may generate the electronic official receipt (eOR) by visiting https://espaysec.sec.gov.ph/eor
  - · Payment thru ESPAYSEC eOR available upon payment
  - · LandBank OTC eOR available within two (2) business days after the payment
- F. ANY ALTERATIONS WILL INVALIDATE THIS FORM

### **COVER SHEET**

#### COMPANY REGISTRATION AND MONITORING DEPARTMENT

			1	Natur	e of	Appl	icatio	on										r		T	ı.			1	T	1	·	1				·	_
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		Name of Contact Person Email Address							Telephone No. Mobile Number																								
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Compliance Monitoring Division (CMD)													_																				

#### **AMENDED**

#### ARTICLES OF INCORPORATION

OF

## PHILIPPINE ASSOCIATION FOR GOVERNMENT BUDGET ADMINISTRATION (PAGBA) INC.

#### KNOW ALL PERSONS BY THESE PRESENTS:

The incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a non-stock, non-profit and non-political professional civic organization under the laws of the Republic of the Philippines.

(As amended on fuguet 31, 70×3)

#### AND WE HEREBY CERTIFY:

FIRST: That the name of the said association shall be:

## PHILIPPINE ASSOCIATION FOR GOVERNMENT BUDGET ADMINISTRATION (PAGBA) INC.

**SECOND**: That the purpose or purposes for which such corporation is incorporated are:

- 1. To promote and maintain high professional standards and ethical conduct among personnel involved in budget administration;
- To encourage and promote programs for budget and fiscal management improvement in the government service, help secure scholarships and conduct seminars and in-service training conferences for its members and other government employees concerned in government budget administration and fiscal operation;
- 3. To promote better understanding, fellowship and cooperation among members of the Association;
- 4. To promote, maintain and safeguard the common interests and welfare of its members;

- 5. To help conserve faith of the people in our daily constituted government and to help accomplish the realizable results and goals of established budgets;
- 6. In general, to actively contribute and participate in ensuring the preservation of the high degree of integrity and standard of our participation in the administration of the budgets of agencies of the government of the Republic of the Philippines;
- 7. To purchase, lease, own, hold, acquire or otherwise accept such property, real or personal, as maybe necessary, convenient or appropriate to serve the purposes herein expressed; and
- 8. To do all such other acts as are necessary or conducive to the attainment of the above objectives or any of them provided that nothing shall be done contrary to the existing laws of the Philippines.

**THIRD:** The Association shall have its principal office in Units N and O, 9<sup>th</sup> Floor, 20 Lansbergh Place Condominium, 170 Tomas Morato Avenue corner Scout Castor, Quezon City. (As amended on February 15, 2019)

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

**FIFTH:** That the names, nationalities and residencies of the incorporators of the Association are as follows:

	NAME	NATIONALITY	RESIDENCE
1.	Corazon M. Ordoñez	Fil.	#283 Alapan, Imus, Cavite
2.	Cyril E. Ramos	Fil.	Blk. 15 Lot 22, La Mesa Home Site Nova., Quezon City
3.	Cecilia C. Almajose	Fil.	#4 Atis, Road, Nayong Silangan, A. Rizal
4.	Alfredo Penola, Jr.	Fil.	Iligan City
5.	Raul Mabini	Fil.	Baybay, Leyte
6.	Mario L. Relampagos	Fil.	33 Caroline St., Pleasant View Subd. T. Sora, Q.C.
7.	Adelaida C. Navarro	Fil.	7B Sigma Drive, Alpha Vill. Capitol Hills, Quezon City Page 2 of 7

8. Lourdes B. Dimapilis	Fil.	Blk. 30 Lot 3, Modesta Vill., San Mateo, Rizal
9. Evalyn I. Fetalino	Fil.	Doñna Pentallena St., D. Jose Hts. Subd., Don Marcos Ave.,QC.
10. Zenen B. Chang	Fil.	Lot 57 Tahimik St., Fel Vill. Subd., Tabang, Guiguinto, Bul.
11. Fortunato F. Tiglao, Jr.	Fil.	Bo. Kapitolyo, Pasig City
12. Gerardo Carino	Fil.	San Isidro Vill., Anos Los Baños, Laguna
13. Josefina G. Almansor	Fil.	42 Cu-Unjeng St., B.F. Homes, Prque. Metro Manila
14. Elvira P. Atanacio	Fil.	#47 Sta. Catalina, Sta. Mesa Hts., Q.C.
15. Jaime D. Gonzales	Fil.	3783 Aster Road, Sunvalley, Prque., M. Mla.

**SIXTH:** That the number of Trustees of the Association shall be (15), and the names, nationalities and residences of the first Trustees of the Association are as follows:

	NAME	NATIONALITY	RESIDENCE
1.	Corazon M. Ordoñez	Fil.	#283 Alapan, Imus, Cavite
2.	Cyril E. Ramos	Fil.	Blk. 15 Lot 22, La Mesa Home Site Nova., Quezon City
3.	Cecilia C. Almajose	Fil.	#4 Atis, Road, Nayong Silangan, A. Rizal
4.	Alfredo Penola, Jr.	Fil.	Iligan City
5.	Raul Mabini	Fil.	Baybay, Leyte
6.	Mario L. Relampagos	Fil.	33 Caroline St., Pleasant View Subd. T. Sora, Q.C.

