



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

COMPANY REG. NO. CS201817609

**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

**ROCKWIDE CONSTRUCTION AND
DEVELOPMENT CORPORATION**
(Amending Article III thereof)

copy annexed, adopted on November 23, 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 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.

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 18th day of January, Twenty Nineteen.


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

3

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application: AMENDMENT SEC Registration Number:

Former Company Name:
ROCKWIDE CONSTRUCTION AND DEVELOPMENT CORPORATION

AMENDED TO:
New Company Name ADDRESS
UNIT 227 2/F CITYLAND 8 CONDO., 98 SEN. GIL PUXTAVE., PIO DEL PILAR, MAKATI CITY.

Principal Office (No./Street/Barangay/City/Town)Province) OLD COMPANY NAME ADDRESS
STERLING LIFE HOMES, 68 DR. PEREZ STREET, PAMPLONA DOS CITY OF LAS PINAS ZIP CODE:

COMPANY INFORMATION
Company Email Address: granaialexander@yahoo.com
Company's Telephone Number/s:
Mobile Number: 09396210071

CONTACT PERSON INFORMATION
The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation
Name of Contact Person: ALEXANDER X. GRANAALEXANDER
Email Address:
Telephone Number/s:
Mobile Number: 09118201668

Contact Person's Address:

To be accomplished by CFMD Personnel
Assigned Processor: _____ Date: _____ Signature: _____

Document I.D.:
Received by Corporate Filing and Records Division (CFRD)

Forwarded to:
 Corporate and Partnership Registration Division
 Green Lane Unit
 Financial Analysis and Audit Division
 Licensing Unit
 Compliance Monitoring Division

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

SECRETARY'S CERTIFICATE

I, MARIO L. ELMENZO legal age, Filipino and with residence address at 9123 Kamias, Baligatan Ilagan City, (Capital), Isabela Region II, Philippines, 3300, being duly sworn, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **Rockwide Construction And Development Corporation.** a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office address at Sterlinglife Homes 68 Dr. Perez Pamplona Dos City of Las Pinas, Fourth District, NCR< Philippines, 1741.
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.

29th day of November, 2018


Mario L. Elmenzo
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this ____ day of 11/20/18, 2018 in 12/13/18
PASAY Philippines, affiant exhibited to me his/her Tax Identification No. 909-240-157

Doc.No. 67
Page No. 87
Book No. 100
Series of 2018.

ATTY. HENRY D. ADASA
NOTARY PUBLIC, CITY OF PASAY
NOTARY PUBLIC, 2018
MAGSALAT COMMISSION 17-23
KNIGHT OF RIZAL BLDG.,
GROUND FLOOR BESIDE PASAY CITY HALL
IRP NO. 022811 / 01/03/2018 PASIG
PTR NO. 5826667 / 01/03/2018 P.C.
MCLE COMPLIANCE NO. VI-0002830 - 4/14/2022
ROLL OF ATTORNEYS NO. 29679
TIN: 172-528-620-000



AMENDED
Articles of Incorporation

AUG 14 2018

Of



ROCKWIDE CONSTRUCTION AND DEVELOPMENT CORPORATION

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
ROCKWIDE CONSTRUCTION AND DEVELOPMENT CORPORATION

SECOND: That the primary purpose for which such corporation is incorporated:
To engage in general construction business including the construction, improvement and repair of or any work upon buildings, roads, bridges, plants, waterworks, railroad and structures.

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
*UNIT 227 2/F CITYLAND 8 CONDO., 98 SEN. GIL PUJAT AVE.,
PIO DEL PILAR, MAKATI CITY, PHILIPPINES (as Amended on
NOV. 23, 2018.)*

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>
Warren D. Jacinto	Filipino	9123 Kamias, Baligatan ILAGAN CITY (Capital), ISABELA, REGION II, Philippines, 3300
Guillermo O. Barrera	Filipino	B1 L11 Valley-1, Sta. Theresa St., San Antonio CITY OF PARANAQUE, FOURTH DISTRICT, NCR, Philippines, 1715
Mario L. Elmenzo	Filipino	B6 L12 Kingfisher St., BF Pilar South Ville Pilar Village, Pilar CITY OF LAS PINAS, FOURTH DISTRICT, NCR, Philippines, 1750

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SEC Company Registration System.



System generated by the
SEC Company Registration System.

