

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

Ground Floor, Secretariat Building, PICC  
City Of Pasay, 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**

**FOUNDATION FOR INNOVATION AND STRATEGIC  
LEADERSHIP INC.**

(Formerly: CENTER FOR LOCAL GOVERNANCE EXCELLENCE  
FOUNDATION INCORPORATED)  
(Amending Articles I, II Purpose & III thereof.)

copy annexed, adopted on September 21, 2017 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 10<sup>th</sup> day of January, Twenty Eighteen.



  
**FERDINAND B. SALES**

**Director**

**Company Registration and Monitoring Department**



# COVER SHEET

for Applications at  
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

CN2612/6341

Former Company Name

CENTER FOR LOCAL GOVERNANCE  
EXCELLENCE FOUNDATION  
INCORPORATED

AMENDED TO:  
New Company Name

FOUNDATION FOR INNOVATION  
AND STRATEGIC LEADERSHIP  
INC.

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

PSSC BLDG. RM NO. 106  
COMMONWEALTH AVE. DILIMAN,  
QUEZON CITY 1101

Company 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

ISAIAS B. URBANA II

(042) 717-3985

Contact Person's Address

240 YUMUL ST., BRG. BURGOS, WPEZ, QUEZON

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  
Compliance Monitoring Division

**AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FOUNDATION FOR INNOVATION AND STRATEGIC LEADERSHIP INC.**  
**(Formerly: CENTER FOR LOCAL GOVERNANCE EXCELLENCE FOUNDATION**  
**INCORPORATED)**

**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:

**FOUNDATION FOR INNOVATION AND STRATEGIC LEADERSHIP INC.**

**(As Amended on Sept. 21, 2017)**

**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, **national** and international public and private corporations including **higher** educational institutions to undertake programs, projects and activities for local governance excellence, **innovations** 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, local government units, national agencies and groups for best practices in local governance;
10. To sue and be sued in its corporate name,
11. To engage in printing publishing, distribution and dealership of instructional, educational, technical books, articles, materials and devices to various national, local government units, public agencies, private corporations and civic organizations;
12. To provide consulting, technical and advisory services to persons, associations, corporations, partnerships and other entities, national and local government units in the field of science, cultural, social welfare, research, educational, character-building, youth and sports development, health and to hire the services of professionals in furtherance of the corporate purposes;
13. To provide national, local government units and private organizations/corporations with various technologies involved in processing and transmitting information which include computing, multimedia, telecommunications, microelectronics and their interdependencies, engaged in software development, systems integration, content development for multimedia or internet purposes and supply infrastructures and other support facilities as required;
14. To engage in income-generating activities that are necessary or incidental to the statutory objectives of the Foundation.
15. To exercise such other powers as may be essential or necessary to carry out its purpose or purposes as stated in the articles of incorporation;

(As Amended on Sept. 21, 2017)

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

**Room 106 PSSC Building , Commonwealth Ave, Diliman, Quezon City, 1101 Metro Manila**

**(Formerly: 240 Don Gregorio Yumul St., Brgy. Burgos, Lopez, Quezon)**

**(As Amended on Sept. 21, 2017)**

**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, Lopez, Quezon



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)
<u>Rachel A. Ubana</u>	<u>Filipino</u>	<u>Brgy. Burgos, Lopez, Quezon</u>
<u>Ignacio B. Ubana II</u>	<u>Filipino</u>	<u>Brgy. Burgos, Lopez, Quezon</u>
<u>Efren V. Paraiso</u>	<u>Filipino</u>	<u>Brgy. Pansol, Lopez, Quezon</u>
<u>Hermes A. Argente</u>	<u>Filipino</u>	<u>Brgy. Danlagan, Lopez, Quezon</u>
<u>Imelda L. Boitison</u>	<u>Filipino</u>	<u>Brgy. Magsaysay, Lopez, Quezon</u>
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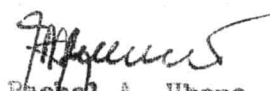
Article VII: That the total contributed capital of the association is  
One Million Pesos Only (Php 1,000,000.00) contributed  
by the incorporators, trustees and members.

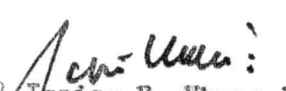
Article VIII. That no part of the income which the association may obtain as an  
incident to its operation shall be distributed as dividends to its members, trustees or  
officers subject to the provisions of the Corporation Code of the Philippines on  
dissolution. Any profit obtained by the association 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 Efran 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.

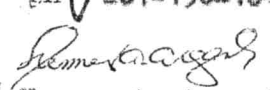
Article X: That the incorporators and trustees undertake to change the name of the association immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that name has 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

  
Efran V. Paraiso  
TIN - 165-856-686

  
Hermes A. Argente  
TIN - 192-136-851

  
Imelda L. Boitizon  
TIN - 192-091-681

TIN -

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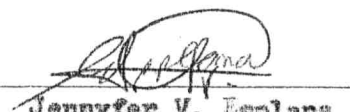
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Signed in the presence of

  
Rasol 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. Efron 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  
Intill December 31, 2012  
ROLL # 27559  
IBF # 865887; Jan. 2, 2012; Lucena City  
IFR # 0454786; Jan. 9, 2012; Lucena City  
TIN # 176-755-660





REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
**COMPANY REGISTRATION SYSTEM**

PICC Secretariat Bldg., PICC Complex  
Pasay City, Metro Manila

Date: December 14, 2017  
Transaction Number: 201712141414374470  
Name: FOUNDATION FOR INNOVATION AND STRATEGIC LEADERSHIP INC.

