



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



Company Reg. No. 14262

**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

**KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF  
THE PHILIPPINES, INC.**

[Amending Articles III, VI and adding Articles IX & X, thereby renumbering the succeeding article.]

copy annexed, adopted on September 09, 2014 by majority vote of the Board of Trustees and by the vote of at least 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 hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 9<sup>th</sup> day of December, Twenty Fourteen.

  
**FERDINAND B. SALES**  
Director

Company Registration and Monitoring Department

Validity: 30 days

09:29:08 AM 01/16/2023





# COVER SHEET

## COMPANY REGISTRATION AND MONITORING DEPARTMENT



Nature of Application

AMENDMENT

SEC Registration Number

14262

Company Name

KNIGHTS OF COLUMBUS  
FRATERNAL ASSOCIATION  
OF THE PHIL., INC. (KCFAPI)

AMENDED TO:  
New Company Name

[Empty grid for amended company name]

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

KCFAPI CTR. GEN. LUNA COR. STA.  
POTENCIANA STS., INTRAMUROS, MANILA

### COMPANY INFORMATION

MANILA

Company's Email Address

kcfatemail@kofc.org.ph

Company's Telephone Number

527-22-23 / 527-22-39

Mobile Number

### CONTACT PERSON INFORMATION

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

Name of Contact Person

NEIL JEROME A. RAPATAN

Email Address

atky.rapatan@gmail.com

Telephone Number

527-22-39

Mobile Number

0639175554409

Contact Person's Address

KCFAPI CENTER, GEN. LUNA COR. STA. POTENCIANA STREETS, INTRAMUROS, MANILA

### To be accomplished by CRMD Personnel

Assigned Processor

BIRAL

Date

11/28/22

Signature

Document I.D.

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Received by Corporate Filing and Records Division (CFRD)

11/28/22

Forwarded to:

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

12-2-14

Handwritten signature

CERTIFIED TRUE COPY  
Page 3 of 9  
JAN 17 2023  
Verified by D. ASAD



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AMENDED  
ARTICLES OF INCORPORATION  
OF THE  
KNIGHTS OF COLUMBUS  
FRATERNAL ASSOCIATION OF THE PHILIPPINES, INC.  
(As amended on September 9, 2014)

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age and residents of the Philippines have this day voluntarily associated ourselves together for the purpose of forming a non-stock, non-profit mutual benefit association under the laws of the Republic of the Philippines.

First – That the name of the corporation shall be KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILIPPINES, INC.

Second – That the purposes of the corporation are:

- a) To render mutual aid and assistance to members and their immediate families and their beneficiaries for losses and damages arising from injuries and/ or losses of lives and properties. (As amended on July 16, 2004).
- b) To render mutual aid and assistance to sick, disabled and needy members and/or immediate members of the families. (As amended on July 16, 2004).
- c) To engage in public and private relief works and to provide for the economic, social religious and educational requirements and needs of the members and their families:
- d) In general, do such acts and things and to undertake such activities not otherwise prohibited by law which are calculated to help the members and their families in particular and the country in general or which may be necessary directly or indirectly for the accomplishment of the purposes for which the corporation has been formed or organized.

Third – That the place of the principal office of the corporation shall be located at Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI) Center, Gen. Luna corner Sta. Potenciana Streets, Intramuros, City of Manila, Philippines. Branch offices may be established elsewhere whenever necessary and expedient. (As amended on September 9, 2014)

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Fourth – That the term for which the corporation is to exist is fifty (50) years from and after the date of incorporation: and is hereby extended for another period of fifty (50) years from and after the expiry date of the said original term on August 1, 2008. (As amended on July 16, 2004).





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**Fifth** – That the name, nationalities and residences of the incorporators of the corporation are as follows:

NAME	NATIONALITY	RESIDENCE
Rev. George J. Willmann, S.J.	American	KC Hdqts., Manila
Roman Mabanta, Sr.	Filipino	-do-
Hermenegildo B. Reyes	Filipino	-do-
Alejandro B. Tanabe	Filipino	-do-
Justo N. Lopez	Filipino	-do-
Homobono H. Gonzales	Filipino	-do-
Basilio King	Chinese	-do-
Melquiades M. Virata, Jr.	Filipino	-do-
Ramon F. Campos	Filipino	-do-
Hilarion C. Tolentino	Filipino	-do-
Celso B. Jumora	Filipino	-do-

**Sixth** – That the number of the Board of Trustees of the corporation shall be nine (9) and that the names and residences of the Trustees who shall act and serve as such until their successors have been duly elected and qualified in accordance with the By-laws are as follows:

Name	Residence
1) Roman Mabanta, Sr.	KC Headquarters, Manila
2) Hermenegildo B. Reyes	-do-
3) Alejandro B. Tanabe	-do-
4) Justo N. Lopez	-do-
5) Ramon F. Campos	-do-