7. Adelaida C. Navarro	Fil.	7B Sigma Drive, Alpha Vill. Capitol Hills, Quezon City
8. Lourdes B. Dimapilis	Fil.	Blk. 30 Lot 3, Modesta Vill., San Mateo, Rizal
9. Evalyn I. Fetalino	Fil.	Doñna Pentallena St., D. Jose Hts. Subd., Don Marcos Ave.,QC.
10. Zenen B. Chang	Fil.	Lot 57 Tahimik St., Fel Vill. Subd., Tabang, Guiguinto, Bul.
11. Fortunato F. Tiglao, Jr.	Fil.	Bo. Kapitolyo, Pasig City
12. Gerardo Carino	Fil.	San Isidro Vill., Anos Los Baños, Laguna
13. Josefina G. Almansor	Fil.	42 Cu-Unjeng St., B.F. Homes, Prque. Metro Manila
14. Elvira P. Atanacio	Fil.	#47 Sta. Catalina, Sta. Mesa Hts., Q.C.
15. Jaime D. Gonzales	Fil.	3783 Aster Road, Sunvalley, Prque., M. Mla.

**SEVENTH:** That the Members of the Association with their contributions are the following:

<u>NAME</u>	<u>CONTRIBUTION</u>
<ol> <li>Corazon M. Ordoñez</li> </ol>	P100.00
2. Cyril E. Ramos	P100.00
3. Cecilia C. Almajose	P100.00
4. Alfredo Penola, Jr.	P100.00
5. Raul Mabini	P100.00
6. Mario L. Relampagos	P100.00
7. Adelaida C. Navarro	P100.00
8. Lourdes B. Dimapilis	P100.00
9. Evalyn I. Fetalino	P100.00
10. Zenen B. Chang	P100.00
11. Fortunato F. Tiglao, Jr.	P100.00
12. Gerardo Carino	P100.00

13. Josefina G. Almansor	P100.00
14. Elvira P. Atanacio	P100.00
15. Jaime D. Gonzales	P100.00

EIGHT: That Lourdes B. Dimapilis has been elected by the members as the Treasurer of the Association to act as such until her successor is duly elected and qualified in accordance with the by-laws, and that as such Treasurer she has been authorized to receive for and in the name and for the benefit of the Association all contributions or donations paid or given by the members.

#### SECRETARY'S CERTIFICATE

I, Lynn Danao-Moreno, of legal age, Filipino and with address at No. 800 Maceda cor. Loyola Sts., Sampaloc, Manila, under oath, do hereby state:

- 1. That I am the duly elected and qualified Corporate Secretary of **Philippine** Association for Government Budget Administration (PAGBA), Inc., (the Corporation), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with a principal office address at Units N and O, 9th Floor, 20 Lansbergh Place Condominium, 170 Tomas Morato Avenue Corner Scout Castor, Ouezon 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 Trustees, individual Trustees and/or appointed Trustees/Officers or vice versa.

OUTZC' CETT 1 4 FEB 2024 Philippines, 1 4 FEB 2024

AND SWORN to before me this \_\_\_\_\_ QUEZON CITaffiant exhibited to me her TIN 110-347-123-000.

OGELIO J. BOLIVAR NOTARY PUBLIC IN QUEZON CITY Commission No. Adm. Matter No. NP 549 (2023-2024)

IBP O.R. No. 180815 2023 & IBP O.R. No. 180816 2024 Page No. PTR O.R. No. 4127771 D 01/03/2024 | Rell No. 33832 | TIN # 129-871-809-000 Book No. Series of 20

MCLE No. 7&8 FROM APRIL 15, 2023 UNTIL APRIL 14, 2025

Address: 31-F Harvard St. Cubae, Q.C.

Notary Public

SECURITIES AND EXCHANGE COMMISSION CAMD

2 0 FEB 2024

RECEIVED Time:

TRUSTEES' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the Members of the Board of Trustees and the Corporate Secretary of the Philippine Association For Government Budget Administration (PAGBA) Inc., do hereby certify that the Articles of Incorporation of said Association was amended unanimously and adopted by the Members of the Board of Trustees and ratified by a majority of the general membership in a meeting held on 31 August 2023, at the PAGBA's principal office in Metro Manila and through other modes of communication (or hybrid meeting).

The amended provisions of the attached Amended Articles of Incorporation refer to the first paragraph by adding "non-profit and non-political professional civic organization."

IN WITNESS WHEREOF, we have hereunto signed this Certificate this 31<sup>st</sup> day of August at the PAGBA's principal office in Metro Manila, Philippines and in Grand Men Seng Hotel, Davao City using the other modes of communication (or hybrid meeting).