Gregorio A. Manlangit, Jr.	Filipino	17D Sultan Kudarat St., San Gabriel TUGUEGARAO CITY (Capital), CAGAYAN, REGION II, Philippines, 3500
Belzazar S. Fajutagana	Filipino	68 Dr. Perez Street, Sterlinglife Homes Pamplona Dos CITY OF LAS PIÑAS, FOURTH DISTRICT, NCR, Philippines, 1741
Roberto T. Flores	Filipino	Purok 3 Buag (Pob.) BAMBANG, NUEVA VIZCAYA, REGION II, Philippines, 3702
Rose Mary S. Argonza	Filipino	1618 The Oriental Place Condo, Pio Del Pilar CITY OF MAKATI, FOURTH DISTRICT, NCR, Philippines, 1230
Rudy S. Pranga	Filipino	Summer View Subdivision Susman St., Guzman-Jesena ILOILO CITY (Capital), ILOILO, REGION VI, Philippines, 5000
Edcel E. Milanes	Filipino	485 Balaga Subd. Kampupot St., Bagong Bayan CITY OF MALOLOS (Capital), BULACAN, REGION III, Philippines, 3000
Walter G. Resurrection	Filipino	B13 L5 Virginia Homes, Iponan CAGAYAN DE ORO CITY (Capital), MISAMIS ORIENTAL, REGION X, Philippines, 9000
Erwin R. Gonzales	Filipino	B19 L8 Sta. Rosa Garden Villas P1, Bugatti St., Labas CITY OF SANTA ROSA, LAGUNA, REGION IV-A, Philippines, 4026
Eduardo P. Buscas, Jr.	Filipino	Zone 7 Cunig GATTARAN, CAGAYAN, REGION II, Philippines, 3508
Jose Lino B. Arsenas	Filipino	Purok 4B Balindog CITY OF KIDAPAWAN (Capital), COTABATO (NORTH COTABATO), REGION XII, Philippines, 9400
Elmer D. Celerio	Filipino	B10 L8 Westridge Residences, Salawag CITY OF DASMARINAS, CAVITE, REGION IV-A, Philippines, 4114
Ramir S. Constantino	Filipino	B6A L17 Ph.2 Camella Homes, Valle Cruz CABANATUAN CITY, NUEVA ECIJA, REGION III, Philippines, 3100



Erwin R. Gonzales	Filipino	Common	200,000	P200,000.00
Eduardo P. Buscas, Jr.	Filipino	Common	200,000	P200,000.00
Jose Lino B. Arsenas	Filipino	Common	200,000	P200,000.00
Elmer D. Celerio	Filipino	Common	200,000	P200,000.00
Ramir S. Constantino	Filipino	Common	200,000	P200,000.00
			<u>3,000,000</u>	<u>P3,000,000.00</u>

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>
Warren D. Jacinto	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Guillermo O. Barrera	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Mario L. Elmenzo	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Gregorio A. Manlangit, Jr.	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Belzazar S. Fajutagana	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Roberto T. Flores	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Rose Mary S. Argonza	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Rudy S. Pranga	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Edcel E. Milanes	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Walter G. Resurrection	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Erwin R. Gonzales	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Eduardo P. Buscas, Jr.	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Jose Lino B. Arsenas	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Elmer D. Celerio	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Ramir S. Constantino	Filipino	P50,000.00	P0.00	P50,000.00	Cash
		<u>P750,000.00</u>	<u>P0.00</u>	<u>P750,000.00</u>	

TENTH: That Guillermo O. Barrera has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and qualified in

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SEC Company Registration System.




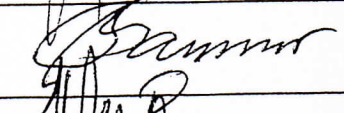
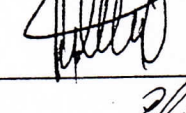
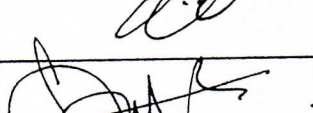

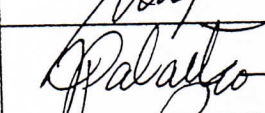



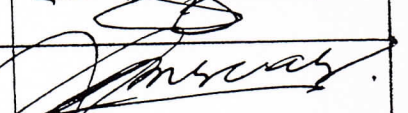
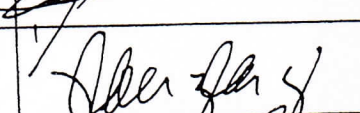
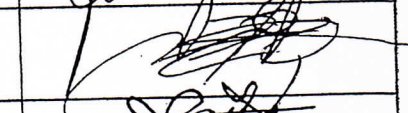
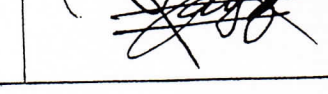


accordance with the by-laws, and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions or donations paid or given by the subscribers.

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 incorporators 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 6TH day of AUGUST 2018, in the City/Municipality of LAC PINAS CITY, Province of _____, Republic of the Philippines.



