

REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

Ground Floor, Secretariat Building, PICC  
City Of Pasay, Metro Manila

COMPANY REG. NO. CS201421675

**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

**ALLIED CARE EXPERTS (ACE) MEDICAL CENTER -  
CEBU INC.**

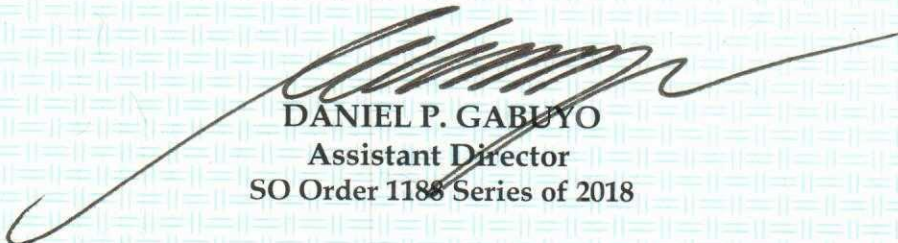
(Amending Article III thereof)

copy annexed, adopted on April 08, 2018 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 Pasay City, Metro Manila, Philippines, this 26<sup>th</sup> day of February, Twenty Twenty.

CPR/qba

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



**COVER SHEET**  
**COMPANY REGISTRATION AND MONITORING DEPARTMENT**

Nature of Application

SEC Registration Number

C	S	2	0	1	4	2	1	6	7	5
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Company Name

A	L	L	I	E	D		C	A	R	E		E	X	P	E	R	T	S		(	A	C	E	)						
M	E	D	I	C	A	L		C	E	N	T	E	R		-		C	E	B	U	,		I	N	C	.				

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

9	8	2		N	.	B	A	C	A	L	S	O		A	V	E	N	U	E										
B	R	G	Y	.		B	A	S	A	K	,		P	A	R	D	O	,		C	E	B	U		C	I	T	Y	

ZIP CODE

6	0	0	0
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Company's Email Address

COMPANY INFORMATION

Company's Telephone Number/s

Mobile Number

CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor :

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>
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Corporate and Partnership Registration Division

Green Lane Unit

Financial Analysis and Audit Division

Licensing Unit

**AMENDED  
ARTICLES OF INCORPORATION**

**ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU INC.**

Know All Men By These Presents:

That we, of legal age, and residents of the Philippines, on this day voluntarily associated ourselves together for the purpose of forming a corporation under and in accordance with the laws of the Republic of the Philippines.

And We Hereby Certify:

**Articles I**

That the name of the corporation shall be:

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU INC.

**Article II**

That the purposes for which said corporation is formed are:

**Primary Purpose**

To establish, maintain, operate, own and manage hospitals, medical and related healthcare facilities and businesses such as but without restriction to clinical laboratories, diagnostic centers, ambulatory clinics, condo-hospitals, scientific research and other allied undertakings and services which shall provide medical, surgical, nursing, therapeutic, paramedic or similar care, provided that purely professional, medical or surgical services shall be performed by duly qualified and licensed physicians or surgeons who may or may not be connected with the hospitals and whose services shall be freely and individually contracted by the patients.

**Secondary Purposes**

1. To purchase, acquire, own, lease (except financial leasing), sell and convey 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 import, export, buy, sell or deal, as principal or in a representative capacity or as manufacturer's representative, in merchandise, drugs, pharmaceutical products, medicines,



chemicals, cosmetics, perfumeries, toilets, articles, surgical apparatus, physicians' and hospitals' supplies, equipment, optical supplies, and such other materials related to the primary purpose.

3. To import, export, buy, sell and generally deal in all kinds of machinery, equipment as well as chemicals, appliances and instruments, extracts, compounds and materials required for such operations and related to the primary purpose.
4. To establish, adopt and maintain a system of a prepaid professional, medical, nursing, paramedical and hospitalization services.
5. To own, manage, run, operate gift shops, magazine stands, drug stores, soda fountains, canteens and refreshment parlors.
6. To borrow or raise money from not more than nineteen (19) lenders including its stockholders 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 lien upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences in payment for properties acquired by the or for money borrowed in the prosecution of its lawful business.
7. To invest and deal with the funds and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interest 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.
8. To enter into any lawful arrangement for sharing profits, union of interest, unitization or farm out agreement, joint venture, 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 any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.
9. 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.
10. To establish and operate one or more branch offices or agencies and to carry on any or all 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.
11. To apply for, register, hold, own, use, sell, assign, or otherwise dispense trademarks, trade names, patents, inventions, formula and processes in connection or resulting there from.

