



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

COMPANY REG. NO. CN201623341

**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

CCT MUTUAL BENEFIT ASSOCIATION INC.
(Amending Articles I, II Purposes & III thereof)

copy annexed, adopted on June 18, 2018 by majority vote of the Board of Trustees and by the vote of two-thirds of the members of the corporation, 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 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.

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 22nd day of January, Twenty Nineteen.


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

IV/mii

AMENDED
ARTICLES OF INCORPORATION
OF
CCT MUTUAL BENEFIT ASSOCIATION INC.

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 voluntary agreed to form a non-stock and non-profit Mutual Benefit Association (MBA) under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: The name of the association shall be:

CCT MUTUAL BENEFIT ASSOCIATION INC.

This corporation shall be identified as a Christian business entity that performs the following acts:

- 1 Subscribes to the Core Values, Vision, Mission and Goals of the Center for Community Transformation, Inc. (CCT Inc.).
- 2 Ensures consistent application of the overall Christ-centered servant leadership culture within the corporation,
3. Ensures integral association to the CCT, Inc., providing products and services that are complimentary to the other members of the CCT, Inc., thus resulting to the holistic transformation of its members/ sectors it serves, and
- 4 In case the corporation decides to terminate its membership from the, CCT, Inc., at least two-thirds (2/3) vote of its general membership is required to approve and ratify such action.

(As amended on June 18, 2018)

SECOND: That the purposes for which this association is formed is to advance the interests and promote the welfare of the poor in communities where member ministries of CCT, Inc., operate in particular, and the interests and welfare of the Philippines in general. Specifically the association shall seek:

- 1 To extend financial assistance to its members, spouse, children, and parents in the form of death benefits, total & permanent

disability (TPD) benefits, sickness benefits, provident savings and loan redemption assistance;

- 2 To ensure continued access to benefits and services by actively involving the members in the management of the association that will include implementation of policies and procedures geared toward sustainability and improved services.
- 3 To ensure compliance with administrative and regulatory issuances, rulings and directives by professionalizing the association, management, research and development, and technical services operations.
4. To accept and donate gifts in cash or in kind, contributions, endowments, grants, bequests and devices, or any kind of real and personal property which are necessary and proper for the attainment of the purposes, objectives and programs of the organization and to hold, administer and dispose of the same for the purposes of the organization,
5. To acquire, purchase, own, hold, operate, lease, mortgage, pledge, exchange, sell, transfer or otherwise invest in any manner permitted by law, real and personal property or every kind and description or any interest therein, and invest and re-invest its funds, money and properties in any lawful manner.

(As amended on June 18, 2018)

THIRD: That the place where the principal office of the association is to be established or located is at 5th floor, Echelon Tower, 2100 A. Mabini St., Malate, 1004 Manila.

(As amended on June 18, 2018)

FOURTH: That the term for which the association 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 of the association are as follows:

Name	Nationality	Residence
Ruth S Callanta	Filipino	4420 Constantine St., Italia 500, BF Resort Village, Las Piñas City
Froilan H. Parado	Filipino	B66, L77 Bel Aldea Subdivision, Brgy San Francisco, General Trias, Cavite
Elizabeth M. Veñegas	Filipino	119 Flanders St., Sta. Rosa Village II, Brgy Don Jose, Sta. Rosa, Laguna
Arlene S Sy	Filipino	2059 Lumbang St., Dasmariñas Village, Makati City
Rhodora E. Prado	Filipino	Elga Zone, Don Jorge I. Araneta, Bago City, Negros Occidental
Teresita Lalaine E. Naquita	Filipino	Purok Kauswagan, Apopong, General Santos City
Christine D Valdez	Filipino	B66, L9 Bel Aldea Subdivision, Brgy San Francisco, General Trias, Cavite
Alicia S. Pineda	Filipino	62 Monaco St., Cuidad Grande, Ortigas Avenue, Pasig City
Jennifer Jan Y Abella	Filipino	725 Tomas Mapua St., Sta. Cruz, Manila
Prescilla Y Salili	Filipino	B65, L88 Bel Aldea Subdivision, Brgy San Francisco, General Trias, Cavite
Allan N Pardico	Filipino	B65, L85 Bel Aldea Subdivision, Brgy San Francisco, General Trias, Cavite
Dennis A. Monong	Filipino	1266 Syson St., Paco, Manila
Angelo E. Diel	Filipino	11 Interior H BMA St., Tatalon, Quezon City
Anna Mae D Labanero	Filipino	Blk. 48, Lot 9 Anaros Village, Mandurriao, Iloilo City
Absalon M. Lugay	Filipino	Unit 1, Blk 9, Lot 29, Foggy Heights Village, Brgy San Jose, Tagaytay City

SIXTH: That the number of trustees of the association shall be seven (7) and that the names, nationalities and residences of the first trustees of the association are as follows:

Name	Nationality	Residence
Ruth S. Callanta	Filipino	4420 Constantine St., Italia 500, BF Resort Village, Las Piñas City
Absalon M. Lugay	Filipino	Unit 1, Blk 9, Lot 29, Foggy Heights Village, Brgy San Jose, Tagaytay City
Elizabeth M. Veñegas	Filipino	119 Flanders St., Sta. Rosa Village II, Brgy Don Jose, Sta. Rosa, Laguna
Arlene S Sy	Filipino	2059 Lumbang St., Dasmariñas Village, Makati City
Rhodora E. Prado	Filipino	Elga Zone, Don Jorge I. Araneta, Bago City, Negros Occidental
Alicia S Pineda	Filipino	62 Monaco St., Ciudad Grande, Ortigas Avenue, Pasig City
Anna Mae D Labanero	Filipino	Blk. 48, Lot 9 Anaros Village, Mandurriao, Iloilo City

SEVENTH: That the capital of the association contributed by the incorporators and trustees who are also members of the association is as follows:

Name	Contribution
Ruth S Callanta	10,000
Froilan H. Parado	10,000
Elizabeth M. Veñegas	10,000
Arlene S Sy	10,000
Rhodora E. Prado	10,000
Teresita Lalaine E. Naquita	10,000
Christine D Valdez	10,000
Alicia S Pineda	10,000
Jennifer Jan Y Abella	10,000
Prescilla Y Salili	10,000
Allan N Pardico	10,000
Dennis A. Monong	10,000
Angelo E. Diel	10,000
Anna Mae D Labanero	10,000
Absalon Lugay	10,000
TOTAL	150,000

EIGHT: That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code on dissolution.

Provided, that any profit obtained by the association as a result of its operation shall, whenever necessary or proper be used for the furtherance of the purposes enumerated in Article II, subject to the provisions of Title XI of the Corporation Code of the Philippines.

NINTH: That Elizabeth M. Veñegas has been elected by the members as 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.

TENTH: That the association manifests its willingness to change its corporate name as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another person, firm or entity has acquired a prior right to use the said firm name or that the firm name has been declared as misleading, deceptive, confusingly similar to a registered name or contrary to public morals, good custom or public policy

ELEVENTH: That the association shall comply with the requirements for non-stock and non-profit corporations in the course of its operation.

IN WITNESS WHEREOF, we have hereunto signed this Articles of Incorporation, this 21st day of July 2016 in the City of Manila, Philippines.

(original signed)
Ruth S Callanta
TIN 123-104-935

(original signed)
Froilan H. Parado
TIN 126-925-620

(original signed)
Anna Mae D Labanero
TIN 199-844-785

(original signed)
Elizabeth M. Venegas
TIN 121-313-146

(original signed)
Arlene S Sy
TIN 218-009-949

(original signed)
Rhodora E. Prado
TIN 170-278-455

(original signed)
Alicia S. Pineda
TIN 108-231-837

(original signed)
Jennifer Jan Y Abella
TIN 107-169-819

(original signed)
Teresita Lalaine E. Naquita
TIN 923-332-960

(original signed)
Christine D. Valdez
TIN 113-641-518

(original signed)
Prescilla Y Salili
TIN 221-036-623

(original signed)
Allan N Pardico
TIN 932-215-096

(original signed)
Dennis A. Monong
TIN 162-275-858

(original signed)
Angelo E. Diel
TIN 233-834-427

(original signed)
Absalon M. Lugay
TIN. 198-925-384

WITNESSES:

(original signed)
Lenie F. Espelembergo
TIN 319-301-949

(original signed)
Edwin B. Delos Santos
TIN 910-586-295

ACKNOWLEDGEMENT

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

BEFORE ME, a Notary Public, for and in Manila, this 5th day of October 2018 personally appeared the following persons.

Name	Passport No.	Date & Place Issued
Ruth S Callanta	EC2032026	Sept.4,2014/NCR South
Froilan H Parado	EC4777210	July 29, 2015/Manila DFA
Elizabeth M. Veñegas	P5712431A	Jan.22,2018/DFA NCR South
Arlene S Sy	P7135859A	May 10, 2018/DFA NCR South
Rhodora E. Prado	EB6888857	April 27,2015/Manila DFA
Teresita Lalaine E. Naquita	EC7192043	March 23,2016/ DFA Gen. Santos
Christine D. Valdez	EC8221989	July 5,2016/DFA Manila
Alicia S. Pineda	P0600352A	Oct.16,2016/DFA Manila
Jennifer Jan Y Abella	P4216019A	Aug.30, 2017/DFA Manila
Prescilla Y Salili	EC8089618	June 12,2016/DFA Manila
Allan N Pardico	EC8151301	June 28,2016/DFA Manila
Dennis A. Monong	P6022700A	Feb.13,2018/DFA Manila
Angelo E. Diel	EC0579266	March 14,2014/DFA Manila
Anna Mae D Labanero	P7868267A	July 10, 2018/DFA Iloilo
Absalon M. Lugay	EC7647357	May 6,2016/DFA Manila

known to me and all to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of nine (9) pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

NOTARY PUBLIC

Doc. No. _____,
Page No. _____,
Book No. _____,
Series of _____.