



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. CS201729734

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

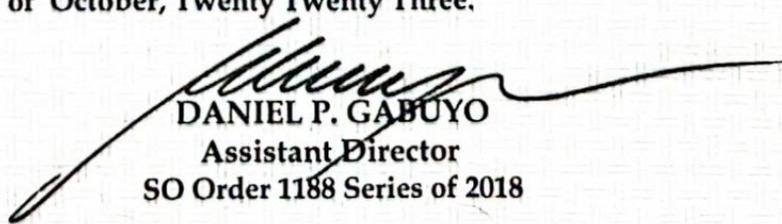
PRIME ORIGINS PH INC.

(Amending Article II by introducing Secondary Purpose thereof)

copy annexed, adopted on January 12, 2021 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 The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 5th day of October, Twenty Twenty Three.


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

KCL/bds

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

C S 2 0 1 7 2 9 7 3 4

Company Name

P R I M E O R I G I N S P H I N C.

AMENDED TO:

New Company Name

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

U N I T 3 F E S T E L I T A C O M M E R C I A L
T O W N H O U S E K A Y T I K L I N G P A L M E R A
R D B R G Y S A N I S I D R O O R T I G A S E X T
AVE., TAYTAY, RIZAL 1920

COMPANY INFORMATION

Company's Email Address

eqccheadway@gmail.com

Company's Telephone Number/s

N/A

Mobile Number

0917-7097715

CONTACT PERSON INFORMATION

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

Name of Contact Person

EVANGELINE CHUA CAEDO

Email Address

luna.quita21@yahoo.com

Telephone Number/s

Mobile Number

0917-7097715

Contact Person's Address

To be accomplished By CRMD Personnel

	Date	Signature
Assigned Processor: _____	_____	_____
_____	_____	_____
_____	_____	_____

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>	Corporate and Partnership Registration Division	_____	_____
<input type="checkbox"/>	Green Lane Unit	_____	_____
<input type="checkbox"/>	Financial Analysis and Audit Division	_____	_____
<input type="checkbox"/>	Licensing Unit	_____	_____
<input type="checkbox"/>	Compliance Monitoring Division	_____	_____

AMENDED
ARTICLES OF INCORPORATION
OF
PRIMEORIGINS PHINC.

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 stock corporation under the laws of the Republic of the Philippines:

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be

PRIMEORIGINS PHINC.

SECOND: That the primary purpose for which such corporation is incorporated:

To engage in, conduct and carry on the business of buying, selling, distributing, marketing at wholesale or retail in so far as may be permitted by law all kinds of goods, wares and merchandise of every kind and description; to enter into all kinds of contracts for the export, import, purchase, acquisition, sale at wholesale or retail and other dispositions for its own account as principal or representative capacity as manufacturing representatives, merchandise broker, indenter, commission merchant, factors or agents upon consignment of all kinds of goods, wares, merchandise or product whether natural or artificial.

Secondary purpose of the corporation shall be an additional line business of service activities related but not limited to marketing, logistics, sales fulfillment and miscellaneous services related to above-mentioned activities. (As amended on January 12, 2021).

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

THIRD: that the principal office of the corporation is located in: Unit 3F Estelita Commercial Residential Townhouse, Kay Tikling (Palmera Road), Palmera 1, Barangay San Isidro, Ortigas Extension Avenue, Taytay, Rizal, 1920 Philippines.

FOURTH: That the term for which said corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation;

FIFTH: That the names, nationalities and residences of the incorporators are as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCE</u>
Evangeline G. Chua Caedo	Filipino	3201 North Tower Flair Towers, Reliance cor. Pines Streets, Barangay Highway Hills, Mandaluyong City
Richard B. Lim Jr.	Filipino	3201 North Tower Flair Towers, Reliance cor. Pines Streets, Barangay Highway Hills, Mandaluyong City
Marciana G. Chua Caedo	Filipino	636 Glenn Street, Moonwalk Subdivision, Phase 2, Paranaque City
Emmanuel G. Chua Caedo	Filipino	636 Glenn Street, Moonwalk Subdivision, Phase 2, Paranaque City
Ma. Carmen C. Santillan	Filipino	3 Ph 3, TLR Townhouse, Fast Track St., San Agustin Village, Barangay Moonwalk, Paranaque City

