



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

COMPANY REG. NO. 1093

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

CENTRO ESCOLAR UNIVERSITY
[Amending Article III thereof.]

copy annexed, adopted on July 22, 2014 by majority vote of the Board of Directors and on July 25, 2014 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 company and time shares/club shares/membership certificates issuers or selling agents thereof. 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 Mandaluyong City, Metro Manila, Philippines, this 17th day of February, Twenty Fifteen.

Date: 15-10-2018 Time: 11:7:44 AM


FERNAND B. SALES

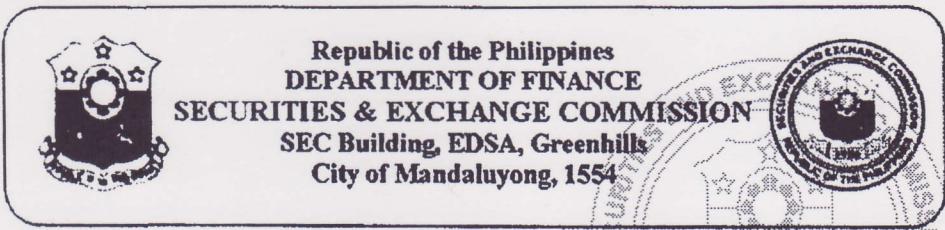
Director

Company Registration and Monitoring Department

EBCnelly

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PAYMENT ASSESSMENT FORM

No. 02102015-438845

DATE 02/10/2015	RESPONSIBILITY CENTER (DEPARTMENT) CRMD
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PAYOR: CENTRO ESCOLAR UNIVERSITY INC
MANILA

NATURE OF COLLECTION	ACCOUNT CODE	AMOUNT
LRF (A0823)	131	10.00
AMENDED ARTICLES	606	500.00
TOTAL AMOUNT TO BE PAID		Php 510.00

Assessed by:
*ERLY*DR# 1229777 Feb 10, 2015 02:27PM
08mjsdominguez PHP 510.00*****SEC No. 4011
[Signature]

Machine Validation:

20150211-7

Date: 15-10-2018 Time: 11:7:45 AM

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User Name: pru_user_2

CERTIFIED TRUE COPY

2/16 Dated 15/2018 4

COVER SHEET

For Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT



Nature of Application

AMENDMENT

SEC Registration Number	P W 1 0 9 3
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Former Company Name

C E N T R O E S C O L A R O F T H E P H I L I P P I N E S
U N I V E R S I T Y

AMENDED TO:
New Company Name

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

9 M E N D I O L A S T. S A N M I G U E L
M A N I L A

COMPANY INFORMATION

Company's Email Address

--

Company's Telephone Number/s

735-6661 TO 71

Company's Facsimile Numbers

--

CONTACT PERSON INFORMATION

Name of Contact Person

SERGIO F. APOSTOL

Email Address

--

Telephone Numbers

--

Facsimile Numbers

--

Contact Person's Address

--

To be accomplished by CRMD Personnel

Assigned Processor:

M Vilasquez
M cnbuthe

Date

12-17-11
2-10-13

Signature

Document I.D.

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Received by Corporate Filing and Records Division (CFRD)

Date: 13-10-2018 Time: 11:7:46 AM

Forwarded To:

Corporate and Partnership Registration Division
Green Lane Unit
Financial Analysis and Audit Division
Licensing Unit

2-11-15
17

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User Name: pzu user_2

AMENDED
ARTICLES OF INCORPORATION
OF
CENTRO ESCOLAR UNIVERSITY



KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are residents of the Philippine Islands, have this day voluntarily associated ourselves for the purpose of forming a stock corporation under the laws of the Philippine Islands. .

AND WE HEREBY CERTIFY:

FIRST: That the name of the corporation shall be

CENTRO ESCOLAR UNIVERSITY.

SECOND: That the purposes for which the corporation is formed is to establish, maintain, and operate an educational institution or institutions for the instruction and training of the youth in all branches of the arts and sciences, offering classes in primary and secondary instruction as well as university and collegiate courses; and for the said purpose, to acquire, possess, administer or in any manner to dispose of all kinds of property, real or personal, which may be necessary or convenient to carry into effect the purpose for which the said corporation is formed; to borrow money and to issue bonds, debentures or other instruments of credits, to raise money for the purposes of the corporation, and in general to carry out such incidental activities as may be necessary, convenient or related to the primary purpose of the corporation.

Date: 15-10-2018 Time: 11:7:47 AM

THIRD: That the place where the principal office of the corporation will be established is at 9 Mendiola St., San Miguel, Manila (As amended on July 22, 2014).