12. Subject to existing laws, to purchase, acquire, hold, dispose, of or otherwise deal in shares, stocks, bonds, securities of any corporation having subjects altogether or in part similar to those of the corporation and while the holder thereof, to exercise all the rights and incidents of ownership, including the right to vote the same and to receive dividends and dispose of the same.

13. Without limiting any of the foregoing purposes and objects, do and perform and conduct such acts of things whatsoever which are necessary or incidental to the purposes of the corporation and in general, to do perform and to exercise such powers.

14. To guarantee, for and in behalf of the corporation obligations of other corporations or entities in which it has lawful interest;

### **Article III**

That the place where the principal office of the corporation is to be established or located is in 982 N. BACALSO AVENUE, BRGY. BASAK, PARDO, CEBU CITY, PHILIPPINES, 6000.

(As amended on April 8, 2018)

### **Article IV**

That the term for which said corporation is to exist is FIFTY (50) YEARS from and after date of incorporation.



Article V

That the names, citizenships and residences of the incorporators of said corporation are as follows:

	Name	Citizenship	Residence
1	CERNA-LOPEZ, GEANIE	Filipino	324 Batangas South, Ayala Alabang Village Muntinlupa City
2	CHAN, VELMA T.	Filipino	Duplex No. 2, Rosdel Apartment, 204-AB, V. Rama Avenue, Cebu City
3	CO, LUISITO R.	Filipino	Blk 4 Lot 6, Amistoso St., Villa Solana, Pooc, Talisay St., Cebu City
4	CORDOVEZ, MARY GERTRUDE O.	Filipino	8 Pearl St. Casal's Village Mabolo, Cebu City
5	CRUZ, MAITA C.	Filipino	Block 11 Lot 8 Rosalinda St., Tierra Hermosa Subdivision, Bucal, Calamba City, Laguna
6	DE LEON, ROBERTO M.	Filipino	12 Roxas St., North Xavierville, Loyola Heights, Quezon City
7	ENRIQUEZ, AMADO MANUEL JR. C.	Filipino	73 West Avenue, Quezon City
8	LIMOTLIMOT, FLORAM	Filipino	5 Second St., Villa San Lorenzo, Don Gervacio Quijada St., Cebu City
9	LUNA, JOY C.	Filipino	56, 17 <sup>th</sup> Avenue, Cubao Quezon City
10	MOLON, NICOLAS S.	Filipino	161 Ramona Tirona St., BF Homes, Las Pinas City
11	NOLASCO, FELIX P.	Filipino	553 Batulao St., Ayala Alabang Village, Muntinlupa City
12	ORILLAZA, GENEROSO M.	Filipino	105 Mother Ignacia Ave., South Triangle, Quezon City
13	RAMIRO, RONALD L.	Filipino	14 Jose Go st, Dampas District, Tagbilaran City, Bohol
14	SAMOY, MARIETTA T.	Filipino	Crimson Leaf, Ayala Sonera, Southvale, Las Pinas City
15	ZOZOBRADO, EVANGELINE Y.	Filipino	Blk 53L17 Constantine St. Italia 500 BF RV, Las Pinas City



## Article VI

That the number of directors of said corporation shall be fifteen (15) and that the names, citizenships and residences of the directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

