



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

COMPANY REG. NO. CS201120475

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

BETHEL GENERAL INSURANCE AND SURETY CORPORATION
(Amending Article VI thereof)

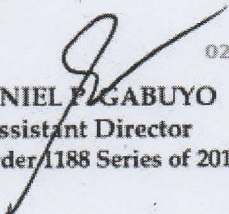
copy annexed, adopted on June 08, 2020 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, 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.

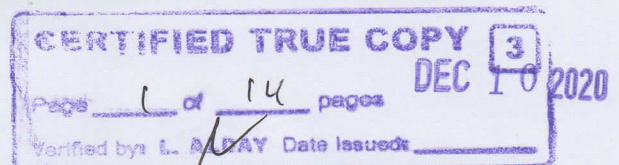
IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 21st day of September, Twenty Twenty.

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

SJ/qba







Machine Validation:

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	Republic of the Philippines DEPARTMENT OF FINANCE SECURITIES AND EXCHANGE COMMISSION Secretariat Building, PICC Complex Roxas Boulevard, Pasay City, 1307	
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PAYMENT ASSESSMENT FORM

No. 20200824-2519199

DATE 08/24/2020	RESPONSIBILITY CENTER CRMD
PAYOR: BETHEL GENERAL INSURANCE AND SURETY CORPORATION MAKATI CITY	

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Amended Articles of Incorporation		4020102000 (606)	1,000.00
Legal Research Fee (A0823)		2020105000 (131)	10.00
Documentary Stamp Tax	1	4010401000 (4010401)	30.00
---NOTHING FOLLOWS---			

TOTAL AMOUNT TO BE PAID	Php 1,040.00
Assessed by: rcjavinez	Amount in words: ONE THOUSAND FORTY PESOS AND 00/100
Remarks:	20200824-19

SEC Landbank Accounts

Breakdown Summary

Landbank Region/Area	SEC Clearing Account	SEC Account	FUND ACCOUNT	AMOUNT	ACCOUNT #
Region II, III-A, III-B, IV, Area IV-A, AREA IV-B, and Region VIII	3402-2319-20	Head Office / Tarlac	BTR Account	10.00	see SEC clearing accounts
Region I	3402-2319-88	Baguio	BTR Account - DST only	30.00	see SEC clearing accounts
Region V	3402-2319-46	Laguna	SEC RCC Current Account	1,000.00	3762-1001-43
Region VI	3402-2319-54	Iloilo / Bacolod	TOTAL Php 1,040.00		
Region VII	3402-2319-87	Cebu			
Region IX	3402-2319-70	Zamboanga			
Region X	3402-2319-89	Cagayan De Oro			
Region XI & XII	3402-2319-97	Davao			

Notes:

- A. This form is valid for forty-five (45) calendar days from the date of Payment Assessment Form
- B. Accepted modes of payment at SEC Main Office, Pasay City:
 1. Cash
 2. Manager's/Cashier's Check
 3. Postal/Money Order
- C. Accepted mode of payment at selected Landbank branches:
 1. Cash
 2. Manager's/Cashier's Check payable to the Securities and Exchange Commission
- D. For check payment, please prepare separate checks per fund account as indicated on the breakdown summary. **All checks must be payable to Securities and Exchange Commission.**
- E. For over the counter payment at Landbank, preparation of encash payment or deposit slip shall be per fund account as indicated on the breakdown summary.
 - If fund code is BTR, use an encash payment slip.
 - If fund code is SRC or RCC, use a regular deposit slip.
- F. ANY ALTERATIONS WILL INVALIDATE THIS FORM

For National Capital Region (NCR), payments are only allowed thru the ff. Landbank branches:

Name of Branch	SEC Clearing Account
Edsa Greenhills	
Edsa Congressional	
Araneta E.O.	
YMCA	3402-2319-20
DOTC	
Ortigas E.O.	
Muntinlupa	
North Avenue	

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Page 2 of 14 pages **DEC 10 2020**

Verified by: L. ALDAY Date Issued: _____

ONCOLL PAYMENT SLIP

This is your receipt when machine validated

 LANDBANK ONCOLL PAYMENT SLIP		Date 8/24/20
Please check the appropriate mode of payment.		
<input checked="" type="checkbox"/> Cash	<input type="checkbox"/> Check	<input type="checkbox"/> Debit from Account
MERCHANT/AGENCY DEPOSIT ACCOUNT NUMBER 3402 2319 20	MERCHANT/AGENCY NAME SEC	
Reference Number 1 Bethel Insurance	Printed Name and Signature of Payor/Depositor/Representative George Aleso	
Reference Number 2 402010200	Validation LBP YHCA T4(RAINIER ANTHO) 08-26-2020 12:21 Trxn. Seq. #: 25200 SEC CASH Payment Cling. Acct. No. 3402-2319-20 SEC-RRH/CO. NAM BETHEL GENERAL INS AGENCY CODE A0232 SEC CODE 606 Amount 1,000.00 pru_3	
Reference Number 3 (Numeric) 817200	02:25:24 PM 12/07/2020	

Revised June 2018

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Page 3 of 14 pages SEC 10 2020
Verified by L. ALDAY Date Issued _____

ONCOLL PAYMENT SLIP

This is your receipt when machine validated



LANDBANK
ONCOLL PAYMENT SLIP

Date

8/24/20

Please check the appropriate mode of payment.

