



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greer hills  
City of Mandaluyong, Metro Manila

Company Reg. No. CN201216341

**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

**CENTER FOR LOCAL GOVERNANCE EXCELLENCE  
FOUNDATION INCORPORATED**  
[Formerly: ISAIAS C. UBANA EDUCATIONAL FOUNDATION INC.]  
[Amending Articles I & II thereof.]

copy annexed, adopted on May 01, 2015 by majority vote of the Board of Trustees and by the vote of at least 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 hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 10<sup>th</sup> day of June, Twenty Fifteen.



  
**FERDINAND B. SALES**  
Director  
Company Registration and Monitoring Department







**AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CENTER FOR LOCAL GOVERNANCE EXCELLENCE FOUNDATION**  
**INCORPORATED**

**(Formerly ISAIAS C. UBANA EDUCATIONAL FOUNDATION 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 non-stock and non-profit association under the laws of the republic of the Philippines.

**THAT WE HAVE HEREBY CERTIFY:**

**Article I:** The name of the said association shall be:

**CENTER FOR LOCAL GOVERNANCE EXCELLENCE FOUNDATION**  
**INCORPORATED**

**(As Amended on May 1, 2015)**

**Article II:** That the purpose or purposes for which such association is incorporated are:

1. To conduct trainings, seminars, conferences and symposia for continuing professional and non-professional education for individuals and public/private organizations or institutions;
2. To undertake surveys and research for academic and non-academic purposes;
3. To enter into agreements, undertakings and collaborations with local and international public and private corporations including educational institutions to undertake programs, projects and activities for local governance excellence and other concerns;
4. To provide technical, management, legal and consultancy services to individuals and local government units (LGUS's) for local governance matters;

5. To provide financial assistance by way of a Scholarship Program to qualified tertiary and post-graduate students in public and private education institutions from part of the income of the corporation;
6. To provide by way of donation to Beata Sai Integrated School Incorporated or its successor part of the income which this Corporation may obtain as an incident to its operation;
7. To receive donations, property and cash assistance from local and foreign sources to finance its operations and programs;
8. To purchase real property, equipment, vehicles and appliances for the utilization of the corporation for the realization for the afore-mentioned purposes;
9. To give recognitions, awards and citations to individuals and groups for best practices in local governance;

*(As Amended on May 1, 2015)*

**Article III:** That the place where the principal office of the association is to be established is at:

**240 Don Gregorio Yumul St., Brgy. Burgos, Lopez, Quezon**

**Article IV:** 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.

**Article V:** That the names, nationalities, and residences of the incorporators of the association are as follows:

NAME	NATIONALITY	RESIDENCE
Rachel A. Ubana	Filipino	Brgy. Burgos, Lopez, Quezon
Isaias B. Ubana II	Filipino	Brgy. Burgos, Lopez, Quezon
Efren V. Paraiso	Filipino	Brgy. Pansol, Lopez, Quezon
Hermes A. Argante	Filipino	Brgy. Danlagan, Lopez, Quezon
Imelda L. Boitizon	Filipino	Brgy. Magsaysay

Article VI: That the number of trustees of the association shall be Five ( 5 ); and the names, nationalities and residences of the first trustees of the association, majority of whom are residents of the Philippines, are as follows:

Name	Nationality	Residence (complete address)
<del>Rachel A. Ubana</del>	<del>Filipino</del>	<del>Brgy. Burgos, Lopez, Quezon</del>
<del>Isias B. Ubana II</del>	<del>Filipino</del>	<del>Brgy. Burgos, Lopez, Quezon</del>
<del>Efren V. Paraiso</del>	<del>Filipino</del>	<del>Brgy. Pansol, Lopez, Quezon</del>
<del>Hermes A. Argante</del>	<del>Filipino</del>	<del>Brgy. Danlagan, Lopez, Quezon</del>
<del>Imelda L. Boitison</del>	<del>Filipino</del>	<del>Brgy. Magsaysay, Lopez, Quezon</del>

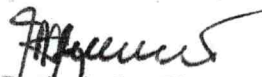
Article VII: That the total contributed capital of the association is One Million Pesos Only (Php 1,000,000.00) contributed by the incorporators, trustees and members.


Article VIII. 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 of the Philippines on dissolution. Any profit obtained by the association as a result of its operation, whenever necessary or proper shall 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.

Article IX: That Efren V. Paraiso has been elected by the subscribers as Treasurer of the association 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 association, all contributions and donations to the association.

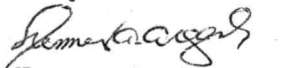
Article X: That the incorporators and trustees undertake to change the name of the association immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy.

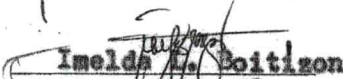
IN WITNESS WHEREOF, we have set our hands this 6th day of August, 20 12 at Lopez, Quezon, Philippines.