	Name	Citizenship	Residence
1	CERNA-LOPEZ, GEANIE	Filipino	324 Batangas South, Ayala Alabang Village Muntinlupa City
2	CHAN, VELMA T.	Filipino	Duplex No. 2, Rosdel Apartment, 204-AB V. Rama Avenue, Cebu City
3	CO, LUISITO R.	Filipino	Block 4 Lot 6, Amistoso St., Villa Solana, Pooc, Talisay City, Cebu
4	CORDOVEZ, MARY GERTRUDE O.	Filipino	8 Pearl St., Casal's Village Mabolo, Cebu City
5	CRUZ, MAITA C.	Filipino	Block 11, LOT 8 Rosalinda St., Tierra Hermosa Subdivision, Bucal, Calamba City
6	DE LEON, ROBERTO M.	Filipino	12 Roxas St., North Xavierville, Loyola Heights, Quezon City
7	ENRIQUEZ, AMADO MANUEL JR. C.	Filipino	73 West Avenue, Quezon City
8	LIMOTLIMOT, FLORAM C.	Filipino	5 Second St., Villa San Lorenzo, Don Gervacio Quijada St., Guadalupe, Cebu City
9	LUNA, JOY C.	Filipino	56 17 <sup>TH</sup> Avenue, Cubao Quezon City
10	MOLON, NICOLAS S.	Filipino	161 Ramona Tirona St., BF Homes, Las Pinas City
11	NOLASCO, FELIX P.	Filipino	553 Batulao St., Ayala Alabang Village, Muntinlupa City
12	ORILLAZA, GENEROSO M.	Filipino	105 Mother Ignacia Ave., South Triangle, Quezon City
13	RAMIRO, RONALD L.	Filipino	14 Jose Go st, Dampas District, Tagbilaran City, Bohol
14	SAMOY, MARIETTA T.	Filipino	Crimson Leaf, Ayala Sonera Southvale, Las Pinas City
15	ZOZOBRADO, EVANGELINE Y.	Filipino	Blk 53L17 Constantine St. Italia 500 BF RV, Las Pinas City



## ARTICLE VII

That the authorized capital stock of the corporation is **TWO HUNDRED FORTY MILLION (PHP240,000,000.00)** PESOS divided into **TWO HUNDRED FORTY THOUSAND (240,000)** shares with the par value of **ONE THOUSAND (PHP 1,000.00)** PESOS per share divided as follows:

- a) **TWO HUNDRED THIRTY NINE THOUSAND FOUR HUNDRED (239,400)** **COMMON** shares with a par value of **ONE THOUSAND (PHP 1,000.00)** PESOS per share;
- b) **SIX HUNDRED (600) FOUNDER'S** shares with a par value of **ONE THOUSAND (PHP 1,000) PESOS** per share.

(As Amended on November 12, 2016)

That rights, preferences, restrictions and qualification on the shares of stocks which shall be printed on the stocks certificate, are as follow:

The holders of the founder's share shall have the exclusive right to vote and be voted upon in the election of directors for a limited period not to exceed five (5) years. The five (5)-year period shall commence from the date of registration with the Securities of Exchange Commission.

Transfer or otherwise disposal of shares shall observe the following priorities:

1. First Priority- to the corporation which must exercise its option within (30) days from date of receipt of the written offer by the Secretary of the corporation.
2. Second Priority- to holders of founder's shares who must exercise their option within like period of thirty (30) days from the receipt of the written offer of the Secretary of the Corporation.
3. Third Priority- to holders of common shares who must likewise exercise the option within a period of thirty (30) days from the receipt of the written offer by the Secretary of the Corporation.
4. Fourth Priority- to outsiders who must likewise exercise the option within thirty days from receipt of the written offer from the Secretary of the Corporation.

The foregoing restrictions shall not apply to the dispositions by the stockholders by will, donation, inheritance, bequest, and related transfer of said shares.

Any transfer of a share of the capital stock in violation of the foregoing provisions shall be null and void and shall not be transferable in the books of the corporation.



# **Article VIII**

That the amount of the said capital stock which has been subscribed is ONE HUNDRED TWENTY MILLION PESOS (PHP 120,000,000.00) PESOS, Philippine Currency, and the following persons have subscribed for the kind and number of shares set out opposite their respective names, to wit:

STOCKHOLDERS	NATIONALITY	TIN	NUMBER OF SHARES		AMOUNT SUBSCRIBED	
			FOUNDER	COMMON	FOUNDER	COMMON
1 ANTIGUA, JOSEPH M.	Filipino	117-009-343	10	1,990	PHP10,000.00	PHP 1,990,000.00
2 ANOTA, ELDA GRACE G.	Filipino	182-805-625	10	1,990	10,000.00	1,990,000.00
3 ARANAS, JOHN CLIFFORD E.	Filipino	200-160-075	10	1,990	10,000.00	1,990,000.00
4 CERNA-LOPEZ, GEANIE C.	Filipino	136-728-447	10	1,990	10,000.00	1,990,000.00
5 CHAN, VELMA T.	Filipino	178-631-448	10	1,990	10,000.00	1,990,000.00
6 CHUA, EDWARD A.	Filipino	231-140-083	10	1,990	10,000.00	1,990,000.00
7 CIMA FRANCA, JUDE MARTIN F.	Filipino	179-931-102	10	1,990	10,000.00	1,990,000.00
8 CO, LUISITO R.	Filipino	200-626-903	10	1,990	10,000.00	1,990,000.00
9 CORDOVEZ, MARY GERTRUDE O.	Filipino	201-398-178	10	1,990	10,000.00	1,990,000.00
10 CRUZ, JOHN ERLYN G.	Filipino	200-230-759	10	1,990	10,000.00	1,990,000.00
11 CRUZ, MAITA C.	Filipino	200-230-532	10	1,990	10,000.00	1,990,000.00
12 DE LA ROSA, ESMERALDA V.	Filipino	103-354-456	10	1,990	10,000.00	1,990,000.00
13 DE LEON, ROBERTO M.	Filipino	139-245-126	10	1,990	10,000.00	1,990,000.00
14 DE LEON, MARIA RHODORA	Filipino	139-245-134	10	1,990	10,000.00	1,990,000.00
15 DE CASTRO, FELICISIMO D.	Filipino	117-235-597	10	1,990	10,000.00	1,990,000.00
16 DE LOS SANTOS, FAY JASMINE G.	Filipino	234-909-018	10	1,990	10,000.00	1,990,000.00
17 ENRIQUEZ, AMADO MANUEL JR. C.	Filipino	137-371-892	60	11,940	60,000.00	11,940,000.00
18 ENRIQUEZ, MARILYN R.	Filipino	110-583-599	10	1,990	10,000.00	1,990,000.00
19 ENRIQUEZ, MICHAEL EDWARD, R.	Filipino	247-931-117	10	1,990	10,000.00	1,990,000.00
20 ENRIQUEZ, MIGUEL, R.	Filipino	247-931-343	10	1,990	10,000.00	1,990,000.00
21 GABRIEL, ENIEL A.	Filipino	147-314-438	10	1,990	10,000.00	1,990,000.00
22 GARTALLA, ROSELLER S.	Filipino	137-127-952	10	1,990	10,000.00	1,990,000.00
23 GIGATARAS, ROLAND MARK M.	Filipino	217-475-518	10	1,990	10,000.00	1,990,000.00
24 GONZALES, JULIO L.	Filipino	113-090-937	10	1,990	10,000.00	1,990,000.00
25 LIBRE, MA. ASUNCION HIPOLITA A.	Filipino	121-748-182	10	1,990	10,000.00	1,990,000.00
26 LIMOTIMOT, FLORAM C.	Filipino	117-666-561	10	1,990	10,000.00	1,990,000.00
27 LOPEZ, MARK JOSEPH C.	Filipino	306-634-225	10	1,990	10,000.00	1,990,000.00
28 LUNA, JOY C.	Filipino	102-502-339	10	1,990	10,000.00	1,990,000.00
29 LUNA, RODOLFO	Filipino	114-848-063	10	1,990	10,000.00	1,990,000.00
30 MACIAS, MARIANNE S.	Filipino	221-086-086	10	1,990	10,000.00	1,990,000.00
31 MATA, JOHN M.	Filipino	206-748-818	10	1,990	10,000.00	1,990,000.00
32 MOLON, NICOLAS S.	Filipino	113-399-171	10	1,990	10,000.00	1,990,000.00
33 MOLON, EDNA R.	Filipino	140-483-150	10	1,990	10,000.00	1,990,000.00
34 MOLON, JAN NOEL R.	Filipino	249-488-817	10	1,990	10,000.00	1,990,000.00
35 MOLON, MYLA NOREEN R.	Filipino	180-217-291	10	1,990	10,000.00	1,990,000.00
36 NASOL, FLORDELIS M.	Filipino	120-451-296	10	1,990	10,000.00	1,990,000.00
37 NOLASCO, EULENA	Filipino	111-156-207	10	1,990	10,000.00	1,990,000.00
38 NOLASCO, FELIX P.	Filipino	111-156-770	10	1,990	10,000.00	1,990,000.00
39 ORILLAZA, GENEROSO M.	Filipino	110-662-179	10	1,990	10,000.00	1,990,000.00