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

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

<u>NAME</u>	<u>RESIDENCE</u>
Librada Avelino	Centro Escolar de Señoritas, Manila
Carmen de Luna	Centro Escolar de Señoritas, Manila
Maria Francisco Villaceran	182 Calle Castanos, Manila
Felisa Guerrero	116 Calle Cortada, Manila
Alberto Campos	2060 Azcarraga, Manila
Josue Soncuya	106 Tanduay, Manila
Sofia R. de Veyra	803 Taft Avenue, Manila
Aurora A. de Quezon	Robert St., Pasay, Rizal
Amanda T. Abad Santos	805 Taft Avenue, Manila
Teodorica Vda. De Jose	227 Alhambra, Manila

SIXTH: That the number of Directors of the corporation shall be TEN (10). That the names and residences of the Directors of the corporation which shall serve until their successors shall have been duly elected and qualified, as provided in the By-Laws of the corporation, are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Librada Avelino	Centro Escolar de Señoritas, Manila
Carmen de Luna	Centro Escolar de Señoritas, Manila
Maria Francisco Villaceran	182 Calle Castanos, Manila
Felisa Guerrero	116 Calle Cortada, Manila
Alberto Campos	2060 Azcarraga, Manila
Josue Soncuya	106 Tanduay, Manila
Sofia R. de Veyra	803 Taft Avenue, Manila
Aurora A. de Quezon	Robert St., Pasay, Rizal
Amanda T. Abad Santos	805 Taft Avenue, Manila
Teodorica Vda. De Jose	227 Alhambra, Manila

SEVENTH - That the capital stock of said corporation shall be Six Hundred Thousand Pesos (P600,000.00), Philippine Currency, represented by two classes of stock consisting of the following: Five Hundred (500) shares of preferred stock having a par value of One Hundred Pesos (P100.00) each, and the balance in Class "A" and Class "B" stock, the former (Class "A" Stock) to consist of Five Thousand (5,000) shares of the par value of One Hundred Pesos (P100.00) each, and the latter, (Class "B" Stock) to consist of Five Thousand (5000) shares of the par value of P10.00 each, PROVIDED HOWEVER, That Class "B" common stock shall have no voting power but in all other respects shall be equal in privileges as Class "A" common stock and PROVIDED, FURTHER, That Class "B" common stock may be exchanged for Class "A" common stock at the rate of P10.00 of said stock to each share of the latter class, and that upon such exchange Class "A" common stock so issued shall have the same rights and privileges as all other common stock of that class. All the common stock to be issued hereunder shall be subject to all preference rights herein granted to the preferred stock, shall be issued in accordance with and subject to the following terms and conditions:

The preferred stock to be issued hereunder, except as hereinafter provided, shall have no right to vote; shall be entitled to a preferred dividend of 8% per annum payable from the surplus profits of the Corporation at the end of each fiscal year, said dividend, however, to be non-cumulative; the corporation reserves the right

to retire the preferred stock issued hereunder at a date
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not prior to July 1st, 1939. Retirement of said stock to

be at the rate of 105% of its par value plus such dividends as the said stock may have earned prior to its retirement. In the event that the corporation shall have filed to pay for six consecutive years any preferred dividends on the preferred stock so issued within one hundred twenty (120) days after the close of the last fiscal year, then the holders of preferred stock, with the exclusion of the holders of another class of stock, shall have the right to elect a new board of directors of the corporation to take charge of the affairs of said corporation in accordance with law, In this last mentioned case, the President of the corporation, upon petition of shareholders representing not less than 25% of the preferred stock then issued and outstanding, shall call a special meeting of holders of said stock. Upon the election of the directors by the holders of preferred stock, the directors which, at that time, may have been acting as such, shall cease to be directors of the corporation. As soon as the corporation shall have provided for the payment of preferred dividends of the preferred stock and has created a sinking fund sufficient to pay at least one yearly dividend on said stock, the voting powers herein conferred to the preferred stock shall cease immediately and the President, upon petition of holders of common stock representing at least 25% of said common stock then issued and outstanding, shall call a meeting of said class of stockholders in order to elect a new board to act as such until the next general meeting of stockholders.

www.sec.gov/hph The holders of preferred stock, in case of dissolution, shall have the preferred right over and above

the holders of common stock for the payment up to the par value of their stock from the assets of the corporation.

EIGHT - That the amount of the capital stock which has actually been subscribed is One Hundred Twenty Two Thousand Pesos (P122,000.00) and the following persons have subscribed for the number of shares and amount of said capital stock set forth after their respective names:

NAME	RESIDENCE	NO. OF SHARES "CLASS "A"	AMT. OF CA-
			PITAL STOCK SUBSCRIBED
Carmen de Luna	2265 Azcarraga, Manila	5	500.00
Sofia R. de Veyra	809 Ave. Taft, "	150	15,000.00
Felisa Guerrero	116 Fortada, "	150	15,000.00
Pilar H. Lim	168 Vito Cruz "	150	15,000.00
Aurora A. de Queson	Roberts, Pasay, Rizal	10	1,000.00
Amanda T. Abad Santos	Sn. Juan, Rizal	5	500.00
Teodorica Vda. de Jose	225 Alhambra, Manila	1	100.00
Concepcion A. Aguila	2265 Azcarraga, Manila	100	10,000.00
Generosa de Leon	2265 "	150	15,000.00
Alberto Campos	2072 "	100	10,000.00
Valerio Jarhling	520 Sto. Sepulcro "	10	1,000.00
Filomena Hidalgo	2265 Azcarraga "	10	1,000.00
Rosario A de Ong	467 Nueva,	1	100.00
Romana de Martinez	Balayan, Batangas	1	100.00
Bartolome Agustin	Malolos, Bulacan	1	100.00
Alfonso Aguila	San Jose, Batangas	3	300.00
Loreto Aguila	San Jose, Batangas	2	200.00
Juanita Angeles	Boack Marinduque	1	100.00
Vicente Avelino	2272 Azcarraga, Manila	11	1,100.00
Melchora Barrion	Taal, Batangas	1	100.00
Manuela Borbon	Batangas, Batangas	1	100.00
Francisco Buencamino	639 P. Noval, Manila	2	200.00
Esperanza Castro	2265 Azcarraga, Manila	2	200.00
Nicanor Cortez	Bu. of Pub. Works, Manila	1	100.00
Rosa Chiong	Malolos, Bulacan	1	100.00
Magdalena de Guaycong	Cadiz, Occ. Negros	1	100.00
Maria S. de Duque	851 Lepanto, Manila	1	100.00
Dorotea de Estacion	Tanza, Cavite	2	200.00
Tomas Barnshaw	26 Hipodromo, Manila	1	100.00
Estarisla Feliciano	655 Mabolo, Manila	1	100.00
Carmen Fule	San Pablo, Laguna	1	100.00
Lucia Francisco	832 O'Donnell, Manila	1	100.00
Felisa de Fernandez	San Juan, Rizal	1	100.00
Minerva Guysayko	Data, Camarines Sur	1	100.00
Cristina Gueco	Angeles, Pampanga	1	100.00
Pilar Gregorio	Umingan, Pangasinan	1	100.00
Soledad Garong	Batangas, Batangas	1	100.00
Cristeta de Granada	Isabela, Occ. Negros	1	100.00
Victor Z. Gomez	Stotsenberg, Pampanga	1	100.00
Ricardo Gonzaga	Victorias, Occ. Negros	1	100.00
Concepcion Guidote	San Francisco, Rizal	1	100.00
Jose Hontiveros	Capiz, Capiz	1	100.00
Eulalia de Hidalgo	168 Vito Cruz, Manila	20	2,000.00

Lourdes Hidalgo
 Bernardo Ignacio
 Arsenia M. Ilagan
 Antonio D. Isidro
 Concepcion Jaramillo
 Filomena Javellana
 Salud Jimenez
 Pruficaion Ladia
 Maria Ladia
 Aurelia La O
 Remedios Benito
 Santiago Lucero
 Galicano Limjoco
 Felicidad de Reyes
 Pordinia Luna
 Encarnacion Lasala
 Jose Loesin
 Josefina T. de Lacson
 Felisa Lizares
 Pedro Madlangbayan
 Coneepcion Maravilla
 Sra. de Pablo
 Salud N. de Pison
 Gerardo Naling
 Felisa O. de Ilagan
 Luz de Oca
 Leonardo de Ocampo
 Anita S. de Balanca
 Salud Ponce
 Candelaria R. Palanca
 Andres Pascual
 Luisa Parungao
 Amado Reyes
 Maria L. de Ramos
 Anastacia Ramos
 Josefina Rodrigo
 El Retono
 N. H. de Rodriguez
 Benito Reyes
 Solomon Russell
 Nieves R. de Sison
 Marcelino Robles
 Socorro A. de Ramos
 Mercedes Ramos
 Jesusa Sandoval
 Ricardo Sisa
 Filomena Solis
 Salvacion M de Sajo
 Calixto de la Santa
 Pelagia Suares
 Pedro Santos
 Emiliano T. Tirona
 Fidelina de Tolentino
 Francisco Torres
 Belen T. de Torres
 Herminio Velarde
 Fernando Villacorta
 Catalina Villamin
 Virginia Villamin
 Ursula Villamin
 Rosario Villamin
 Eusebia H. de Valdez