Be informed that the corporate name is reserved for 30 calendar days. Present this document together with other documentary requirements.

**Important Reminders:**

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. As this is a computer printout, any erasure or alteration on this document nullifies verification.

₱ 100

TRUSTEE'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the trustees and the Corporate Secretary of Foundation for Innovation and Adaptive Leadership Inc., (formerly Center for Local Governance Excellence Foundation Incorporated), 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 Sept. 21, 2017 at the principal office of the corporation.

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

We further certify that the attached Amended Articles of Incorporation/By-Laws is/are true and correct copy thereof.

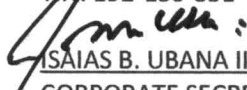
IN WITNESS WHEREOF, we have hereunto signed this certificate this 21<sup>st</sup> day of September, 2017 at Lopez, Quezon.

  
RACHEL A. UBANA

TIN: 201-190-164

  
HERMES A. ARGANTE

TIN: 192-136-851

  
ISAIAS B. UBANA II

CORPORATE SECRETARY

TIN: 132-684-792

  
EFREN V. PARAISO

TIN: 165-856-686

  
IMELDA L. BOITIZON

TIN: 192-091-681

TIN

SUBSCRIBED AND SWORN to before me on this 21<sup>st</sup> day of September 2017, in Lopez, Quezon, Philippines by the above-named persons who exhibited to me their valid government identification cards as indicated below:

NAME	ID	DATE AND PLACE ISSUED
RACHEL A. UBANA	TIN: 201-190-164	Gumaca, Quezon
ISAIAS B. UBANA II	TIN: 132-684-792	Gumaca, Quezon
EFREN V. PARAISO	TIN: 165-856-686	Gumaca, Quezon
HERMES A. ARGANTE	TIN: 192-136-851	Gumaca, Quezon
IMELDA L. BOITIZON	TIN: 192-091-681	Gumaca, Quezon

  
MEYRICK ANDREW S. OSEÑ  
NOTARY PUBLIC  
Notary Public

Until December 31, 2018

Roll No. 44531; Page No. 407; Book No. XVI  
PTR No. 9001953-01/03/17- Lopez, Quezon  
IBP OR No. 1002390-12/9/16-Quezon Provinc.

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Book No. XVI  
Series of 2017

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

### SECRETARY'S CERTIFICATE

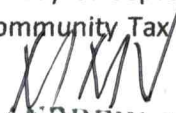
I, **ISAIAS B. UBANA II**, of legal age, married, a resident of 240 Yumul, Brgy. Burgos, Lopez, Quezon being duly sworn, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of Foundation for Innovation and Strategic Leadership Inc., a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at PSSC Bldg. rm no. 106 Commonwealth Ave, Diliman, Quezon City, 1101 Metro Manila.
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, 22<sup>nd</sup> September, 2017.

  
**ISAIAS B. UBANA II**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this 22<sup>nd</sup> day of September 2017, in Lopez, Quezon, Philippines, affiant exhibiting to me his/her Community Tax Certificate No. 33038012, issued on January 5, 2017 at Lopez, Quezon.

  
**MEYRICK ANDREW S. OSEÑA**  
NOTARY PUBLIC  
*Notary Public*

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Page No. 130  
Book No. XLVI  
Series of 2017

Until **December 31, 2018**  
Roll No. 44531; Page No. 407; Book No. XVIII  
PTR No. 9001953-01/03/17- Lopez, Quezon  
BP OR No. 1002390-12/9/16-Quezon Province



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 Foundation for Innovation and Strategic Leadership Inc. (formerly 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.

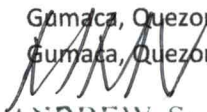
This affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WHITHNESS WHEREOF, I hereby signed affidavit this 22<sup>nd</sup> day of September, 2017 at Lopez, Quezon

  
**RACHEL A. UBANA**  
Affiant

SUBSCRIBED AND SWORN to before me on this 22<sup>nd</sup> day of September 2017, in Lopez, Quezon, Philippines by the above-named persons who exhibited to me their Community Tax Certificates as follows:

NAME	ID	DATE AND PLACE ISSUED
RACHEL A. UBANA	TIN: 201-190-164	Gumaca, Quezon
ISAIAS B. UBANA II	TIN: 132-684-792	Gumaca, Quezon
EFREN V. PARAISO	TIN: 165-856-686	Gumaca, Quezon
HERMES A. ARGANTE	TIN: 192-136-851	Gumaca, Quezon
IMELDA L. BOITIZON	TIN: 192-091-681	Gumaca, Quezon

  
**MEYRICK ANDREW S. OSEÑA**  
NOTARY PUBLIC

Until **December 31, 2018**

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ISP OR No. 1002390-12/9/16-Quezon Province

