

Republic of the Philippines
Securities and Exchange Commission

EDSA, Greenhills, Mandaluyong
Metro Manila

S.E.C. Reg. No. _____

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

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

SANGGUNIANG LAIKO NG PILIPINAS, INC.
(Formerly: Council of the Laity of the Philippines, Inc.)
(Amending Articles I & VIII and adding new Articles IX & X)

copy annexed adopted on _____ 19 _____ by a majority vote of the members of the Board of _____ and at least two-thirds of the members of the corporation, and certified under oath by the Secretary and a majority of the Board of _____ of the corporation, was approved by this office on the _____ day of _____ nineteen hundred and _____ pursuant to the provisions of Section 16 of the Corporation Code of the Philippines

Batas Pambansa Blg. 68, approved on May 1, 1980, and attached to the other pages pertaining to said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong, Metro Manila, Philippines, this _____ day of _____, in the year of our Lord nineteen hundred and_____.

SONIA M. BALLO
Director
Corporate and Legal Department

AMENDED

ARTICLES OF INCORPORATION

SANGGUNIANG LAIKO NG PILIPINAS, INC.

(Formerly: COUNCIL OF THE LAITY OF THE PHILIPPINES, INC.)

TO ALL MEN BY THESE PRESENTS:

That we all of whom are residents of the Philippines, conscious of our role and duty as lay members of the Roman Catholic and Apostolic Church, have this day voluntarily associated ourselves for the purpose of forming a private non-stock corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

I

That the name of said corporation shall be

SANGGUNIANG LAIKO NG PILIPINAS, INC.
(as amended on July 7, 1995)

II

That the purpose for which said corporation is formed are:

1) TO PROMOTE AND COORDINATE THE LAY APOSTOLATE IN THE PHILIPPINES IN ACCORDANCE WITH THE MIND OF VATICAN II AS EXPRESSED AND DEFINED IN THE DECREASE ON THE LAY APOSTOLATE (APOSTOLICAM ACTUASITATEM), THE CONSTITUTION OF THE CHURCH (LUMEN GENTIUM) AND THE DOCUMENT GAUDIUM ET SPES.

- 2) TO UNITE ALL EFFORTS AMONG THE LAITY TOWARDS THE INTEGRATION OF THE DIFFERENT FORMS OF CHRISTIAN LAY ACTIVITY FROM THE PAROCHIAL TO THE NATIONAL LEVEL SO AS TO ATTAIN THE CHRISTIAN RENEWAL OF THE TEMPORAL ORDER.
- 3) TO MAINTAIN CONTACT AND CONTINUING DIALOGUE AMONG THE DIFFERENT CHRISTIAN LAY GROUPS, WHETHER ENJOYING THE MANDATE OF THE HIERARCHY OR NOT, AND THUS ACT MORE EFFECTIVELY IN THE STRENGTHENING OF THE CHRISTIAN FAITH IN THE INDIVIDUAL, IN THE FAMILY AND IN SOCIETY IN GENERAL.
- 4) TO DEDICATE OURSELVES TO THE SERVICE OF GOD AND OUR FELLOW MEN IN THE FIELD OF TOTAL EVANGELIZATION THROUGH THE VARIOUS WORKS OF WORSHIP, SERVICE AND INSTRUCTION.
- 5) TO FOSTER THE FAITHFUL OBSERVANCE OF ECCLESIASTICAL LAWS CONCERNING THE LAITY IN RELATION TO THE CATHOLIC HIERARCHY WITH PARTICULAR STRESS ON THE NEED OF PRESERVING COMPLETE ADHERENCE, ALLEGIANCE AND LOYALTY TO THE CHURCH MAGISTERIUM (TEACHING AUTHORITY).
- 6) TO CONDUCT STUDIES FOR THE FURTHER CLARIFICATION OF QUESTIONS CONCERNING THE RELATIONSHIP BETWEEN THE CLERGY AND LAITY.
- 7) TO RECEIVE, GIVE, AND PROVIDE THE INFORMATION ON PROBLEMS OF THE LAY APOSTOLATE AND TO ESTABLISH A DOCUMENTATION CENTER THAT SHALL GIVE GUIDANCE IN THE FORMATION OF THE LAITY.

- 8) TO UTILIZE MASS MEDIA AND OTHER FORMS OF MODERN MEANS OF SOCIAL COMMUNICATION AS AN EFFECTIVE INSTRUMENT OF THE LAY APOSTOLATE.
- 9) TO PARTICIPATE ACTIVELY IN ECUMENICAL ACTIVITIES FOR THE PROMOTION OF CHRISTIAN UNITY.
- 10) TO ACQUIRE BY PURCHASE, LEASE, DONATION OR ASSIGNMENT SUCH REAL AND PERSONAL PROPERTY AS MAY BE NECESSARY FOR THE PURPOSE OF THE CORPORATION AND TO BORROW MONEY FOR THE NEEDS AND USE OF THE CORPORATION AND TO SECURE THE SAME BY MORTGAGE OF CORPORATE PROPERTY OR OTHERWISE.
- 11) TO SEEK, SOLICIT, RECEIVE AND ACCEPT DONATIONS/ CONTRIBUTIONS IN PROPERTY OR SERVICE FROM MEMBERS OR EVEN NON-MEMBERS AND TO HOLD, MANAGE, AND SPEND THE SAME IN PURSUANCE OF ITS CORPORATE OBJECTIVES.
- 12) AND IN GENERAL, TO DO AND PERFORM ALL ACTS AND THINGS NECESSARY, SUITABLE OR PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES HEREIN BEFORE ENUMARATED OR IMPLIED, OR WHICH AT ANY TIME APPEAR CONDUCIVE TO OR EXPEDIENT FOR THE PROTECTION OR BENEFIT OF THE CORPORATION, INCLUDING THE EXCERCISE OF THE POWERS, AUTHORITY AND ATTRIBUTES CONFERRED UPON CORPORARTIONS ORGANIZED UNDER THE LAWS OF THE PHILIPPINES.

