



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.**

(Amending Article III thereof)

copy annexed, adopted on November 8, 2018 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 28th day of February, Twenty Nineteen.


DANIEL P. GABUYO

Assistant Director
SO Order 1188 Series of 2018

JPT/qba



AMENDED
ARTICLES OF INCORPORATION
OF
FOUNDATION FOR INNOVATION AND STRATEGIC LEADERSHIP 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 HERBY CERTIFY:

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

FOUNDATION FOR INNOVATION AND STRATEGIC LEADERSHIP INC.

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 (LGU's) for local government 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 filed of science, cultural, social welfare, research, educational, character-building, youth and sports development, health and to hire the services of professionals in the 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 support 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;

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

Lot 21-B Block 14 Iris St. West Fairview Quezon, City
(As Amended on November. 8, 2018)

**(Formerly: Room 106 PSSC Building, Commonwealth Ave., Diliman, Quezon City,
1101 Metro Manila)**

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 the 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. Argente	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>Isaias 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. Boitizon</u>	<u>Filipino</u>	<u>Brgy. Magsaysay, Lopez, Quezon</u>

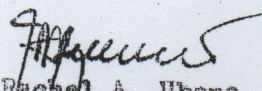
Article VII: That the total contributed capital of the association is One Million Pesos Only (Php 1,000,000.00) contributed by the incorporators, trustees and members.

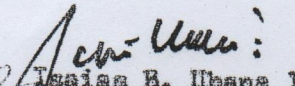
Article VIII: That no part of the income which the association may obtain as an incident to its operations shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code of the Philippines on dissolution. Any profit obtained by the association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

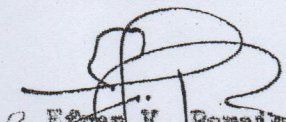
Article IX: That Efren V. Paraiso has been elected by the subscribers as Treasurer of the association to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the association, all contributions and donations to the association.

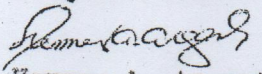
Article X: That the incorporators and trustees undertake to change the name of the association immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that name has 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 - 165-356-686


Hermes A. Argente
TIN - 192-136-851


Imelda L. Boitizon
TIN - 192-091-681

TIN -

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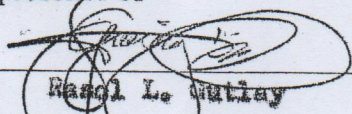
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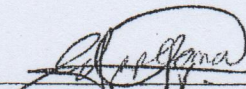
TIN -

TIN -

TIN -

Signed in the presence of


Raul L. Gutay


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. Hernes 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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JOSE C. FLORES, Jr.
Notary Public
Until December 31, 2012
ROLL # 27599
ISF # 865887; Jan. 2, 2012; Lucena City
IR # 0454786; Jan. 9, 2012; Lucena City
TIN # 176-755-660

Green Lane Unit 1010

FEB 11 2019

By

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By

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SUBSCRIBED AND SWORN to before me on this 12 day of NOV 2018 in LOPEZ, QUEZON Philippines by the above-named persons who exhibited to me their valid government Identification cards as indicated below:

Name	TIN	Date & Place Issued
RACHEL A. UBANA	201-090-164	
ISAIAS B. UBANA II	132-684-792	
EFREN V. PARAISO	165-856-686	
MELISSA IRIS B. UBANA	264-209-285	
IRA BEATRICE A. UBANA	708-992-322	

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Book No. 411
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METRICK ANDREW S. OSEÑA
Notary Public
 Until December 31, 2018
 Roll No. 44531; Page No. 407; Book No. XI
 PTR No. 2223606-01/03/18-Lopez, Quezon
 IBP O. R. No. 1031612-12/28/17-Quezon, Pro

REPUBLIC OF THE PHILIPPINES}

LOPEZ, QUEZON

} S.S.

SECRETARY'S CERTIFICATE

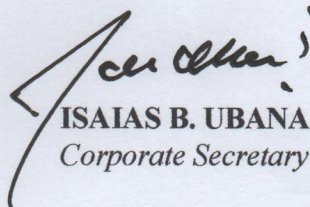
I, Isaias B. Ubana II, of legal age, married, a resident of Brgy. Burgos, Lopez, Quezon being duly sworn, depose and state that:

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 the virtue of the Republic of the Philippines, with principal office at Lot 218 blk 14, Iris st., West Fairview, Quezon City.
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.

IN TRUTH WHEREOF, I have hereunto affixed my signature this

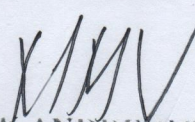
NOV 12 2018

, 2018 at **LOPEZ, QUEZON**.


ISAIAS B. UBANA II
Corporate Secretary

SUBSCRIBED AND SWORN to before, this **NOV 12 2018** day of _____, 20 _____. Affiants exhibited to me his/her TIN No. 132-684-792 at Lopez, Quezon.

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Page No. 023
Book No. LI
Series of 2018


MEYRICK ANDREW S. OSEÑA
Notary Public
Until December 31, 2018
Jil No. 44531; Page No. 407; Book No. XVI
PTR No. 2223606-01/03/18-Lopez, Quezon
P.O. R. No. 1031612-12/28/17-Quezon, Prov