

SEC Express System

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Recipient

Ronith Ronquillo Susi

Company Name / Delivery Address Likhaan Center for Women's Health Inc

**27 Ofelia St., Brgy. Bahay Toro Project 8 Quezon C
QUEZON CITY, METRO MANILA, Philippines C**

Loc:

Contact Information 09477142352

finance@likhaan.org


FOR O.R. INFORMATION

Payors Name Likhaan Center for Women's Health Inc

Company Address 27 Ofelia St. Likhaan Center For Women's Health In, Bahay Toro Project 8, Quezon City

Business Style Likhaan Center for Women's Health Inc

5 Documents

Type	SEC Number	Company Name	Copies	Authenticated	Pouch	Form Type
Combined Articles of Incorporation and By-Laws	CN200913715	LIKHAAN CENTER FOR WOMEN'S HEALTH INC.	1 of 1	Yes	LP1 - 26	PRIMARY LIC-DOM CORP
 1446274 Amended Articles of Incorporation	CN200913715	LIKHAAN CENTER FOR WOMEN'S HEALTH INC.	1 of 1	Yes	LP1 - 12	AMENDED ARTICLES OF INCORPORATION
Amended By-Laws	CN200913715	LIKHAAN CENTER FOR WOMEN'S HEALTH INC.	1 of 1	Yes	LP1 - 16	AMENDED BY-LAWS
General Information Sheet (GIS)	CN200913715	LIKHAAN CENTER FOR WOMEN'S HEALTH INC.	1 of 1	Yes	LP1 - 6	GENERAL INFORMATION SHEET
Others	CN200913715	LIKHAAN CENTER FOR WOMEN'S HEALTH INC.	1 of 1	Yes	LP1 - 2	MC28_S2020

Thank you for using the SEC Express System.

Printed By: P.Mendoza

SEC 0049 0000



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building, PICC
City Of Pasay, Metro Manila

COMPANY REG. NO. CN200913715

PHILIPPINES

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

Likhaan Center for Women's Health Inc.
(Amending Articles II Purpose & III thereof)

copy annexed, adopted on December 19, 2018 by majority vote of the Board of Trustees and by the vote of two-thirds of the members of the association, 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 2nd day of April, Twenty Nineteen.


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

NTO/qba

CERTIFIED TRUE COPY 1
Page 1 of 10 pages NOV 11 2021
Verified by: TAMPUS Date Issued:
Username: Patricia Anne Mendoza

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Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES & EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, 1554



Securities and Exchange Commission

PAYMENT ASSESSMENT FORM No. 03052019-875660

DATE 03/05/2019	RESPONSIBILITY CENTER (DEPARTMENT) CRMD
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PAYOR: LIKHAAN CENTER FOR WOMEN'S HEALTH INC.
QUEZON CITY

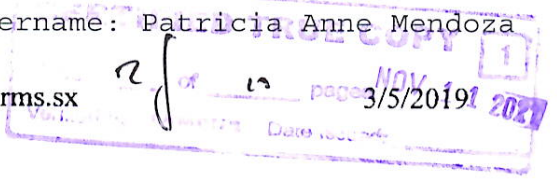
NATURE OF COLLECTION	ACCOUNT CODE	AMOUNT
LRF (A0823)	131	20.00
AMENDED ARTICLES	606	1,000.00
AMENDED BY LAWS	606	1,000.00
TOTAL AMOUNT TO BE PAID		Php 2,020.00

Assessed by:
NTO *[Signature]*

Machine Validation: *[Signature]*
DB# 1762296 Mar 5, 2019 09:50AM SEC No: null
 08rbtan PHP 2,020.00*****

AMT 20190307-24
APL 20190307-25

* Dates on DC ≠ AAI :does not match.



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COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Securities and
Exchange
Commission

Nature of Application

AMENDMENT

SEC Registration Number

CN20093715

Former Company Name

L I K H A A N C E N T E R F O R W O M E N ' S
H E A L T H I N C .

AMENDED TO:
New Company Name

[Empty grid for new company name]

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

27 D E L I A S T . R O A D 20 P R O J - 8
Q U E Z O N C I T Y

ZIP CODE

Company Email Address

office@likhaan.org

COMPANY INFORMATION

Company's Telephone Numbers

9266230

Mobile Number

09175143054

CONTACT PERSON INFORMATION

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

Name of Contact Person

shieda quilgan

Email Address

scondo@likhaan.ph

Telephone Numbers

9266230

Mobile Number

09175143054

Contact Person's Address

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To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

[Empty lines for processor, date, and signature]

Document I.D.

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Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

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

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Date: 2021-11-10 Time: 08:37:14 AM

Username: Patricia Anne Mendoza

TRUE COPY
3 of 10 pages
NOV 11 2021
Verified by: YAMUS Date Issued:

SECURITY BOARD ROOM

(NON-STOCK)

Amended
ARTICLES OF INCORPORATION OF
Likhaan Center for Women's Health Inc.
 Securities and Exchange Commission
 PHILIPPINES

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 HEREBY CERTIFY:

FIRST: The name of the said association shall be:

Likhaan Center for Women's Health Inc.

