



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

COMPANY REG. NO. AS92002529

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

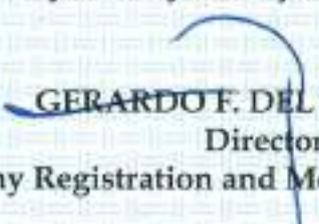
THIS IS TO CERTIFY that the amended articles of incorporation of the

MECHATRENDS CONTRACTORS CORPORATION
(Amending Article VII thereof)

copy annexed, adopted on September 30, 2019 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 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.

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 Pasay City, Metro Manila, Philippines, this 8th day of January, Twenty Twenty.


GERARDO F. DEL ROSARIO
Director

Company Registration and Monitoring Department



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

COMPANY REG. NO. AS92002529

CERTIFICATE OF APPROVAL OF INCREASE OF CAPITAL STOCK

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the increase of capital stock of the

MECHATRENDS CONTRACTORS CORPORATION

from P250,000,000.00 divided into 25,000,000 shares of the par value of P10.00 each, to P500,000,000.00 divided into 50,000,000 shares of the par value of P10.00 each, approved by majority of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on September 30, 2019 certified to by the Chairman and the Secretary of the stockholders meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 37 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019. A copy of the Certificate of Increase of Capital Stock filed with the Commission is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 8th day of January, Twenty Twenty.

GERARDO E. DEL ROSARIO
Director

Company Registration and Monitoring Department

**COVER SHEET
COMPANY REGISTRATION AND MONITORING DEPARTMENT**

Nature of Application

SEC Registration Number

AMENDMENTS

A S 9 2 0 0 2 5 2 9

Former Company Name

**M E C H A T R E N D S C O N T R A C T O R S
C O R P O R A T I O N**

AMENDED TO:

New Company Name

Principal Office (No. Street/Barangasy/City/Town/Province)

**2 4 9 A C P A P A C O M P O U N D
M A N G G A H A N S T R E E T B I N A K A Y A N
K A W I T C A V I T E**

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

Company's Facsimile Number/s

CONTACT PERSON INFORMATION

Name Of contact Person

Mr. Abelardo C. Papa

Email Address

Telephone Number/s

Mobile Number

249 AC Papa Compound, Manggahan St., Binakayan, Kawit, Cavite

To be accomplished by CRMD Personnel

Document I.D.

Receive by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>	Corporate and Partnership Registration Division	_____	_____
<input type="checkbox"/>	Green Lane Unit	_____	_____
<input type="checkbox"/>	Financial Analysis and Audit Division	_____	_____
<input type="checkbox"/>	Licensing Unit	_____	_____
<input type="checkbox"/>	Compliance Monitoring Division	_____	_____

AMENDED

ARTICLES OF INCORPORATION

OF

MECHATRENDS CONTRACTORS CORPORATION
(Formerly: MECHATRENDS CONTRACTOR'S 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: The name of said corporation shall be:

MECHATRENDS CONTRACTORS CORPORATION
(As amended on September 30, 2015)

SECOND: That the purpose for which the said Corporation is formed are:

PRIMARY PURPOSE

To carry on and conduct general contracting and which includes the following:

- to engage in general construction business, including the constructing, enlarging, repairing, developing or engaging in any work upon buildings, houses, condominium, roads, plants, bridges, airfields, piers, waterworks, railroads and other structures.
- steel fabrication and construction such as pipelines, gantries, trusses, warehouses, fencers, etc.
- boiler and pressure vessel fabrication including pressure cylinder manufacturing
- tankage and structural works such as storage tanks for various products, etc.
- repair, maintenance and modifications of industrial/commercial plants and facilities such as oil terminals, factories, mills and others.

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, unitization or farm out agreement, reciprocal concession, or cooperation, with any corporation, 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 branch offices 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.

9. To engage in, conduct, and carry on the business of buying, selling, distributing, marketing at wholesale and retail insofar as may be permitted by law, all kinds of goods, commodities, wares and merchandise of every kind and description, to enter into all kinds of contracts for the export, import, purchase, acquisition, sale at wholesale or retail and other disposition for its own account as principal or in representative capacity as manufacturer's representative, merchandise broker, indenter, commission merchant, factors agents, upon consignment of all goods, wares, merchandise or products, whether natural or artificial.

THIRD: That the place where the principal office of the corporation is to be established or located is at **AC Papa Compound, 249 Manggahan St., Binakayan, Kawit, Cavite.**

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

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

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
1. Abelardo C. Papa	Filipino	249 Manggahan St., Binakayan, Kawit, Cavite
2. Teresita L. Papa	Filipino	249 Manggahan St., Binakayan, Kawit, Cavite
3. Ramon C. Cuison	Filipino	614 B. Halem St., Mandaluyong, Manila
4. Federico J. Sia	Filipino	1328 Labores Ext., Pandacan, Manila
5. Ceferina T. Sia	Filipino	1328 Labores Ext., Pandacan, Manila

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

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
1. Abelardo C. Papa	Filipino	249 Manggahan St., Binakayan, Kawit, Cavite
2. Teresita L. Papa	Filipino	249 Manggahan St., Binakayan, Kawit, Cavite
3. Ramon C. Cuison	Filipino	614 B. Halem St., Mandaluyong, Manila
4. Federico J. Sia	Filipino	1328 Labores Ext., Pandacan, Manila
5. Ceferina T. Sia	Filipino	1328 Labores Ext., Pandacan, Manila

SEVENTH: That the authorized capital stock of the corporation is **FIVE HUNDRED MILLION (P500,000,000.00) PESOS**, and said capital stock is divided into **FIFTY MILLION (50,000,000) shares** with a par value of **TEN PESOS (P10.00)** each.