Date: 18-7-2018 Time: 11:00:52 AM

		P
Boac, Marinduque	1	100.00
Malabon, Rizal	1	100.00
Taal, Batangas	1	100.00
Col. of Educ. U. P.	1	100.00
1040 Penn., Manila	2	200.00
Bago Occ. Neg.	1	100.00
Cabanatuan, N. E.	1	100.00
Guiwan, Samar	2	200.00
Guiwan, Samar	2	200.00
Angeles, Pampanga	1	100.00
Legaspi, Albay	1	100.00
Phil. Senate, Manila	1	100.00
Lian, Batangas	2	200.00
Baliwag, Bulacan	1	100.00
San Jose, Batangas	1	100.00
Taal, Batangas	1	100.00
Silay, Occ. Negros	1	100.00
Silay, Occ. Negros	1	100.00
Talisay, Occ. Negros	1	100.00
Batangas, Batangas	1	100.00
Saravia, Neg. Occ.	1	100.00
J. Luna, Tondo, Manila	1	100.00
Molo, Iloilo	1	100.00
953 Magdalena, Manila	1	100.00
Calawag, Tayabas	1	100.00
Talisay, Occ. Negros	1	100.00
Cabanatuan, N. E.	1	100.00
Coron, Palawan	1	100.00
Baliwag, Bulacan	2	200.00
Coron, Palawan	1	100.00
Navotas, Rizal	1	100.00
Malabon, Rizal	1	100.00
181 Magallanes, Manila	2	200.00
Balayan, Batangas	1	100.00
Balayan, Batangas	1	100.00
Bulacan, Bulacan	2	200.00
91 S. Rafael, Manila	2	200.00
Cebu, Cebu	1	100.00
Liipa, Batangas	1	100.00
Batangas, Batangas	1	100.00
339 Antipolo	1	100.00
Malolos, Bulacan	1	100.00
7 Paris, Manila	1	100.00
Balayan, Batangas	1	100.00
Coron, Palawan	1	100.00
933 Ongpin, Manila	3	300.00
Cabanatuan, N. E.	1	100.00
Saravia, Occ. Negros	1	100.00
Boac, Marinduque	1	100.00
Angeles, Pampanga	1	100.00
Porac, Pampanga	1	100.00
543 Dimasalang, Manila	1	100.00
Unisan, Tayabas	1	100.00
523 Alvares, Manila	1	100.00
San Fernando, Pampanga	1	100.00
495 Tenn., Manila	1	100.00
Baliwag, Bulacan	1	100.00
168 Vito Cruz, Manila	2	200.00
168 Vito Cruz, Manila	2	200.00
168 Vito Cruz, Manila	8	800.00
Mendiola, Manila	1	100.00
Angeles, Pampanga	2	200.00

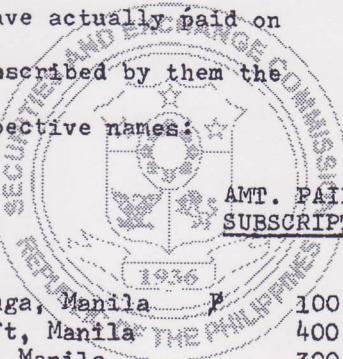
Eutiquio Feliciano
 Fermina Ampil
 Remedios J. Valdex
 Ursula Uichangco
 Francisco Robles
 Gil Robleso
 Amado Bonus
 Adolfo Bonus
 Adelina Bonus
 Jose Bonus
 Angelina Santos
 Primitiva Remigio
 Emila Warren
 Amada R. de Reyes
 Paz de Leon
 Modesta Arkoncel
 Felicidad Fontanilla
 Simon Teopaco
 Paz Vda de Perez
 M. Ocampo de Lardizabal
 Gloria Posadas
 Josefina Linao
 Susulo Wewaki
 Su Cheng Yu
 Ester Zalmea
 Tomasa A de Pena
 Rosalia Ongkiko
 Amparo Almazar
 Lorenza de Jesus
 Avelina Francia
 Lucia Dominguez
 Luisa Marasigan
 Angeles de Leon
 Elena Largado
 Paz Monroy
 Jayme Pelejo
 Remedios Zaballero
 Elena Francia
 Gregorio Perfecto
 Felix Bautista
 Paz Pamintuan Faustino
 Sinfiorosa de Andico
 Anastacia Pascual
 Adelaida Lorenzo
 Patrocinio Bernal
 Elena Caoibes
 Pedro V. de Dios
 Juan Salcedo
 Encarnacion P. Laygo
 Elena Perez
 Julita E. Reyes
 Lourdes Guzman
 Miguel Galvez Date:
 Porfirio de Guia
 Encarnacion Buenavista
 Justo Gonzales
 Severina Ignacio
 Maria R. Reyes
 Aniceto Fabia
 Rosenda Warren ph
 Emilia R. Villaceran
 Felipe Concepcion
 Rosario Cordero
 Encarracion Vda. Panlilio
 Florentina S. Vda de Limjoco - Lian, Batangas

	P	
Concepcion, Tarlac	1	100.00
2250 Juan Luna	1	100.00
Angeles, Pampanga	1	100.00
U.P., Manila	1	100.00
2265 Azcarraga, Manila	3	300.00
Sta. Ignacia, Tarlac	9	900.00
Labores, Pandacan	3	300.00
Labores, Pandacan	3	300.00
Labores, Pandacan	3	300.00
2028 Felix Huerta	1	100.00
105 Bambang, Manila	1	100.00
263 Solocan, Manila	1	100.00
603 Cataluna, Manila	1	100.00
1578 Washington, Manila	1	100.00
2265 Azcarraga, Manila	1	100.00
Agoo. La Union	1	100.00
San Fernando, Pampanga	1	100.00
La Carlota, Occ. Negros	1	100.00
563 Penafrancia, Manila	1	100.00
2527 Ave. Rizal, Manila	1	100.00
2265 Azcarraga, Manila	1	100.00
34 Balmes, Manila	1	100.00
307 San Rafael, Manila	1	100.00
Pangasian, Laguna	1	100.00
31 Sta. Mesa, Manila	2	200.00
138 Gunao, Manila	1	100.00
1551 Felix Huertas	1	100.00
911 Bilbao, Manila	1	100.00
257 Maria Clara, Manila	1	100.00
259 San Anton, Manila	1	100.00
Gumaca, Tayabas	1	100.00
730 San Sebastian	1	100.00
Boac, Marinduque	1	100.00
534 Evangelista, Manila	1	100.00
Alejandro VI, Manila	1	100.00
Alejandro VI, Manila	1	100.00
2265 Azcarraga, Manila	4	400.00
306 Tanduay, Manila	1	100.00
Bureau of Justice, Manila	3	300.00
Aviles, Manila	10	1,000.00
Rosario, Cavite	20	2,000.00
825 Moriones, Manila	1	100.00
1405 Gen. Luna, Manila	1	100.00
330 P. Campa, Manila	1	100.00
1330 Misericordia	1	100.00
447 Evangelista, Manila	2	200.00
158 Libertad, Pasay	2	200.00
Mendiola, Manila	1	100.00
Mendiola, Manila	1	100.00
Paranaque, Rizal	1	100.00
57 Gral. Solano, Manila	2	200.00
Bigaa, Bulacan	2	200.00
232 Lardizabal, Manila	2	200.00
1427 O'Donnell, Manila	1	100.00
Arias Bldg., Manila	2	200.00
Mendiola, Manila	1	100.00
Mendiola, Manila	1	100.00
44 Concepcion, Manila	3	300.00
263 Solocan, Manila	1	100.00
182 Castanos, Manila	1	100.00
439 San Gregorio, Manila	2	200.00
Mendiola, Manila	5	500.00
Mexico, Pampanga	1	100.00
Florentina S. Vda de Limjoco - Lian, Batangas	2	200.00