SIXTH: That the number of directors of the corporation shall be five (5); and the names, nationalities and residences of the first directors of the corporation are as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCE</u>
Evangeline G. Chua Caedo	Filipino	3201 North Tower Flair Towers, Reliance cor. Pines Streets, Barangay Highway Hills, Mandaluyong City
Richard B. Lim Jr.	Filipino	3201 North Tower Flair Towers, Reliance cor. Pines Streets, Barangay Highway Hills, Mandaluyong City
Marciana G. Chua Caedo	Filipino	636 Glenn Street, Moonwalk Subdivision, Phase 2, Paranaque City
Emmanuel G. Chua Caedo	Filipino	636 Glenn Street, Moonwalk Subdivision, Phase 2, Paranaque City
Ma. Carmen C. Santillan	Filipino	3 Ph 3, TLR Townhouse, Fast Track St., San Agustin Village, Barangay Moonwalk, Paranaque City

SEVENTH: That the authorized capital stock of the corporation is FIVE THOUSAND (P5,000.00) pesos in lawful money of the Philippines, divided into ONE HUNDRED (100) shares with the par value of FIFTY (P50.00) pesos per share;

EIGHT: That at least twenty five (25%) percent of the authorized capital stock above has been subscribed and paid as follows:

<u>NAME OF SUBSCRIBER</u>	<u>NATIONALITY</u>	<u>NO. OF SHARES SUBSCRIBED</u>	<u>AMOUNT SUBSCRIBED/ PAID</u>
Evangeline G. Chua Caedo	Filipino	44	P2,200.00
Richard B. Lim Jr.	Filipino	44	P2,200.00
Marciana G. Chua Caedo	Filipino	4	P 200.00
Emmanuel G. Chua Caedo	Filipino	4	P 200.00
Ma. Carmen C. Santillan	Filipino	<u>4</u>	<u>P 200.00</u>
		100	P5,000.00

NINTH: That RICHARD B. LIM, JR. has been elected by the subscribers as Treasurer of the Corporation 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 corporation, all subscriptions or donations paid or given by the subscribers.

TENTH: That no transfer of stock or interest which will reduce the ownership of Filipino Citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

ELEVENTH: That the incorporators and directors undertake to change the name of the corporation as herein provided, or as amended thereafter, 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 the name has been declared as misleading, deceptive, confusingly similar to a registered name or contrary to public morals, good custom or public policy.

IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this 22nd day of August 2017, in the City of Mandaluyong, Metro Manila, Republic of the Philippines.

mb
EVANGELINE G. CHUA CAEDO
TIN: 223-458-385

RLJ
RICHARD B. LIM, JR.
TIN: 238-021-467

gchua
MARCIANA G. CHUA CAEDO
TIN: 116-286-250

gchua
EMMANUEL G. CHUA CAEDO
TIN: 253-583-391

Ma. Carmen C. Santillan
MA. CARMEN C. SANTILLAN
TIN: 193-819-863

SIGNED IN THE PRESENCE OF:

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES }
MANDALUYONG CITY } S.S.

MANDALUYONG CITY

BEFORE ME, a Notary Public, for and in _____
Philippines, this _____ day of AUG 22 2017, 2017, personally appeared
the following persons:

Name	TIN
Evangeline G. Chua Caedo	TIN: 223-458-385
Richard B. Lim Jr.	TIN: 238-021-467
Marciana G. Chua Caedo	TIN: 116-286-250
Emmanuel G. Chua Caedo	TIN: 253-583-391
Ma. Carmen C. Santillan	TIN: 193-819-863

All known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of four (4) pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