40	DELAZAR, MARISA	Filipino	104-712-374	10	1,990	10,000.00	1,990,000.00
41	PANGAN, ROBERTO M.	Filipino	171-606-236	10	1,990	10,000.00	1,990,000.00
42	RAMIRO, JANE R.	Filipino	128-205-815	10	1,990	10,000.00	1,990,000.00
43	RAMIRO, RONALD L.	Filipino	128-205-889	10	1,990	10,000.00	1,990,000.00
44	SAMOY, MARIETTA T.	Filipino	153-713-101	10	1,990	10,000.00	1,990,000.00
45	SALLOMAN, JUSTINE IHOANNE B.	Filipino	312-939-124	10	1,990	10,000.00	1,990,000.00
46	SALONGA, McARTHUR CONRADO JR. A.	Filipino	185-815-297	10	1,990	10,000.00	1,990,000.00
47	SARA, ZENEICOV R.	Filipino	206-058-757	10	1,990	10,000.00	1,990,000.00
48	TAM, LILIAN VILLE B.	Filipino	400-533-061	10	1,990	10,000.00	1,990,000.00
49	TAM, MARK JAVESON C.	Filipino	265-109-892	10	1,990	10,000.00	1,990,000.00
50	TAN, MARIA LUISA S.	Filipino	209-484-786	10	1,990	10,000.00	1,990,000.00
51	TY, FLORENTINA U.	Filipino	120-527-686	10	1,990	10,000.00	1,990,000.00
52	YAP, MATTHEW G.	Filipino	912-726-090	10	1,990	10,000.00	1,990,000.00
53	ZOZOBRADO, AGUSTIN A.	Filipino	132-063-413	10	1,990	10,000.00	1,990,000.00
54	ZOZOBRADO, EVANGELINE Y.	Filipino	133-733-843	10	1,990	10,000.00	1,990,000.00
55	ZOZOBRADO, KAYE PAMELA Y.	Filipino	274-359-308	10	1,990	10,000.00	1,990,000.00
TOTAL				600	119,400	PHP600,000.00	PHP119,400,000.00

### Article IX

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:

STOCKHOLDERS		NATIONALITY	NUMBER OF SHARES		AMOUNT PAID	
			FOUNDER	COMMON	FOUNDER	COMMON
1	ANTIGUA, JOSEPH M.	Filipino	10	500	PHP10,000.00	PHP500,000.00
2	ANOTA, ELDA GRACE G.	Filipino	10	500	10,000.00	500,000.00
3	ARANAS, JOHN CLIFFORD E.	Filipino	10	500	10,000.00	500,000.00
4	CERNA-LOPEZ, GEANIE C	Filipino	10	500	10,000.00	500,000.00
5	CHAN, VELMA T	Filipino	10	500	10,000.00	500,000.00
6	CHUA, EDWARD A	Filipino	10	500	10,000.00	500,000.00
7	CIMA FRANCA, JUDE MARTIN F.	Filipino	10	500	10,000.00	500,000.00
8	CO, LUISITO R	Filipino	10	500	10,000.00	500,000.00
9	CORDOVEZ, GERTRUDE O	Filipino	10	500	10,000.00	500,000.00
10	CRUZ, JOHN ERLYN G	Filipino	10	500	10,000.00	500,000.00
11	CRUZ, MAITA C	Filipino	10	500	10,000.00	500,000.00
12	DE LA ROSA, ESMERALDA V	Filipino	10	500	10,000.00	500,000.00
13	DE LEON, ROBERTO M	Filipino	10	500	10,000.00	500,000.00
14	DE LEON, MARIA RHODORA	Filipino	10	500	10,000.00	500,000.00
15	DE CASTRO, FELICISIMO D	Filipino	10	500	10,000.00	500,000.00
16	DE LOS SANTOS, FAY JASMINE G.	Filipino	10	500	10,000.00	500,000.00
17	ENRIQUEZ, AMADO MANUEL JR, C.	Filipino	60	3,000	60,000.00	3,000,000.00
18	ENRIQUEZ, MARILYN, R.	Filipino	10	500	10,000.00	500,000.00
19	ENRIQUEZ, MICHAEL EDWARD, R.	Filipino	10	500	10,000.00	500,000.00
20	ENRIQUEZ, MIGUEL, R.	Filipino	10	500	10,000.00	500,000.00
21	GABRIEL, ENJEL A.	Filipino	10	500	10,000.00	500,000.00