Name	TIN/Passport No.	Signature
Warren D. Jacinto	909 240 157 000	
Guillermo O. Barrera	122 496 204 000	
Mario L. Elmenzo	153 891 334 000	
Gregorio A. Manlangit, Jr.	164 430 457 000	
Belzazar S. Fajutagana	199 094 344 000	
Roberto T. Flores	175 505 170 000	
Rose Mary S. Argonza	911 812 976 000	
Rudy S. Pranga	411 165 607 000	
Edcel E. Milanes	912 538 742 000	
Walter G. Resurrection	933 636 558 000	
Erwin R. Gonzales	922 538 363 000	
Eduardo P. Buscas, Jr.	406 339 580 000	
Jose Lino B. Arsenas	197 989 042 000	
Elmer D. Celerio	250 705 618 000	
Ramir S. Constantino	493 576 455 000	

ACKNOWLEDGEMENT

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

BEFORE ME, a Notary Public, for and in PASAY CITY, Philippines, this
AUG 13 2018 day of _____, 20____, personally appeared the following
persons:

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Name	TIN/ID/Passport No.	Date & Place Issued
Warren D. Jacinto	909 240 157 000	QUEZON CITY
Guillermo O. Barrera	122 496 204 000	QUEZON CITY 05/19/2010
Mario L. Elmenzo	153 891 334 000	Las Pinas City 06/18/1993
Gregorio A. Manlangit, Jr.	164 430 457 000	Quezon City 03/17/1994
Belzazar S. Fajutagana	199 094 344 000	Quezon City
Roberto T. Flores	175 505 170 000	Bambang, Nueva Vizcaya 03/17/1995
Rose Mary S. Argonza	911 812 976 000	Makati City 02/19/1998
Rudy S. Pranga	411 165 607 000	Iloilo City
Edcel E. Milanes	912 538 742 000	RDO 50 Makati City 04/09/1996
Walter G. Resurrection	933 636 558 000	Cagayan De Oro City 09/16/2004
Erwin R. Gonzales	922 538 363 000	Legaspi City
Eduardo P. Buscas, Jr.	406 339 580 000	Tuguegarao City 03/24/2011
Jose Lino B. Arsenas	197 989 042 000	Kidapawan City RDO 108 01/08/2013
Elmer D. Celerio	250 705 618 000	Quezon City 03/14/2007
Ramir S. Constantino	493 576 455 000	Cabanatuan City 08/12/2017

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

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Rudy S.

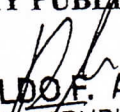
Doc. No. 41518;

Page No. 211;

Book No. 01;

Series of 2018.

NOTARY PUBLIC


RONALDO F. AWID

NOTARY PUBLIC

Until December 2018

PTR No. 0491827; 01/06/18 Pasay City

IBP No. 019628; 01/09/18 Pasay City

Attorney's Roll No. 57265

MCLE Compliance No. V 0020442

MCLE Compliance Date 04/28/2016

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TREASURER'S AFFIDAVIT

REPUBLIC OF THE PHILIPPINES)
 CITY/MUNCIPALITY OF **PASAY CITY**) S.S
 PROVINCE OF)

I, Guillermo O. Barrera, being duly sworn to, depose and say:

That I have been elected by the subscribers of the corporation as Treasurer thereof, to act as such until my successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that as such Treasurer, I hereby certify under oath that at least 25% of the authorized capital stock of the corporation has been subscribed and at least 25% of the total subscriptions has been paid, and received by me, in Cash for the benefit and credit of the corporation, to wit:

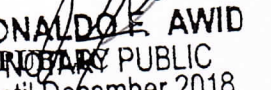
<u>NAME</u>	<u>TOTAL AMOUNT PAID</u>	<u>MODE OF PAYMENT</u>
Warren D. Jacinto	P50,000.00	Cash
Guillermo O. Barrera	P50,000.00	Cash
Mario L. Elmenzo	P50,000.00	Cash
Gregorio A. Manlangit, Jr.	P50,000.00	Cash
Belzazar S. Fajutagana	P50,000.00	Cash
Roberto T. Flores	P50,000.00	Cash
Rose Mary S. Argonza	P50,000.00	Cash
Rudy S. Pranga	P50,000.00	Cash
Edcel E. Milanes	P50,000.00	Cash
Walter G. Resurrection	P50,000.00	Cash
Erwin R. Gonzales	P50,000.00	Cash
Eduardo P. Buscas, Jr.	P50,000.00	Cash
Jose Lino B. Arsenas	P50,000.00	Cash
Elmer D. Celerio	P50,000.00	Cash
Ramir S. Constantino	P50,000.00	Cash
	<u>P750,000.00</u>	


 Guillermo O. Barrera

(Signature of Treasurer)

SUBSCRIBED AND SWORN TO before me this AUG 13 2018, 2018 at PASAY CITY affiant exhibited to me his/her TIN/ID/Passport with No. _____ issued on _____ at 122-496-204

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RONALDO E. AWID
 NOTARY PUBLIC
 My commission expires on Until December 2018
 PTR No. 0491827; 01/06/18 Pasay City
 IBP No. 019628; 01/09/18 Pasay City
 Attorney's Roll No. 57265
 MCLE Compliance No. V 0020442
 MCLE Compliance Date 04/28/2016

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