  
Rachel A. Ubana  
TIN - 201-190-164

  
Isaias B. Ubana II  
TIN - 132-684-792

  
Efren V. Paraiso  
TIN - 165-856-686

  
Hernes A. Argante  
TIN - 192-136-851

  
Imelda T. Boitizon  
TIN - 192-091-681

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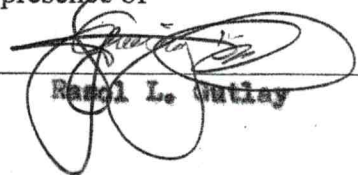
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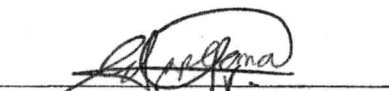
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Signed in the presence of

  
Raul L. Gutlay

  
Jennyfer V. Esplana

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES )  
LUCENA CITY ) S S

BEFORE ME, a Notary Public in and for \_\_\_\_\_  
Philippines, this \_\_\_\_\_ th day of AUG 13 2012 20\_\_\_\_ personally appeared:

Name	TIN / ID / Passport No.	Date & Place Issued
1. Rachel A. Ubana	201-190-164	
2. Isaias B. Ubana II	132-684-792	
3. Efren V. Paraiso	165-856-686	
4. Imelda L. Boitizon	192-091-681	
5. Hermes A. Argante	192-136-851	

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

In witness whereof, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

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Page No. 24  
Book No. 87  
Series of 20 12

**JOSE C. FLORES, Jr.**  
Notary Public  
Int'l December 31, 2012  
ROLL # 27599  
BP # 865887; Jan. 2, 2012; Lucena City  
TR # 0454786; Jan. 9, 2012; Lucena City  
TIN # 176-755-660



Republic of the Philippines )  
City of **LOPEZ, QUEZON** ) S.S.

SECRETARY'S CERTIFICATE

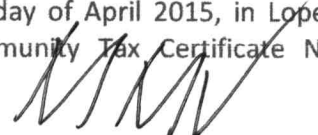
I, **ISAIAS B. UBANA II**, of legal age, married, a resident of 240 Yumul St., Brgy. Burgos, Lopez, Quezon being duly sworn, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of Center for Local Governance Excellence Foundation Incorporated, a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 240 Yumul St., Brgy. Burgos, Lopez, Quezon.
2. To the best of my knowledge, no action or proceeding has been filed or its pending before any Court Involving an intra-corporate dispute and/or claim by and 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.

Lopez, Quezon, 24<sup>th</sup> day of April, 2015.

  
**ISAIAS B. UBANA II**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this 24<sup>th</sup> day of April 2015, in Lopez, Quezon, Philippines, affiant exhibiting to me his/her Community Tax Certificate No. 25020001, issued on January 5, 2015 at Lopez, Quezon.

  
**MEYRICK ANDREW S. OSEÑA**  
NOTARY PUBLIC  
Notary Public until December 31, 2016  
Roll No. 44531: Page No. 407: Book No. XVIII  
IBF OR No. 926287-II/18/14 - Quezon Province  
PTR No. 5726151-01/05/15 - Lopez, Quezon

DOC No. 478;  
Page No. 96;  
Book No. XXXIII;  
Series of 2015



Republic of the Philippines  
LOPEZ, QUEZON ) s.s.

UNDERTAKING TO CHANGE NAME  
(For Amendment of Corporate /Partnership)

I, RACHEL A. UBANA, legal age, Filipino, and a resident of 240 Yumul St., Brgy. Burgos, Lopez, Quezon after having been sworn to in accordance with law hereby depose and state:

That I am **President** of **Center for Local Governance Excellence Foundation Incorporated** which is in the process of amending its corporate/partnership name with the Securities and Exchange Commission.

That I in behalf of said corporation/partnership, hereby undertake to change its corporate/partnership name as herein provided, or as amended thereafter immediately upon receipt of notice or directive from the 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.

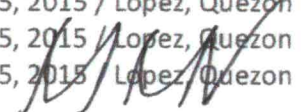
This affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, I hereby signed affidavit this 27<sup>th</sup> day of May, 2015 at Lopez, Quezon.

  
RACHEL A. UBANA  
(AFFIANT)

SUBSCRIBED AND SWORN to before me this 27<sup>th</sup> day of May 2015 in Lopez, Quezon by the above-named persons who exhibited to me their Community Tax Certificates as follows:

NAME	COMM. TAX CERT NO.	DATE/PLACE ISSUED
RACHEL A. UBANA	25020009	Jan. 5, 2015 / Lopez, Quezon
ISAIAS B. UBANA II	25020001	Jan. 5, 2015 / Lopez, Quezon
EFREN V. PARAISO	25018820	Jan. 5, 2015 / Lopez, Quezon
HERMES A. ARGANTE	25019502	Jan. 5, 2015 / Lopez, Quezon
IMELDA L. BOITIZON	25021599	Jan. 5, 2015 / Lopez, Quezon

  
NOTARY PUBLIC  
**MEYRICK ANDREW S. OSEÑA**  
Notary Public until December 31, 2016  
Roll No. 44531: Page No. 407: Book No. XVIII  
IBP OR No. 926287-II/18/14 - Quezon Province  
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DOC No. 790;  
Page No. 158;  
Book No. XXXIII;  
Series of 2015

(NON-STOCK CORPORATION)

TRUSTEES' CERTIFICATE



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the trustees and the Corporate Secretary of CENTER FOR LOCAL GOVERNANCE EXCELLENCE FOUNDATION INCORPORATED, (formerly ISAIAS C. UBANA EDUCATIONAL FOUNDATION INC.), do hereby certify that the Articles of Incorporation/By-laws of said corporation was amended by a majority vote of the trustees and the vote of two-thirds (2/3) of its membership at a meeting held on May 1, 2015 at the principal office of the corporation.

