



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. CS202009801

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

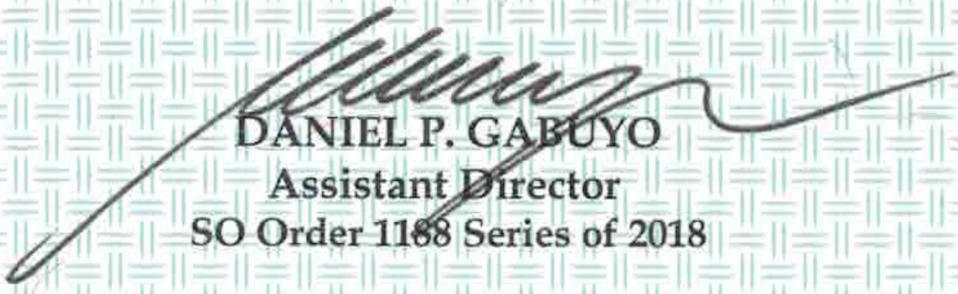
THIS IS TO CERTIFY that the Amended Articles of Incorporation of the

Evergreen Lifeplan Services Inc.
(Amending Article VI thereof)

copy annexed, adopted on January 25, 2023 by 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 Corporate 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/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. 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 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 24th day of October, Twenty Twenty Three.


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

JS/bds

Amended Articles of Incorporation
Of
Evergreen Lifeplan Services 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 voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines;

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be
Evergreen Lifeplan Services Inc.

SECOND: That the primary purpose for which such corporation is incorporated:
That the primary purpose of this Corporation is to engage in the pre-need business and develop and sell contractual plans for the benefit of planholders, subscribers, or purchasers thereof, which provide for the performance of future services/s, payment of monetary considerations, and/or delivery of other benefits at the time of actual need or agreed maturity date, as specified therein, in exchange for cash or installments amounts with or without interest or insurance coverage and includes life, pension, education, interment and other plans, instruments, contracts or deeds as may in the future be determined by applicable law, rule, or regulation.*

Provided that the corporation shall not solicit, accept, or take investments/placements from the public neither shall it issue investment contracts.

THIRD: That the principal office of the corporation is located in
300 C. Raymundo Ave. Maybunga CITY OF PASIG, SECOND DISTRICT, NCR, Philippines, 1607

FOURTH: That the term for which said corporation is to exist is **50** years from and after the date of issuance of the certificate of incorporation;

FIFTH: That the names, nationalities and residences of the incorporators are as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCE</u>
Maria Michiko Baloca	Filipino	Bldg. D2, Alexandra Condo San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines
Jesse Solis Baloca	Filipino	Bldg. D2, Alexandra Condo San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines

Maria Isabel Caruncho	Filipino	Bldg. C133 Alexandra Condo San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines
Emiliano Caruncho, IV	Filipino	Bldg. C133 Alexandra Condo San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines
Celeste Caruncho	Filipino	Bldg. C133 Alexandra Condo San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines

SIXTH: That the number of directors of the corporation shall be 7 (as amended on January 25, 2023); and the names, nationalities and residences of the first directors of the corporation are as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCE</u>
Maria Michiko Baloca	Filipino	Bldg. D2, Alexandra Condo San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines
Jesse Solis Baloca	Filipino	Bldg. D2, Alexandra Condo San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines
Maria Isabel PASIG, Caruncho	Filipino	Bldg. C133 Alexandra Condo San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines
Emiliano PASIG, Caruncho, IV	Filipino	Bldg. C133 Alexandra Condo San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines
Celeste PASIG, Caruncho	Filipino	Bldg. C133 Alexandra Condo San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines

SEVENTH: That the authorized capital stock of the corporation is One Hundred Fifty Million Pesos (P150,000,000.00) in lawful money of the Philippines, divided into:

a. SEVENTY FIVE MILLION (75,000,000) common voting shares with par value of Two Pesos (P2.00) per share;

EIGHTH: That at least twenty five (25%) percent of the authorized capital stock above has been subscribed as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>SHARE TYPE</u>	<u>NO. OF SHARES</u>	<u>SUBSCRIBED AMOUNT</u>
Maria Michiko Baloca	Filipino	Common	1,875,000	P3,750,000.00