WWW. Rosenda Warren ph Name: REK user_2
 Emilia R. Villaceran
 Felipe Concepcion
 Rosario Cordero
 Encarracion Vda. Panlilio
 Florentina S. Vda de Limjoco - Lian, Batangas

CERTIFIED TRUE COPY
 of _____ pages
 dated 5/5/2018 by W. FRANCISCO DIAZ

NINTH - That the following have actually paid on account of the shares of stock subscribed by them the amounts set forth after their respective names:



<u>NAME</u>	<u>RESIDENCE</u>	<u>AMT. PAID ON SUBSCRIPTION</u>
Carmen de Luna	2265 Azcarraga, Manila	100.00
Sofia R. de Veyra	809 Ave. Taft, Manila	400.00
Felisa Guerrero	116 Cortada, Manila	300.00
Pilar H. Lim	168 Vito Cruz, Manila	200.00
Aurora de Quezon	Roberts, Pasay, Rizal	1,000.00
Amanda Abad Santos	San Juan, Rizal	500.00
Teodorica Vda. de Jose	225 Alhambra, Manila	100.00
Concepcion Aguila	2265 Azcarraga, Manila	2,000.00
Generosa de Leon	2265 Azcarraga, Manila	4,000.00
Alberto Campos	2072 Azcarraga, Manila	100.00
Valerio Jarhling	520 Sto. Sepulero, Manila	500.00
Filomena Hidalgo	2265 Azcarraga, Manila	800.00
Rosario A. de Ong	467 Nueva, Manila	100.00
Romana de Martinez	Balayan, Batangas	100.00
Bartolome Agustin	Malolos, Bulacan	100.00
Alfonso Aguila	San Jose, Batangas	300.00
Loreta Aguila	San Jose, Batangas	200.00
Juanita Angeles	Boac, Marinduque	100.00
Vicente Avelino	2272 Azcarraga, Manila	1,100.00
Melchora Barrion	Taal, Batangas	100.00
Manuela Barbón	Batangas, Batangas	100.00
Francisco Buencamino	639 P. Noval, Manila	200.00
Esperanza Castro	2265 Azcarraga, Manila	200.00
Nicanor Cortez	Bu. Public Works, Manila	100.00
Rosa Chiong	Malolos, Bulacan	100.00
Magdalena Cuaycong	Cadiz, Occ. Negros	100.00
Maria S., de Duque	851 Lepanto, Manila	100.00
Dorotea de Estacion	Tanza, Cavite	200.00
Tomas Earnshaw	26 Hipodromo, Manila	100.00
Estanislao Feliciano	636 Mabolo, Manila	100.00
Carmen Fule	San Pablo, Laguna	100.00
Lúcia Francisco	832 O'Donnell, Manila	100.00
Felisa Fernandez	San Juan, Rizal	100.00
Minerva Guysayko	Naga, Camarines Sur	100.00
Cristina Gueco	Angeles, Pampanga	100.00
Pilar Gregorio	Umingan, Pangasinan	100.00
Soledad Caron	Batangas, Batangas	100.00
Cristeta de Granada	Isabela, Occ. Negros	100.00
Victor Gomez	Stotsenberg, Pampanga	100.00
Ricardo Gonzaga	Victorias, Occ. Negros	100.00
Concepcion Guidote	San Francisco, Rizal	100.00
Jose Fontveros	Capiz, Capiz	100.00
Eulalia L. de Hidalgo	168 Vito Cruz, Manila	2,000.00
Lourdes Hidalgo	Boac, Marinduque	100.00
Bernardo Ignacio	Malabon, Rizal	100.00
Arsenia M. Ilagan	Taal, Batangas	25.00
Antonio D. Isidro	Co. of Education, U.P.	100.00
Concepcion Jaramillo	1040 Pennsylvania, Manila	200.00
Filomena Javellana	Bago, Negros Occidental	100.00
Salud Jimenez	Cabanatuan, Nueva Ecija	100.00
Purificacion Ladia	Guiwan, Samar	200.00
Maria Ladia	Guiwan, Samar	200.00
Aurelia La O	Angeles, Pampanga	100.00