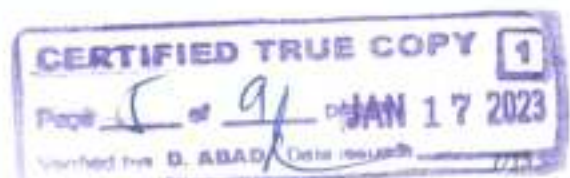
The Trustees of the Association shall serve as Fraternalists and shall not receive any compensation or remuneration for their services. (As amended on September 9, 2014)

**Seventh** – That Dr. Ramon F. Campos has been elected by the incorporators as Treasurer of the corporation who shall act as such until his successor has been duly elected and qualified in accordance with the By-laws and that as such Treasurer, his has been authorized to receive for the corporation and to receipt in its name for all, fees, dues, assessments, funds and property that shall accrue or to be acquired by the corporation thru contribution, gift, donation or otherwise.

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**Eighth** – That the corporations shall have no shares of stock, only Founder Members shall be entitled to vote in the election of the members of the Board of Trustees and at any and all corporate purposes whatsoever to the exclusion of the other members of the corporation. The following shall be the Founder or voting Members of the Association:





1. All members in good standing of the Knights of Columbus in the Philippines who have contributed the sum of P 500.00 not later than December 31, 1961 under such terms and conditions as may be decided by the Board of Trustees.

2. Councils of the Knights of Columbus in the Philippines to be represented by the Grand Knights thereof upon payment of the membership fee of P 500.00 under such terms and conditions as may be decided by the Board of Trustees

3. Members of the Catholic Hierarchy of the Philippines may become Founder members without the payment of P 500.00 upon their formal acceptance as such founder members as may be offered to them by the Board of Trustees.

The following shall be the regular or non-voting members of the Association:

Those who subscribe to one or more benefit certificates under any of the benefit plans operated by the Association and who are not founder members.

Ninth – No part of the income which the Association may obtain as an incident to its operation shall inure to the benefit of any private individual. 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 provision of Title XI of the corporation code of the Philippines. (As amended on September 9, 2014)

Tenth- In the event of dissolution, the existing assets of KCFAPI will be passed on to KC Philippines Foundation, Inc., and Knights of Columbus Fr. George J. Willmann Charities, Inc. (As amended on September 9, 2014)

Eleventh— Upon the initiative of the Board of Trustees by a majority vote thereof proposed amendments may be considered adopted upon the approval of 2/3 of the members entitled to vote either in a special or during the annual meeting or upon authorization given to the Board to adopt said proposed amendments by letter resolution or otherwise from 2/3 of the Founder Members without the necessity of calling for a special meeting.

IN WITNESS WHEREOF, we have hereunto set our hands in the City of Manila, Philippines, this 18<sup>th</sup> of July, 1958.

(SGD.) REV. GEORGE J. WILLMANN, S.J.

(SGD.) ROMAN MABANTA, SR.

(SGD.) ALEJANDRO P. TANABE

(SGD.) HOMOBONO H. GONZALES

(SGD.) MELQUIDES M. VIRATA, JR.

(SGD.) FAUSTINO REYES

(SGD.) CELSO B. JAMORA

(SGD.) HERMENEGILDO B. REYES

(SGD.) JUSTO N. LOPEZ

(SGD.) BASILIO KING

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(SGD.) RAMON F. CAMPOS  
(SGD.) HILARION C. TOLENTINO

IN THE PRESENCE OF:

(SGD.) ANTONIO C. GIRON  
(SGD.) SALVADOR B. CAGURANGAN

REPUBLIC OF THE PHILIPPINES )  
CITY OF MANILA )  
X \_\_\_\_\_ X

Before me, a Notary Public in and for the City of Manila, personally appeared:

Name	Res. Cert.	Date of Issue	Place of Issue
Rev. George J. Willmann, S.J.	A-0065571	Jan. 5-58	Manila
Roman Mabanta, Sr.	A-0156482	Jan. 14-58	Manila
Hermenegildo B. Reyes	A-4454303	Jan. 3-58	Manila
Alejandro B. Tanabe	A-0004950	Jan. 3-58	Manila
Justo N. Lopez	A-0003160	Jan. 2-58	Manila
Homobono H. Gonzales	A-4492959	Feb. 20-58	P'que, Rizal
Basilio King	A-0041028	Jan. 14-58	Manila
Meiquiades M. Virata, Jr.	A-4471495	Jan. 20-58	San Juan, Rizal
Ramon F. Campos	A-4532906	Jan. 15-58	Makati, Rizal
Hilarion C. Tolentino	A-0000154	Jan. 2-58	Manila
Celso B. Jamora	A-0217670	Jan. 5-58	Manila

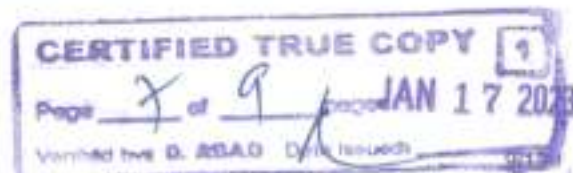
All known to me and to me known to be the same person who executed the forgoing Article of Incorporation and acknowledged to me that the same is their free and voluntary act and deed for the pre and uses stated.