22	GARTALIA, ROSELLER S.	Filipino	10	500	10,000.00	5000,000.00
23	GIGATARAS, ROLAND MARK M.	Filipino	10	500	10,000.00	500,000.00
24	GONZALES, JULIO L.	Filipino	10	500	10,000.00	500,000.00
25	LIBRE, MA. ASUNCION HIPOLITA A.	Filipino	10	500	10,000.00	500,000.00
26	LIMOTLIMOT, FLORAM C.	Filipino	10	500	10,000.00	500,000.00
27	LOPEZ, MARK JOSEPH C.	Filipino	10	500	10,000.00	500,000.00
28	LUNA, JOY C.	Filipino	10	500	10,000.00	500,000.00
29	LUNA, RODOLFO	Filipino	10	500	10,000.00	500,000.00
30	MACIAS, MARIANNE S.	Filipino	10	500	10,000.00	500,000.00
31	MATA, JOHN M.	Filipino	10	500	10,000.00	500,000.00
32	MOLON, NICOLAS S.	Filipino	10	500	10,000.00	500,000.00
33	MOLON, EDNA R.	Filipino	10	500	10,000.00	500,000.00
34	MOLON, JAN NOEL R.	Filipino	10	500	10,000.00	500,000.00
35	MOLON, MYLANOREEN R.	Filipino	10	500	10,000.00	500,000.00
36	NASOL, FLORDELIS M.	Filipino	10	500	10,000.00	500,000.00
37	NOLASCO, EULENA.	Filipino	10	500	10,000.00	500,000.00
38	NOLASCO, FELIX P.	Filipino	10	500	10,000.00	500,000.00
39	ORILLAZA, GENEROSO M.	Filipino	10	500	10,000.00	500,000.00
40	ORILLAZA, MARISSA	Filipino	10	500	10,000.00	500,000.00
41	PANGAN, ROBERTO M.	Filipino	10	500	10,000.00	500,000.00
42	RAMIRO, JANE R.	Filipino	10	500	10,000.00	500,000.00
43	RAMIRO, RONALD L.	Filipino	10	500	10,000.00	500,000.00
44	SAMOY, MARIETTA T.	Filipino	10	500	10,000.00	500,000.00
45	SALLOMAN, JUSTINE JHOANNE B.	Filipino	10	500	10,000.00	500,000.00
46	SALONGA, McARTHUR CONRADO JR. A.	Filipino	10	500	10,000.00	500,000.00
47	SARA, ZENEICOV R.	Filipino	10	500	10,000.00	500,000.00
48	TAM, LILIAN VILLE B.	Filipino	10	500	10,000.00	500,000.00
49	TAM, MARK JAVESON C.	Filipino	10	500	10,000.00	500,000.00
50	TAN, MARIA LUISA S.	Filipino	10	500	10,000.00	500,000.00
51	TY, FLORENTINA U.	Filipino	10	500	10,000.00	500,000.00
52	YAP, MARTEW G.	Filipino	10	500	10,000.00	500,000.00
53	ZOZOBRADO, AGUSTIN A.	Filipino	10	500	10,000.00	500,000.00
54	ZOZOBRADO, EVANGELINE Y.	Filipino	10	500	10,000.00	500,000.00
55	ZOZOBRADO, KAYE PAMELA Y.	Filipino	10	500	10,000.00	500,000.00
<b>TOTAL</b>			<b>600</b>	<b>30,000</b>	<b>PHP600,000.00</b>	<b>PHP30,000,000.00</b>

#### Article X

That no issuance or the transfer of the shares of the corporation which shall 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 on the books of the corporation.

#### Article XI

That EVANGELINE Y. ZOZOBRADO has been elected by the subscribers as Treasurer-in-Trust 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 the corporation and to issue receipt in its name for all subscriptions paid in by the subscribers.

### Article XII

That the officers of the corporation shall receive such compensation as the board of Directors may provide.

### Article XIII

That the corporation incorporators 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 customs or public policy.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures on this 4<sup>th</sup> day of Nov. 2014 at Pasig City.

(Sgd.)CERNA-LOPEZ, GEANIE      (Sgd.)CRUZ, MAITA C.      (Sgd.)CHAN, VELMA T.

(Sgd.)CORDOVEZ,MARY  
GERTRUDE O.      (Sgd.)CO, LUISITO R.      (Sgd.)ENRIQUEZ, AMADO  
MANUEL, JR. C.