Date: 2018-03-20 Time: 11:7:53 AM User Name: pru_user_2
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Remedios Benito
Santiago Lucero
Galiciano Limjoco
Felicitad Lim de Reyes
Porfiria Luna
Encarnacion Lasala
Jose Locsin
Josefina T. de Lacson
Felisa Lizares
Pedro Madlangbayan
Concepcion Maravilla
Sra. De Pablo
Salud N. de Pison
Gerardo Naling
Felisa Orosa de Ilagan
Luz de Oca
Leonardo de Ocampo
Anita S. de Palanca
Salud Ponce
Candelaria R. Palanca
Andres Pascual
Luis Parungao
Amado Reyes
Maria L. de Ramos
Anastacia Ramos
Josefina Rodrigo
El Retono
N. H. Rodriguez
Benito Reyes
Solomon Russell
Nieves R. de Sison
Marcelino Robles
Socrro A. de Ramos
Mercedes Ramos
Jesus Sandoval
Ricarda Sian
Filomena Solis
Salvacion M. de Sajo
Calixto de la Santa
Pelagia Suares
Pedro Santos
Emiliano Tria Tirona
Fidelina de Tolentino
Francisco Torres
Belen T. de Torres
Herminio Velarde
Fernanda Vilacorta
Catalina Villamin
Virginia Villamin
Ursula H. Villamin
Rosario Villamin
Eusebia H. de Valdez
Remedios J. Valdez
Ursula Uichangco
Francisco Robles
Gil Robles
Amado Bonus
Adolfo Bonus
Adelina Bonus
Jose Bonus
Angelina Santos
Primitiva Remigio
Emilia Warren
Amada R. de Reyes
Paz de Leon

Legaspi, Albay 100.00
Phil. Senate, Manila 100.00
Lian, Batangas 200.00
Baliwag, Bulacan 100.00
San Jose, Batangas 25.00
Taal, Batangas 25.00
Silay, Occ. Negros 100.00
Silay, Occ. Negros 100.00
Talisay, Occ. Negros 100.00
Batangas, Batangas 100.00
Salarvia, Occ. Negros 100.00
Juan Luna, Fondo, Manila 100.00
Molo, Iloilo 100.00
953 Magdalena 100.00
Calawag, Tayabas 100.00
Talisay, Occ. Negros 100.00
Cabanatuan, Nueva Ecija 100.00
Coron, Palawan 100.00
Baliwag, Bulacan 200.00
Coron, Palawan 100.00
Navotas, Rizal 100.00
Tunong, Malabon, Rizal 100.00
181 Magallanes 200.00
Balayan, Batangas 100.00
Balayan, Batangas 100.00
Bulacan, Bulacan 200.00
91 San Rafael, Quiapo 200.00
Cebu, Cebu 100.00
Lipa, Batangas 25.00
Batangas, Batangas 100.00
339 Antipolo 100.00
San Vicente, Malolos, Bulacan 100.00
7 Paris, Malate 100.00
Balayan, Batangas 100.00
Coron, Palawan 100.00
933 Ongpin 300.00
Cabanatuan, Nueva Ecija 100.00
Saravia, Occ. Negros 100.00
Boac, Marinduque 100.00
Angeles, Pampanga 100.00
Porac, Pampanga 100.00
543 Dimasalang 100.00
Unisan, Tayabas 100.00
523 Alvarez 100.00
San Fernando, Pampanga 100.00
495 Tennessee 100.00
Baliwag, Bulacan 100.00
168 Vito Cruz 200.00
168 Vito Cruz 200.00
168 Vito Cruz 800.00
Mendiola St., Manila 100.00
Angeles, Pampanga 200.00
Date: 15-10-2018 Time: 10:00: 7:54 AM
University of the Phil. 100.00
2265 Azcarraga, Manila 300.00
Sta. Ignacia, Tarlac 900.00
Labores, Pandacan, Manila 250.00
Labores, Pandacan, Manila 250.00
Labores, Pandacan, Manila 250.00
Labores, Pandacan, Manila 250.00
2028 Felix Huertas, Manila 100.00
105 Bambang, Manila 10.00
263 Solocan, Manila 10.00
603 Cataluna, Manila 20.00
1578 Washington, Manila 20.00

Modesta Arkoncel
Felicitad Fontanilla
Simon Teopaco
Paz Vda de Perez
M. Ocampo de Lardizabal
Gloria Posadas
Josefina Linao
Susuko Wewaki
Su Cheng Yu
Ester Zalamea
Tomas A de Pena
Rosalia Ongkiko
Amparo Almazar
Lorenza de Jesus
Avelina Francia
Lucia Dominguez
Luis Marasigan
Angeles de Leon
Elena Larged
Paz Monroy
Jayme Pelejo
Remedios Zaballero
Elena Francia
Gregorio Perfecto
Felix Beutista
Paz Pamintuan Faustino
Binforosa de Andico
Patrocinio Bernal
Fermina Ampil
Eutiquio Feliciano
Florentina S Vda de Limjoco