Jesse Solis Baloca	Filipino	Common	30,107,000	P60,214,000.00
		Common	12,375,000	P24,750,000.00
Maria Isabel Caruncho	Filipino	Common	250,000	P500,000.00
Emiliano Caruncho, IV	Filipino	Common	250,000	P500,000.00
Celeste Caruncho	Filipino	Common	250,000	P500,000.00
The Evergreen Chapels (Pasig), Inc.	Filipino	Common	5,000,000	P10,000,000.00
			50,107,000	P100,214,000.00

NINTH: That the above-named subscribers have paid at least twenty-five (25%) percent of the total subscription as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>PAID UP CAPITAL</u>	<u>ADDITIONAL PAID IN CAPITAL</u>	<u>TOTAL AMOUNT PAID</u>	<u>MODE OF PAYMENT</u>
Maria Michiko Baloca	Filipino	P3,750,000.00	P0.00	P3,750,000.00	Cash
Jesse Solis Baloca	Filipino	P60,214,000.00 P24,750,000.00	P0.00 P0.00	P60,214,000.00 P24,750,000.00	Land, Building or Condominium Unit Cash
Maria Isabel Caruncho	Filipino	P500,000.00	P0.00	P500,000.00	Cash
Emiliano Caruncho, IV	Filipino	P500,000.00	P0.00	P500,000.00	Cash
Celeste Caruncho	Filipino	P500,000.00	P0.00	P500,000.00	Cash
The Evergreen Chapels (Pasig), Inc.	Filipino	P10,000,000.00	P0.00	P10,000,000.00	Cash
		P100,214,000.00	P0.00	P100,214,000.00	

TENTH: That Maria Michiko Baloca has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws, and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions or donations paid or given by the subscribers.

ELEVENTH: That no transfer of stock or interest which will reduce the ownership of Filipino Citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

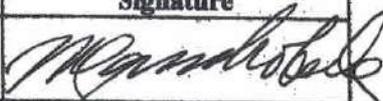
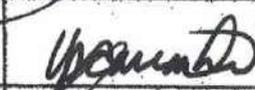
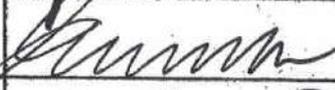
TWELFTH: That the incorporation and directors undertake to change the name of the corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the

name has been declared as misleading, deceptive, confusingly similar to a registered name or contrary to public morals, good custom or public policy.

IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this _____ day of _____ 20_____, in the City/Municipality of _____, Province of _____, Republic of the Philippines.

OCT 30 2020

Taguig City

Name	TIN/Passport No.	Signature
Maria Michiko Baloca	176 511 103 000	
Jesse Solis Baloca	177 513 121 000	
Maria Isabel Caruncho	177 312 001 000	
Emiliano Caruncho, JK IV	176 296 616 000	
Celeste Caruncho	196 994 427 000	



ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES }
} S.S.

Pasig City

Pasig City

BEFORE ME, a Notary Public, for and in _____, Philippines, this
_____ day of **OCT 30 2020** 20_____, personally appeared the following
persons:

Name	TIN/ID/Passport No.	Date & Place Issued
Maria Michiko Baloca	176 511 103 000	
Jesse Solis Baloca	177 513 121 000	
Maria Isabel Caruncho	177 312 001 000	
Emiliano Caruncho, IX IV	176 296 616 000	
Celeste Caruncho	196 994 427 000	

known to me and to me known to be the same persons who executed the foregoing Articles of
Incorporation constituting of _____ 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.

System generated by the
SEC Company Registration System.

Doc. No. 497
Page No. 101
Book No. CLIX
Series of 2020

NOTARY PUBLIC

lls
ATTY. RENATO E. DE JESUS
Notary Public
Until December 31, 2020
ROL NO. 19939
IBP NO. 094875
PTR NO. 6438194
APPOINTMENT NO. 56 (2019-2020)
MCLE EXEMPTION NO. V-003171
TIN NO. 122-868-768-000