(As amended on March 31, 2019)

EIGHTH: That the amount of said capital stock which has been actually subscribed is SEVEN HUNDRED FIFTY THOUSAND PESOS (P750,000.00), following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

<u>Name</u>	<u>Citizenship</u>	<u>No. of Shares</u>	<u>Amount Subscribed</u>
Abelardo C. Papa	Filipino	22,500	P 225,000.00
Teresita L. Papa	Filipino	7,500	75,000.00
Ramon C. Cuison	Filipino	22,500	225,000.00
Federico J. Sia	Filipino	15,000	150,000.00
Ceferina T. Sia	Filipino	7,500	75,000.00
Total		75,000	P 750,000.00

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>
Abelardo C. Papa	P 56,250.00
Teresita L. Papa	18,750.00
Ramon C. Cuison	56,250.00
Federico J. Sia	37,500.00
Ceferina T. Sia	18,750.00
Total	P 187,500.00

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 proper books of corporation. This restriction shall be printed or indicated in all the certificates of stock to be issued by the corporation.

ELEVENTH: That TERESITA L. PAPA 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 25th day of March, 1992 at Manila, Philippines.

ABELARDO C. PAPA	SGD
TERESITA L. PAPA	SGD
RAMON C. CUISON	SGD
FEDERICO J. SIA	SGD
CEFERINA T. SIA	SGD

Signed in the presence of:

SGD

SGD

ACKNOWLEDGEMENT

Republic of the Philippines)
Manila) S.S.

BEFORE ME, a Notary Public in and for Manila, Philippines, this 3rd day of April, 1992, personally appeared:

<u>Name</u>	<u>Res. Cert. No.</u>	<u>Date & Placed Issued</u>
ABELARDO C. PAPA	20661526	01/23/92 Kawit, Cavite
TERESITA L. PAPA	20661527	01/23/92 Kawit, Cavite
RAMON C. CUISON	11905944	01/24/92 Concepcion, Tarlac
FEDERICO J. SIA	4757362	03/16/92 Manila
CEFERINA T. SIA	4759563	03/18/92 Manila

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.

SGD
SALVADOR R. AGUINALDO
Notary Public
Until Dec. 31, 1992
PTR-042857 MLA. 1-2-92

Doc. No. 835;
Page No. 85;
Book No. 274;
Series of 1992

DIRECTORS' CERTIFICATE

We, the undersigned majority members of the Board of Directors and the Corporate Secretary, hereby certify that the Articles of Incorporation of **MECHATRENDS CONTRACTORS CORPORATION** was amended by an affirmative vote of the stockholders owning or representing at least two-third (2/3) of the outstanding capital stock at a meeting held for the purpose at the principal office of the corporation on Sept. 30, 2019 and approved likewise by the majority of the directors on Sept. 30, 2019.

The amended provision of the attached Amended Articles of Incorporation refers to Article VII.

We further certify that the attached Amended Articles of Incorporation is true and correct copy thereof.

NOV 15 2019

IN WITNESS WHEREOF, we have hereunto set out hands this _____ day of _____ at CITY OF IMUS, CAVITE, Philippines.

ABELARDO C. PAPA

TIN: 122-853-896

TIN: _____

TERESITA L. PAPA

TIN: 229-396-531

TIN: _____

ARNOLD TRISTAN L. PAPA

TIN: 205-157-349

TIN: _____

ADRIAN TIMOTHY L. PAPA

TIN: 235-867-060

TIN: _____

ALVIN THOMAS L. PAPA

TIN: 237-375-738

TIN: _____

TIN: _____

TIN: _____

COUNTERSIGNED:

MARIBEL V. MACUJA

Corporate Secretary

TIN: 205-194-503

NOV 15 2019

SUBSCRIBED AND SWORN to before me this _____ day of _____, 20 _____ at CITY OF IMUS, CAVITE, affiants exhibiting to me their TIN/ ID/Passport with numbers, place and dates of issue indicated below their signatures.

Doc No. 131 ;
Page No. 27 ;
Book No. XXII ;
Series of 20 19.

CARLOS EMMANUEL C. MONTUYA

Notary Public / **NOTARY PUBLIC**

Notary Public for and in the Province

of Cavite and its Cities

PTP No. 1098052 / 01-03-19 / Imus City, Cavite

IRP No. 050296 / 01-03-19 / 16P, Pasig City

Roll of Attorney No. 45660

MCLE Compliance No. VI-0001254 / 12-05-16

11th 2012 Post-graduate Gen. Australian Highway

11th 2012 Post-graduate Gen. Australian Highway