2265 Azcarraga, Manila
Agoo, La Union
San Fernando, Pampanga
La Carlota, Occ. Negros
563 Penafrancia, Manila
2527 Rizal Ave., Ext., Manila
2265 Azcarraga, Manila
54 Balmes, Manila
307 San Rafael, Manila
Pagsanjan, Laguna
31 Sta. Mesa, Manila
138 Gunao, Manila
1551 Felix Huertas, Manila
911 Bilbao, Manila
257 Maria Clara, Manila
259 San Anton, Manila
Gumaca, Tayabas
730 San Sebastian, Manila
Boac, Marinduque
534 Evangelista, Manila
Alejandro VI, Manila
Alejandro VI, Manila
2265 Azcarraga, Manila
306 Tanduay, Manila
Bureau of Justice, Manila
Aviles, S. Miguel, Manila
Rosario Cavite
330 P. Campa, Manila
2250 Juan Luna, Manila
Concepcion, Tarlac
Lian, Batangas

T O T A L - - - - - P 31,790.00

TEETH - That Miss Generosa de Leon has been elected by the stockholders as Treasurer of the corporation, to act as such until her successor shall have been duly elected and qualified, in accordance with the By-Laws of the corporation, and that as such Treasurer she has been authorized to accept in the name and for the benefit of the corporation for all subscription paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31st day of March, in the year nineteen hundred and thirty-two.

Date: 15-10-2018 Time: 11:7:55 AM
(SGD) LIBRADA AVELINO

CARMEN DE LUNA

FOR (SGD) TEODORICA R DE JOSE

SIGNED IN THE PRESENCE OF:

(SGD) PAS DE PASICOLAN

(SGD) ANGELINA SANTOS

(SGD) JOSUE SONCUA User Name: pru_user_2

MARIA FRANCISCO VILLACERAN

FOR (SGD) ALBERTO CAMPOS

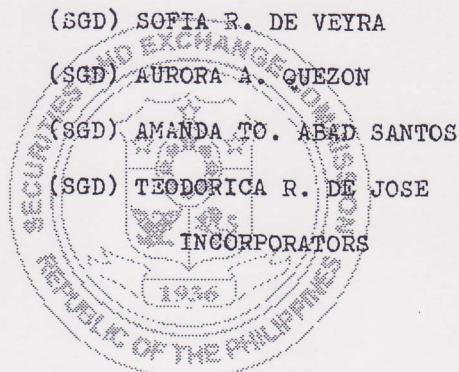
Apoderado

(SGD) FEELISA GUERRERO

(SGD) ALBERTO CAMPOS

B3/18
CERTIFIED TRUE COPY
15/10/2018

UNITED STATES OF AMERICA)
PHILIPPINE ISLANDS)
CITY OF MANILA)



On this 31 day of March, 1932, before me, the undersigned Notary Public in and for the City of Manila, personally appeared Librada Avelino, without cedula by reason of her sex, Teodorica R. de Jose, in her own behalf and as attorney-in-fact for Carmen de Luna, without cedula by reason of her sex, Felisa Guerrero, without cedula by reason of her sex, Sofia M. de Veyra, without cedula by reason of her sex, Aurora A. Quezon, without cedula by reason of her sex, Amanda T. Abad Santos, without cedula by reason of her sex, Josue Soncuya with cedula No. F-5695, issued at Manila, Philippine Islands, on January 2, 1932, and Alberto Campos, in his own behalf and as attorney-in-fact for Maria Francisco Villaceran, without cedula for being a sexagenarian, known to me to be the same persons whose names are subscribed and who executed the within and foregoing instrument, and each of them acknowledged to me that he freely and voluntarily executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year first above
written.
Date: 15-10-2016 Time: 11:7:55 AM

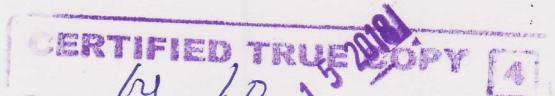
(SGD) MARIANO C. MERCADO
NOTARY PUBLIC

My Commission expires December 31, 1932

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Doc. No. 47
Page No. 32
Book V
Series of 1932.

User Name: pru_user_2



PHILIPPINE ISLANDS)
CITY OF MANILA) SS:

GEREROSA DE LEON, being first duly sworn, deposes
and says:

That on March 31st, 1932, she was duly elected by
the stockholders named in the foregoing Articles of In-
corporation as Treasurer of the same, to act as such
until her successor shall have been duly elected and qua-
lified, in accordance with the By-Laws of the corporation,
and as such treasurer she has been authorized by the stock-
holders to receive for the benefit of the corporation all
payments made by the stockholders on account of their subs-
criptions to the capital stock;

That Four Hundred Fifty-One Thousand Seven Hundred
Pesos (451,700.00) worth of stock has been actually sub-
scribed and that of said subscription, Four Hundred Thir-
ty Seven Thousand Eight Hundred Pesos (P437,800.00) in
cash and in property have been actually paid and trans-
ferred, or otherwise delivered of her in trust and receiv-
ed by her for the benefit and to the credit of the corpo-
ration; and

That at least twenty per centum (20%) of the entire
capital stock has been subscribed, and that at least twenty
five per centum (25%) of the subscriptions has been actual-
ly paid to her in cash and in properties for the benefit
and to the credit of the corporation.