Doc. No. 81
Page No. 17
Book No. 27
Series of 2A

NOTARY PUBLIC
ATTY. *KEVIN*
NOTARY PUBLIC UNTIL 31 DEC. 2017
BOARD NO. 197407-197408
ISSUED BY: CENTRAL BOARD OF NOTARIAL PUBLICS
PTR. COMM. NO. 14-17-18-19-20 MANDALUYONG CITY
M. C. JUAN JR. SEC. 14-A - JULY 2016
C. JUAN JR. SEC. 14-A, GREENHILLS EAST
MANDALUYONG CITY



DIRECTOR'S CERTIFICATE

KNOW LL MEN BY THESE PRESENTS:

We, the undersigned majority of the Directors and the Corporate Secretary of **PRIME ORIGINS PH INC.**, do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on Jan 12, 2021 at the principal office of the corporation.

The amended provisions of the attached Amended Articles of Incorporation refer to **Article II**.

We further certify that the attached Amended Articles of Incorporation are true and correct copy thereof.

MAY 18 2023

IN WITNESS WHEREOF, we have hereunto signed this certificate this _____ day of

_____ at _____

MANILA

Evangeline Chua Caedo Lim
Director

Richard Baquial Lim, Jr.
Director

Marciana Garces Chua Caedo
Director

Emmanuel Garces Chua Caedo
Director / Secretary

Ma. Carmen Cortes Santillan
Director

MANILA

SUBSCRIBED AND SWORN TO before me at _____ on **MAY 18 2023** by the above-named persons who exhibited to me their valid government identification card as indicated below:

- | | |
|--------------------------|-------------------------|
| Evangeline G. Chua Caedo | CRN-0111-2277821-9 |
| Richard B. Lim, Jr. | 238-021-467 |
| Marciana G. Chua Caedo | SSS ID No. 03-2276663-7 |
| Ma. Carmen C. Santillan | N03-93-151427 |
| Emmanuel G. Chua Caedo | N03-08-014105 |

Doc. No. 329
Page No. 66
Book No. 19
Series of 5073

ATTY. JOHN EDWARD TRINIDAD ANG
Notary Public for City of Manila- Until 12-31-2024
Notarial Commission No. 2023-091
ROLL NO. 68731 MCLE COMPLIANCE NO VII-0011675
IBP NO. 293899-01/10/2023- Pasig City
P.T.R. NO. 0822023-Jan 3, 2023 Manila
2nd Floor Midland Plaza Hotel, Adriatico St., Ermita, Mla.

REPUBLIC OF THE PHILIPPINES)S.S.

MANILA

)S.S.

SECRETARY'S CERTIFICATE

I, **EMMANUEL G. CHUA CAEDO**, of legal age, single/ married, a resident of 636 Glenn St., Moonwalk Subd. Phase 2, Paranaque City, being duly sworn, depose and state that:

1. I am duly elected and qualified Corporate Secretary of **PRIME ORIGINS PH INC. (the Corporation)**, a corporation duly organized and existing under and by virtue of the Republic of the Philippines,
2. That the Secondary purpose of the corporation shall be an additional line of business of service activities related but not limited to physical well-being, service machine operation, social activities and miscellaneous services.
3. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/ or claim by any person or group against the Board of Directors, individual directors and/ or corporate officers of the Corporation as its duly elected and/ or appointed directors or officers or vice versa.

MAY 18 2023

MANILA

City, _____ Day of _____.

[Signature]
EMMANUEL G. CHUA CAEDO
Corporate Secretary

MAY 18 2023

SUBSCRIBED AND SWORN TO before me on this _____ day of _____ in MANILA, Philippines, affiant exhibiting to me his TIN ID: 253-583-391.

Doc. No. 330
 Page No. 04
 Book No. 70
 Series of 223

ATTY. JOHN EDWARD TRINIDAD ANG
 Notary Public for City of Manila- Until 12-31-2024
 Notarial Commission No. 2023-091
 ROLL NO. 68731 MCLE COMPLIANCE NO VII-0011675
 IBP NO. 293899-01/10/2023- Pasig City
 P.T.R. NO. 0822023-Jan 3, 2023 Manila
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