In witness whereof, I have unto set my hand and affixed my notarial sea in the City of Manila this 1<sup>st</sup> day of August, 1958.

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(SGD.) JOSE LAO  
Notary Public  
Until December 31, 1958

Doc. No. 973  
Page No. 96  
Book No. III  
Series of 1958






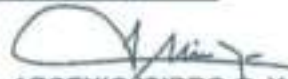
## TRUSTEES' CERTIFICATE

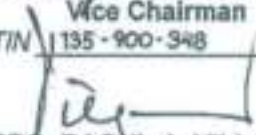
We, the undersigned members of the Board of Trustees and Secretary of Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI), hereby Certify that the foregoing Articles of Incorporation as amended have been approved and adopted by at least a majority of the Board of Trustees of said corporation during its regular board meeting on September 9, 2014 and ratified by at least 2/3 of the Founder Members by written assent on November 19, 2014, at the principal office of the corporation.

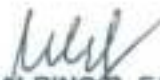
12 November 2014 Intramuros, Manila

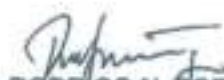
  
**BRO. ALONSO L. TAN**  
 Chairman  
 TIN 102-856-300

  
**BRO. HILARIO G. DAVIDE, JR.**  
 Vice Chairman  
 TIN 135-900-348


  
**BRO. ARSENI0 ISIDRO G. YAP**  
 President  
 TIN 111-372-077

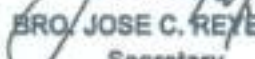
  
**BRO. RAOUL A. VILLANUEVA**  
 Treasurer  
 TIN 100-750-020

  
**BRO. BALBINO C. FAUNI**  
 Trustee  
 TIN 108-308-283

  
**BRO. RODRIGO N. SORONGON**  
 Trustee  
 TIN 282-717-953

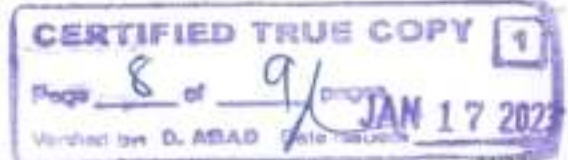
  
**BRO. ROGELIO V. GARCIA**  
 Trustee (Independent)  
 TIN 148-582-625

  
**BRO. JUAN ABRAHAM O. ABANDO**  
 Trustee (Independent)  
 TIN 137-181-480

  
**BRO. JOSE C. REYES, JR.**  
 Secretary  
 TIN 126-917-953

The amendments, as indicated in bold and underlined texts in the attached copy of the Articles of Incorporation, refer to the following provisions:

1. Article III, specifying the principal office of the corporation;
2. Article VI, mandating that the Trustees shall not receive compensation or remuneration for their services;
3. Adding a new article, Article IX, providing that no part of the income of the Association shall inure to the benefit of any private individual, and that profit shall exclusively used for the purpose it is organized;
4. Adding a new article, Article X, providing that in the event of dissolution, the assets of the Association shall be passed to the identified non-stock non-profits with similar purpose.







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**ACKNOWLEDGEMENT**

BEFORE ME, Notary Public in the City of Manila personally appeared the abovementioned Trustees of the Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI) on 13 November 2014 at Intramuros, Manila, Known to me and to me known to be the same persons who executed the foregoing instrument and acknowledged the same to be their free and voluntary act and deed.

WITNESS MY HAND AND SEAL, at the place and on the date first above written.

Doc. 135 ;  
Page No. 27 ;  
Book No. 5 ;  
Series of 2014.

  
**NEIL JEROME A. RAPATAN**  
Notary Public for the City of Manila  
Commission No. 2014-129  
Until December 31, 2015  
Roll of Attorneys No. 57530  
PTR No. MIA 2488815-17-2014/Manila  
ISP No. 960245/1-22-2014/Eastern Samar  
2/F Knights of Columbus KCFAPI Center,  
Gen. Luna cor. Sta. Potenciana Sts.,  
Intramuros, Manila



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Republic of the Philippines  
**SECURITIES and EXCHANGE COMMISSION**

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I hereby certify that (a) this is a true copy of the document stored in the SEC Official Records to which proper security measures were employed to ensure data integrity, consisting of MM (9) page (s); and (b) at all material times, the SEC System for Records Retrieval, Storage and Maintenance were operating in a manner that did not affect the integrity of the electronic document.


*Knights of Columbus Fraternal Association of  
The Philippines, Inc.*

Certified by: **DORY C. ABAD**

Fee Php 300 paid under

O.J.L. No.: 214129

Dated: JAN 17 2023

 **Documentary  
Stamp Tax  
PAID**

  
**ROMEO B. GAMANG**  
SEC Administrative Officer IV  
Electronic Records Management Division  
Information and Communication Technology Department