(as amended April 26, 1996)

III

THAT THE PRINCIPAL OFFICE OF SAID CORPORATION SHALL BE ESTABLISHED IN THE CITY OF MANILA, PHILIPPINES.

IV

THAT THE TERM FOR WHICH SAID CORPORATION IS TO EXIST IS FIFTY (50) years from and after the date of incorporation.

V

That the names and residences of the incorporators are as follows:

<u>NAMES</u>	<u>RESIDENCES</u>
1. Jose Ma. Hernandez	3 Los Tamaros, Parañaque , Rizal
2. Jorge de Leon	169 M. H. Del Pilar, Malate, Manila
3. Ernesto Escaler	431 Remedios St., Malate, Manila
4. Tectino A. Roja	182 Pilar St., Add. Hills, San Juan, Rizal
5. Andres Recepida	129 A. Privado, San Miguel, Manila
6. Jose Erestain	131 K-1 st Kamuning St., Quezon City

VI

That the number of directors of said corporation shall be FIFTEEN (15) and the names and residences of the directors who are to serve as such until their successors are selected and qualified as provided by the by-laws are as follows: (as amended April 26, 1976)

<u>NAME</u>	<u>RESIDENCE</u>
1. Jose Ma. Hernandez	3 Los Tamaros, Parañaque , Rizal

- | | |
|--------------------|---|
| 2. Jorge de Leon | 169 M. H. Del Pilar, Malate, Manila |
| 3. Ernesto Escaler | 431 Remedios St., Malate, Manila |
| 4. Tectino A. Roja | 182 Pilar St., Add. Hills, San Juan,
Rizal |
| 5. Andres Recepida | 129 A. Privado, San Miguel, Manila |
| 6. Jose Erestain | 131 K-1 st Kamuning St., Quezon City |
| 7. Ramon P. Campos | 7 Mahogany Road, Makati, Rizal |

VII

That the members of the corporation shall be the present incorporators and such other persons as may from time to time be admitted in accordance with the By-Laws.

VIII

That the corporation shall be maintained and financed by means of contributions, donations, fees, requests, gifts, subsidies, grants, and endowments from members, non-members, patrons, philanthropic institutions, partnerships, corporations, associations, government entities and through other sources permissible under the law, and no part of the funds and properties of the corporation shall inure to the benefit of any individual member thereof. (as amended July 7, 1995)

IX

That these Articles of Incorporation may be amended by an affirmative vote of the two-thirds (2/3) of all members and majority of the Directors at a meeting called for the purpose of amending the Articles of Incorporation of the corporation. (as amended July 7, 1995)

X

Whatever assets may remain at the expiration of the term of existence or dissolution of the SANGGUNIANG LAIKO NG PILIPINAS, INC. for any cause

provided for by the Law, shall be conveyed and disposed of in trust to a successor corporation to be organized by members of the corporation on the date of the dissolution or to institutions, corporations or entities which are then existing and are engaged in the same purpose and activities as this corporation, that is for purely humanitarian, evangelical, benevolent, eleemosynary, charitable and philanthropic purposes (as amended July 7, 1995)

IN WITNESS WHEREOF, we have hereunto set our hands this 27th day of June 1957, in the City of Manila, Philippines.

(SGD) JORGE DE LEON

(SGD) JOSE MARIA HERNANDEZ

(SGD) TEOTINO A. ROJA

(SGD) ERNESTO ESCALER

(SGD) JOSE ERESTAIN

(SGD) ANDRES A. DECEPIDA

SIGNED BY THE PRESENCE OF:

(SGD) J. A. VILLANUEVA

WITNESS (SGD) CAVILLA F. MALINAO

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

On this 27th day of June, 1957 personally appealed before me the following:

<u>NAME</u>	<u>RES. CERT. NO.</u>	<u>DATE ISSUE</u>	<u>PLACE OF ISSUE</u>
Jose Ma. Hernandez	A- 1588505	January 3, 1957	Parañaque, Manila
Jorge de Leon	A- 0002864	January 3, 1957	Manila
Ernesto Escaler	A- 0000741	January 2, 1957	Manila
Teotino A. Roja	A- 0151670	January 14, 1957	Manila
Andres A. Decepida	A- 0340221	April 29, 1957	Manila

Known to me to be the same persons who executed the foregoing Articles of Incorporation consisting of four (4) pages including this one on which this acknowledgement clause is written duly signed by the parties and their instrumental witnesses at the foot of the document on the fourth page and on the lefthand margin of the first, second and third pages hereof.

Witness my hand and seal on the date, month, year and place first above written.

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Series of 1957

(SGD) SAKLOLO A. LEAÑO
NOTARY PUBLIC
Until December 31, 1958