Date: 15-10-2018 (SGD) GENEROSA DE LEON
SUBSCRIBED AND SWEARN to before me this 31st day of

March, 1932, affiant exhibiting to me no cedula by reason
of her sex.

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(SGD) MARIANO C. MERCADO pru_user_2
Notary Public
My Commission expires on December 31, 1934.

CERTIFICATION

We, the undersigned President, Secretary and Members constituting a majority of the Board of Directors of CENTRO ESCOLAR UNIVERSITY, do hereby certify that the foregoing is a true and correct copy of the Amended Articles of Incorporation of the said corporation.

IN WITNESS WHEREOF, we have hereunto affixed our hands and the seal of the Corporation at Manila, Philippine Islands, this 31 day of July 1935.

(SGD) CARMEN DE LUNA
PRESIDENT

(SGD) GENEROSA DE LEON
SECRETARY

(SGD) CARMEN DE LUNA

(SGD) SOFIA R. DE VEYRA

(SGD) CONCEPCION A. AGUILA

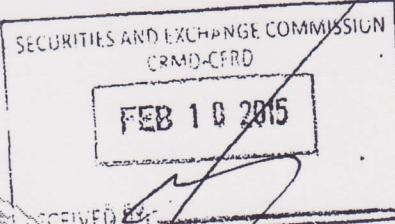
(SGD) VALERIO JALINLING

(SGD) ALBERTO CONCEPCION

(SGD) GENEROSA DE LEON

Majority of the Board of
Directors

Date: 15-10-2018 Time: 11:7:57 AM



DIRECTORS' CERTIFICATE

We, constituting a majority of the Board of Directors of **CENTRO ESCOLAR UNIVERSITY** ("the Corporation") and the Corporate Secretary thereof, hereby certify that the attached Amended Articles of Incorporation of the Corporation were amended by an affirmative vote of the shareholders owning at least 2/3 of the outstanding capital stock at the Annual Stockholders' Meeting held on July 22, 2014 and by the majority vote of the Board of Directors at the Organizational Meeting held on July 25, 2014 at the principal office of the Corporation.

The amendment refers to the change of principal office address from "City of Manila Philippines" to "**9 Mendiola St., San Miguel, Manila**" under Article Third of the Articles of Incorporation.

IN WITNESS WHEREOF, we have signed this Directors' Certificate this day of DEC 10 2014 2014 at Manila.

Basilio C. Yap
BASILIO C. YAP
TIN: 132-309-833
Chairman/Director

M. Cristina D. Padolina
MA. CRISTINA D. PADOLINA
TIN: 115-285-563
President/Vice Chairman/Director

Benjamin C. Yap
BENJAMIN C. YAP
TIN: 101-360-781
Director

Emilio C. Yap III
EMILIO C. YAP III
TIN: 151-261-897
Director

Corazon M. Tiongco
CORAZON M. TIONGCO
TIN: 201-365-671
Asst. Treasurer/Director

Alejandro C. Dizon
ALEJANDRO C. DIZON
TIN: 133-702-918
Director

Johnny C. Yap
JOHNNY C. YAP
TIN: 151-261-901
Director

Angel C. Alcala
ANGEL C. ALCALA
TIN: 118-723-709
Independent Director

Emil Q. Javier
EMIL Q. JAVIER
TIN: 113-982-760
Independent Director

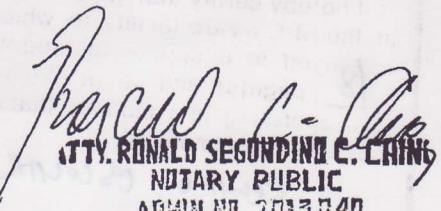
Certified Correct By:


SERGIO F. APOSTOL
TIN: 104-085-655
Corporate Secretary



SUBSCRIBED AND SWORN to before me this DEC 10 2014 day of 2014,
affiants exhibited to me their respective Tax Identification No. (TIN/s) indicated
above as proof of their competent identity.

Doc. No. 102
Page No. IV
Book No. XXI
Series of 2014.


ATTY. RONALD SEGUNDINO C. CHING
NOTARY PUBLIC
ADMIN NO. 2013040
VALID DEC 31 2014
PTR NO. BAGOTAB 71-2-14 MLA.
IBP NO. 920402/12-10-13 MLA
ROLL NO. 548000 CIRENDO MLA.
MCLE COMPLIANCE NO. 1016307

Laura C. Gonzales
Assistant Director

Date: 15-10-2018 Time: 11:8:51 AM

www.sec.gov.ph

User Name: pru_user_2

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CERTIFIED TRUE COPY
Page 16 of 18 pages
REC'D 15 OCT 2018