The amended provisions of the attached Amended Articles of Incorporation/By-laws refer to Articles I & II of Articles of Incorporation & Article I of By-Laws.

In witness whereof, we have hereunto signed this certificate this 27<sup>th</sup> day of May, 2015 at Lopez, Quezon.

[Signature]  
RACHELA UBANA  
TIN: 201-190-164

[Signature]  
EFREN V. PARAISO  
TIN: 165-856-686

[Signature]  
HERMES A. ARGANTE  
TIN: 192-136-851

[Signature]  
IMELDA L. BOITIZON  
TIN: 192-091-681

[Signature]  
ISAIAS B. UBANA II  
Corporate Secretary  
TIN: 132-684-792

TIN:

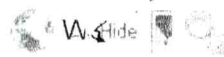
SUBSCRIBED AND SWORN to before me this 28<sup>th</sup> day of May 2015 in Lopez, Quezon by the above -named persons who exhibited to me their Community Tax Certificate as follows:

NAME	COMM. TAX CERT NO.	DATE/PLACE ISSUED
RACHELA A. UBANA	25020009	Jan. 5, 2015 / Lopez, Quezon
ISAIAS B. UBANA II	25020001	Jan. 5, 2015 / Lopez, Quezon
EFREN V. PARAISO	25018820	Jan. 5, 2015 / Lopez, Quezon
HERMES A. ARGANTE	25019502	Jan. 5, 2015 / Lopez, Quezon
IMELDA L. BOITIZON	25021599	Jan. 5, 2015 / Lopez, Quezon

**MEYRICK ANDREW S. OSEÑA**  
Notary Public until December 31, 2016  
Roll No. 44531; Page No. 407; Book No. XVIII  
IBP OR No. 926287-II/I8/14-Quezon Province  
PTR No. 572615I-01/05/15-Lopez, Quezon

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Series of 2015

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Republic of the Philippines  
SECURITIES AND EXCHANGE COMMISSION

Reservation Notice:

This certifies that the name **CENTER FOR LOCAL GOVERNANCE EXCELLENCE FOUNDATION INCORPORATED** has been reserved from **March 23, 2015 to June 21, 2015** by **MA. BERNADETTE EUDELA NIEVA**.

Reference Reservation Number (RRN): **RRN20150323153054122** ✓

Type of Industry: [91999] Foundation

Payment Transaction Number: (refer to UnionBank Teller)

Reservation Fee: **Php 80.00**

**Important Reminders:**

Please print two (2) copies of this Reservation Notice for UnionBank payments.

Please pay within 4 days (on or before **April 25, 2015**, except on Saturdays and Sundays) at any SEC office or at selected UnionBank branches.

Please file your SEC Registration forms within the reservation period at SEC office.

You may also accomplish and print your SEC Registration forms online. For more details, please visit the **SEC i-Register** site at [register.sec.gov.ph](http://register.sec.gov.ph). In case you don't have an internet access, you may go to the nearest SECCCU Internet desk. You will be assisted by SECCCU staff during your online registration.

Please do not pay for your Name Reservation and Extension **WITHIN THE SAME DAY** via Funds Transfer. You may course your payment at any selected UnionBank branches or at the SEC Teller. For any queries regarding your payments settled through UnionBank, please call 830-0832.

You may reserve a company name for a maximum of 90 calendar days.

If you have not completed your company registration within the reservation period, you may apply for reservation extension online or at any SEC office.

If the reservation period has elapsed and you still have not completed your company registration, your company name reservation will be forfeited. In this case, you should verify and reserve the company name again.

NOTE: The fact that the name is available at the date verified, it is not to be regarded as an approval of the registration of the company or any application for change of name. No expense for printing of materials using a verified name should be incurred until registration takes effect.

Handwritten signature on this document nullifies verification.

*of for confirmation the payment via Union Bank*

UNIONBANK TELLER BRANCH

DATE: 4/21/15 13:21:15  
TRANSACTION RECORD

PAYOR'S NAME: BERNADETTE EUDELA NIEVA  
RR NUMBER: RR20150323153054122  
CASH PAYMENT RECEIVED

PURPOSE: SEC REGISTRATION PAYMENTS PAYMENT

PAID: [Signature]

ALL payments received by UNIONBANK are subject to the acceptance and/or approval of the teller.

UNIONBANK