Cash

Check

Debit from Account

MERCHANT/AGENCY DEPOSIT ACCOUNT NUMBER

3402231920

MERCHANT/AGENCY NAME

SEC

Reference Number 1

Bethel Insurance

Printed Name and Signature of Payor/Depositor/Representative

George Jesus

Reference Number 2

401040100

Validation

LBP-YMCA T4(RAINIER ANTHO)
08-26-2020 12:22 Trxn. Seq. #: 79200

Reference Number 3 (Numeric)

81700

SEC CASH Payment

Clng. Acct. No. 3402-2319-20

SEC-RRN/CO NAM BETHEL GENERAL INS

AGENCY CODE A0232

Amount

30

SEC CODE 4010401

Amount 30.00

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Page 4 of 14 pages DEC 10 2020
Issued by: L. LADAY Date Issued: _____

ONCOLL PAYMENT SLIP

This is your receipt when machine validated

LANDBANK
ONCOLL PAYMENT SLIP

Date
8/24/20

Please check the appropriate mode of payment.

Cash

Check

Debit from Account

MERCHANT/AGENCY DEPOSIT ACCOUNT NUMBER

3462231970

MERCHANT/AGENCY NAME

SEC

Reference Number 1

Bethel Insurance

Printed Name and Signature of Payor/Depositor/Representative

Geary

Reference Number 2

2020105000

LBP-YMCA

08-26-2020

Validation

T4(RAINIER ANTHO)
12:22 Trxn. Seq. #: 26400

Reference Number 3 (Numeric)

817W

SEC
Clrng. Acct. No.

CASH Payment

3402-2319-20

SEC-RRN/CO. NAM

BETHEL GENERAL INS

AGENCY CODE

A0232

Amount

10.00

SEC CODE

131

Amount

10.00

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Revised June 2018

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Verified by L. O. LADAY Date Issued

COVER SHEET

for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

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Nature of Application

AMENDMENT

SEC Registration Number

C S 2 0 1 1 2 0 4 7 5

Former Company Name

B E T H E L G E N E R A L I N S U R A N C E A N D
S U R E T Y C O R P O R A T I O N

AMENDED TO:
New Company Name

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

U N I T 2 0 0 2 N D F L O O R V A L E R O
P L A Z A 1 2 4 V A L E R O S T . S A L C E D O
V I L L A G E M A K A T I C I T Y 1 2 2 7

COMPANY INFORMATION

Company Email Address

info@bethelgen.com

Company's Telephone Number/s

8817-2002 to 05

Mobile Number

0929-3130246

CONTACT PERSON INFORMATION

The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

RICHIE Q. CARANTO

Email Address

richie.caranto@yahoo.com

Telephone Number/s

8817-2002 to 05

Mobile Number

0920-9547971

Contact Person's Address

UNIT 200 2ND FLOOR VALERO PLAZA 124 VALERO STREET, SALCEDO VILLAGE, MAKATI CITY 1227

To be accomplished by CRMD Personnel

Assigned Processor _____

Date _____

Signature _____

Document I.D. _____

Received by Corporate Filing and Records Division (CFRD)

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Forwarded to:

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

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 Verified by L. LADAY Date Issued: _____

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- 4. To establish and operate branch offices or agencies to carry out any or all of its operations and business without any restriction as to place or amount;
- 5. To do and perform all acts and things necessary or incidental to the accomplishment of the foregoing purposes or the exercise of any or all the powers of a corporation for the benefit of this corporation and its stockholders.

Article III: That the corporation shall have its principal office at:

No./Street UNIT 200, 2ND FLOOR, VALERO PLAZA, 124 VALERO ST.
 City/Town SALCEDO VILLAGE, MAKATI CITY 1227
 Province

(As amended on January 18, 2018)

Article IV: That the term for which said corporation is to exist is FIFTY (50) years and after the date of issuance of the certificate of incorporation.

Article V: That the names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

Name	Nationality	Residence (complete address)
TEODORO O. ARCENAS	FILIPINO	4 Jordan St. Parañaque City 821 Tangier St. BF International Las Piñas City
MAXY S. ABAD	FILIPINO	4 San Gabriel St. Barrio Kapitolyo Pasig City
BENJAMIN B. BERNARDINO	FILIPINO	4 Kalipayan Homes, Alabang Hills Muntinlupa City
RENE CARLOS P. BARRETTO	FILIPINO	27 Laoag St., Alabang, Muntinlupa City 3 Creekside Drive Townhomes, Alabang, Muntinlupa City
RAMON F. MONTAÑO	FILIPINO	79 Luna St., BF Homes, Parañaque City 311 Royce St., Camella Homes, Sucat Parañaque City
VIRGINIA V. SERRANO	FILIPINO	Road-9E, San Dionisio, Sucat Parañaque City
MARY LOU A. VASQUEZ	FILIPINO	27 8th St. New Manila Quezon City 1835 Oroquieta St., Sta. Cruz Manila
DOMINGA G. GARCIA	FILIPINO	
ROSEMARIE H. LARAÑO	FILIPINO	
HENRI S. KAHN	FILIPINO	
ROSAURO C. BERNARDO	FILIPINO	

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 Verified by: L. ALDAY Date issued: _____