(Sgd.)DE LEON, ROBERTO M.      (Sgd.)NOLASCO, FELIX P.      (Sgd.)ORILLAZA,  
GENEROSO M.

(Sgd.)LIMOTLIMOT, FLORAM C.      (Sgd.)LUNA, JOY C.      (Sgd.)MOLON, NICOLAS S.

(Sgd.)SAMOY, MARIETTA T.      (Sgd.)ZOZOBRAO  
EVANGELINE Y.      (Sgd.)RAMIRO, RONALD L.



Signed in the presence of:

ACKNOWLEDGEMENT

Republic of the Philippines

}

S.S.

Before me, a Notary Public for and in

PAVING CITY

appeared the

persons of:

NAME	TAX IDENTIFICATION NO. (TIN)
1. CERNA-LOPEZ, GEANIE.	136-728-447
2. CHAN, VELMA T.	178-631-448
3. CO, LUISITO R.	200-626-900
4. CORDOVEZ, GERTRUDE O.	201-393-843
5. CRUZ, MAITA C.	200-230-532
6. DE LEON, ROBERTO M.	139-245-126
7. ENRIQUEZ, AMADO MANUEL JR. C.	137-371-892
8. LIMOTLIMOT, FLORAM C.	117-666-561
9. LUNA, JOY C.	102-502-339
10. MOLON, NICOLAS S.	113-399-171
11. NOLASCO, FELIX P.	111-156-770
12. ORILLAZA, GENEROSO M.	110-662-179
13. RAMIRO, RONALD L.	128-205-889
14. SAMOY, MARIETTA T.	153-713-101
15. ZOZOBRADO, EVANGELINE Y.	133-733-843

presenting an integrally complete instrument or document entitled ARTICLES OF INCORPORATION consisting of eleven (11) pages, including this page, and attested to be personally known to me or identified by me through competent evidence of identity as defined by the Rules on Notarial Practice of 2004, and they represent to me that the signatures on the instrument or document was voluntarily affixed by them for the purposes stated in the instrument or document as their free and voluntary act and deed, and, if they act in a particular representative capacity, that they have the authority to sign in that capacity.

Witness my hand and seal this \_\_\_\_ day of \_\_\_\_

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Book No. 666

Series of 21/4

NOV 04 2014

(JGD)ATD



**DIRECTORS' CERTIFICATE**



We, the undersigned majority members of the Board of Directors and the Secretary, do hereby certify that the Articles of Incorporation of Allied Care Experts (ACE) Medical Center - Cebu Inc. were amended by the affirmative vote of stockholders owning or representing at least two-thirds of the outstanding capital stock during the Annual Stockholders' Meeting held at Marco Polo Plaza, Cebu Veterans Drive, Nivel Hills, Apas, Cebu City, on April 8, 2018.


The amendment refers to Article III.

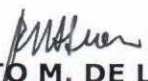
The amendment was, likewise, approved by majority of the members of the Board of Directors at meeting held at Marco Polo Plaza, Cebu Veterans Drive, Nivel Hills, Apas, Cebu City, on April 8, 2018.


  
**GEANIE CERNA LOPEZ**  
TIN 136-728-447-000

  
**VELMA T. CHAN**  
TIN 178-631-448-000

  
**ROLAND MARK M. GIGATARAS**  
TIN 217-475-518-000

  
**EVANGELINE Y. ZOZOBRADO**  
TIN 133-733-843-000

  
**ROBERTO M. DE LEON**  
TIN 139-245-126-000

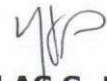
  
**WYBEN R. BRIONES**  
TIN 114-620-976-000

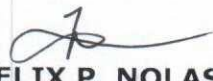
  
**JOHN M. MATA**  
TIN 206-748-818-000


  
**AMADO MANUEL C. ENRIQUEZ, JR.**  
TIN 137-371-892-000

  
**FLORAM C. LIMOTLIMOT**  
TIN 117-666-561-000

  
**LUISITO R. CO**  
TIN 200-626-903-000

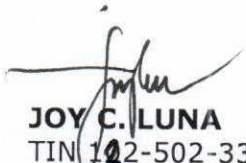
  
**NICOLAS S. MOLON**  
TIN 113-399-171-000

  
**FELIX P. NOLASCO**  
TIN 111-156-770-000

  
**JULIO L. GONZALEZ**  
TIN 113-090-937-000

  
**NEONITA C. ANTIGUA**  
TIN 110-501-131-000



  
**JOY C. LUNA**  
TIN 12-502-339-000

COUNTERSIGNED:

  
**VELMA T. CHAN**  
Corporate Secretary

12-20-19

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of \_\_\_\_\_, 2019 at Cebu City, Philippines. Affiants exhibited to me their competent evidence of identity as indicated above.