Q	Olia CHANG
(TIN 137-227-4	63, Trusty
Greant V	ANGELO FIBELINO B. VILLANUEVA
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	alden
LYNN DANAO-MORENO	URSULA ÈDITHA O. SAN PEDRO
Corporate Sebretary TIN 110-347-123 , Twolie	TIN 135-906-898 Timstee
TIN 110-347 123 , / Molu	axim
CECILIA C. ALMAJOSE, Trustu	CELIA Z. TAN Trustee
TIN 121-010-024	TIN 126-826-555 / Musae
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Doc. No. 754
Page No. 72
Book No. V
Series of 20

ATTY. ROGELIO J. BOLIVAR

NOTARY PUBLIC IN QUEZON CITY Commission No. Adm. Matter No. NP 549 (2023-2024) IBP O.R. No. 180815 2023 & IBP O.R. No. 180816 2024 PTR O.R. No. 4127771 D 01/03/2024 / Roff No. 33832 / TIN # 129-871-009-000

MCLE No. 7&8 FROM APRIL 15, 2023 UNTIL APRIL 14, 2025 Address: 31-F Harvard St. Cubao, Q.C. Page 7 of 7



#### Republic of the Philippines Department of Finance Securities and Exchange Commission

#### Company Registration and Monitoring Department Compliance Monitoring Division

#### MONITORING SHEET - NO PENALTY

Corporate No	ame	PHILIPPI	NE ASSOCIATION FOR C	SOVER						
Registration No.		A199703161						RY 24, 1997		
Term of Existence		FIFTY (50) YEARS			Annual Meeting SATURD			RDAY OF NOVEMBER		
, , , , , , , , , , , , , , , , , , , ,		UNITS N	AND O, 8 <sup>TH</sup> FLOOR, 20	. •						
		LANSBERGH PLACE CONDOMINIUM,								
Principal Office		170 TOMAS MORATO AVENUE			Actual Meeting NOVEM			BER 25	5, 2022	
		CORNER SCOUT CASTOR, QUEZON								
		CITY			<del></del>		DECEMBED 01			
No. of Directors/Trustees		FIFTEEN (15)			Fiscal Year DECEMBER			BER 31		
					TOTAL LIGHT CONTROL CONTROL					
STOCK CORPORATION					NON-STOCK CORPORATION					
Authorized	Capital Stock	Р				- 11				
Authorized Capital Stock					Equity/Fund					
Paid-Up Capital Stock		P			Balance		P 17,204,88	17,204,880.00		
					Negative Fund					
Retained Earnings		P		Balance		Р				
Deficit	Datiett		P		Daidnes					
Delicit		l.			Fiscal Year					
Capital Deficiency		P		ended		DECEMBER 31, 2022				
Fired Years	nded									
Fiscal Year ended					Fine: ₱ 3,500.00 per year, per report					
Fine: P per year, per report					7.11.0.1					
			0011010		LOF FILIES					
				IAHON	OF FINES					
YEAR			ral Information Sheet		Financial Statem		ents		FINE	
2019	W/COP-	4TH	02.11,2020							
2020	<del>-</del>						W/AMNESTY			
2021	استبعاد		W/AMNESTY				09.09.2023			
2022	'لِب		09.09.2023							
2023									<del>,</del>	
Additional charges (%, violation)										
Stock and Transfer Book / Membership Book MONITORED										
Memorandum Circular No. 28 Series of 2020 06.05.2023 (W/AMNESTY 09.09.2023)										
Violation of Section:										
Other Violation:										
TOTAL									NO PENALTY	
101716				<del></del>				1		
OT 0= T				1	11					
OT - On Ti			1187V-1							
NF - Not Filed					Assessed by: \	r.M.MAG	GAY/CMD	DATE	: 01.05.2024	
FL/RL - Filed/Registered Late										
	<u></u>							<u> </u>		
✓ Compliant with all reportorial requirements as of 01/15/2024								-		
							V-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4		Management at the second set of the second s	
✓ Cleared CIS-UF	RDB as of									
The findings (a)	recement is basec	on the do	cuments/reports		For the D	irector: A	TTY, GERARD	O F. DEL	ROSARIO	
The findings/assessment is based on the documents/reports available in the SEC database and the documents presented by							4	,		
the party to the monitor as of:					TEV					
					By; MA. PAÌRICIA B. BANZALI SEC ADMINISTRATIVE ASSISTANT II					
	tothic				2FC AD	MINI21K	WII A.E. W2212 I	MINI		
Representative Signature Over Printed Name										
1 Juditatore C										

This assessment does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements due from, or may hereafter be assessed against, the corporation nor does it preclude the institution of any action against the corporation for violation of any of the provisions of the Corporation Code of the Philippines, the Securities Regulation Code, and its implementing rules and regulations, and other pertinent laws, rules and regulations implemented by the Commission.

In case the corporation is subject of a complaint or investigation by the Commission or any party, the computation of penalty may be years, earlier than the five (5) years and imposition of fine shall be made if warranted.

MS-NP\_v.2019

FOR UPLOADING IN THE SYSTEM.