Doc. No. 134  
Page No. 87  
Book No. 10  
Series of 2019.





Republic of the Philippines)  
City of Cebu )S.S.

### SECRETARY'S CERTIFICATE

I, **VELMA T. CHAN**, of legal age, single with residence address at Duplex #2 Rosdell Apartment, 204-AB Rama Ave., Cebu City, being duly sworn depose and state that:

1. I am the duly elected and qualified Corporate Secretary of ALLIED CARE EXPERTS (ACE) MEDICAL CENTER – CEBU INC., a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 982 N. Bacalso Avenue, Brgy. Basak, Pardo, Cebu City
2. To the best of my knowledge, no action or proceedings 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 Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa, except the three (3) Civil cases pending before Branch 11 of the Regional Trial Court of Cebu, **FERDINAND P. KIONISALA vs. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER, ET.AL.**, Civil Case No. R-CEB-18-00601-CV, **DAX MATTHEW M. QUIJANO, ET.AL. vs. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER, ET.AL.**, Civil Case No. R-CEB-18-01248-CV and **LEO T. SUMATRA, ET.AL. vs ALLIED CARE EXPERTS (ACE) MEDICAL CENTER, ET.AL.**, Special Civil Action Case No. R-CEB-18-08795-SC.

IN WITNESS WHEREOF, I have hereunto set my hand this 18<sup>th</sup> day of Dec., 2019 at Cebu City, Philippines.

  
**VELMA T. CHAN**  
Corporate Secretary

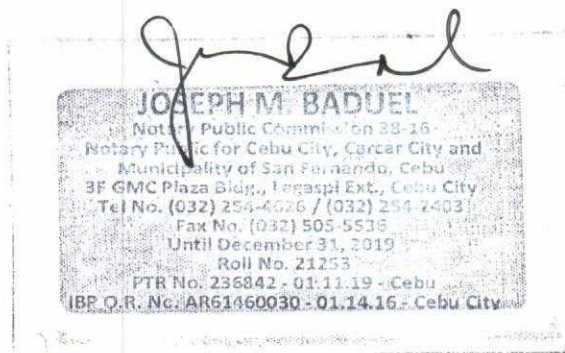
ATTESTED BY:

  
**GEANIE CERNA LOPEZ**  
President



SUBSCRIBED AND SWORN to before me this DECEMBER 20, 2019  
at Cebu City, Philippines. Affiant exhibited to me her TIN 178-631-448-000, as  
competent evidence of identity.

Doc. No. 435  
Page No. 87  
Book No. 115  
Series of 2019.







**OFFICIAL RECEIPT**  
Republic of the Philippines  
DEPARTMENT OF FINANCE  
SECURITIES AND EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307



Accountable Form No. 51  
Revised 2006

**ORIGINAL**

DATE February 26, 2020

No. **1893910**

**PAYOR** ALLIED CARE EXPERTS ACE MEDICAL CENTER-CEBU INC.  
CEBU

NATURE OF COLLECTION	ACCOUNT CODE	RESPONSIBILITY CENTER	AMOUNT
Amended Articles of Incorporation	4020102000(606)	CRMD	1,000.00
Documentary Stamp Tax	4010401000(4010401)		30.00
Legal Research Fee (AGB25)	2020105000(131)		10.00
<b>TOTAL</b>			PHP 1,040.00

**AMOUNT IN WORDS**

ONE THOUSAND FORTY PESOS AND 00/100

Received	<input checked="" type="checkbox"/> Cash	Received the Amount Stated Above
	<input type="checkbox"/> Treasury Warrant	
	<input type="checkbox"/> Check	MARY JANE S. DOMINGUEZ COLLECTING OFFICER
<input type="checkbox"/> Money Order		
Treasury Warrant, Check, Money Order Number		O.R. No. 1893910
Date of Treasury Warrant, Check, Money Order		

**NOTE:** Write the number and date of this receipt on the back of treasury warrant, check or money order received.