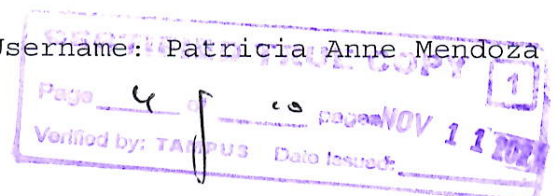
SECOND: That the association is incorporated for the following purpose:

The primary purpose is to develop projects and programs that promote and protect the health and human rights—especially reproductive health and reproductive rights—of poor and marginalized women and their families. This shall include the establishment and operation of non-profit health facilities—such as clinics, mobile clinics, birthing homes and infirmaries—that primarily serve the poor and marginalized, as amended on September 15, 2016. This shall also include the training of health care workers and professionals—through courses, workshops, seminars, conferences, and the like—to provide competent, compassionate and patient-centered sexual and reproductive health care services, without engaging with (TVET) Technical Vocational Educational Training under regulation by TESDA, as amended on December 19, 2018.

The secondary purpose is to assist poor and marginalized women and their families in various social problems that affect health outcomes, such as housing, income, employment, social discrimination, violence and the like.

THIRD: That the principal office and branch offices of the association are to be established at the following locations:

Principal office:



27 Ofelia St., Ofelia Village, Barangay Bahay Toro, Quezon City, Philippines 1106

Branch offices:

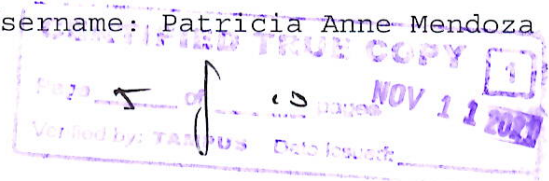
- 354 Zaragosa St., Barangay 13, Tondo, City of Manila, Philippines 1012
- 1909 Road 10, Brgy 107, Tondo, City of Manila, Philippines 1012
- 2362-C Crisolita St. San Andres Bukid Sta. Ana, City of Manila, Philippines 1017 -
as amended on December 19, 2018
- Units 1B-D, Block 21, Lot II, Dalagang Bukid St. corner Karpa Alley, Barangay North Bay Boulevard South (NBBS), Navotas City, Philippines 1485
- Tialo St., Barangay Minuyan Proper, City of San Jose del Monte, Bulacan, Philippines 3023
- National highway, Bgy. 5, Giporlos Municipality, Eastern Samar, Philippines 6810
as amended on September 15, 2016.

FOURTH: That the term for which the association is to exist if 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 of the association are as follows:

Name	Nationality	Residence
Sylvia Estrada Claudio, MD TIN: 171-792-969-000	Filipino	8 Tucat St., Miranila Homes Brgy. Pasong Tamo, Quezon City
Junice Lirza Demeterio Melgar, MD TIN: 147-440-636-000	Filipino	63-D Benitez St., West Triangle Homes Quezon City
Nathalie A. Verceles TIN: 127-546-928-000	Filipino	121 Padre Zamora Street, Ayala Heights Quezon City
Magdalena D. Bacalando TIN: 257-044-670-000	Filipino	Lot 3 Blk 13 Phase 2 Paradise Village, Letre Tonsuya, Malabon City
Gemma N. Conde TIN: 244-055-718-000	Filipino	704-A-77 Apelo Cruz St. Pasay City

SIXTH: That the number of trustees of the association shall be eleven (11) and that the names, nationalities and residences of the current trustees of the association are as follows, as amended on September 15, 2016:

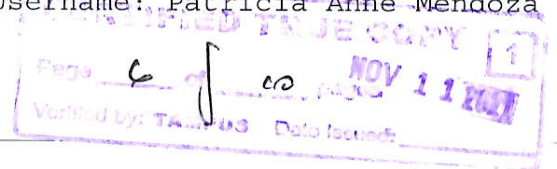


SECURITIES AND EXCHANGE COMMISSION
PHILIPPINES

Name	Nationality	Residence
Sylvia Estrada Claudio, MD TIN: 171-792-969-000	Filipino	8 Tucat St., Miranila Homes, Brgy. Pasong Tamo Quezon City
Junice Lirza Demeterio Melgar, MD TIN: 147-440-636-000	Filipino	63-D Benitez St., West Triangle Homes Quezon City
Nathalie A. Verceles TIN: 127-546-928-000	Filipino	121 Padre Zamora Street, Ayala Heights Quezon City
Magdalena D. Bacalando TIN: 257-044-670-000	Filipino	Lot 3 Blk 13 Phase 2, Paradise Village, Letre, Tonsuya Malabon City
Gemma N. Conde TIN: 244-055-718-000	Filipino	704-A-77 Apelo Cruz St. Pasay City
Alberto G. Romualdez, MD TIN: 138-460-727-000	Filipino	9 Tolibao St., Philam Las Piñas
Jaime Galvez Tan, MD TIN: 142-819-140-000	Filipino	1086 Del Monte Avenue Quezon City
Rina Jimenez David TIN: 103-099-717-000	Filipino	14 Narra Ave., Town & Country Executive Village, Marcos Highway Antipolo City
Josefina S. Simbajon TIN: 279-287-498-000	Filipino	Lot 17 Blk 18 Phase 2, Paradise Village, Letre, Tonsuya Malabon City
Francisco M. dela Tonga TIN: 280-399-397-000	Filipino	40 Palayan St., Brgy. Culiati, Tandang Sora Ave. Quezon City

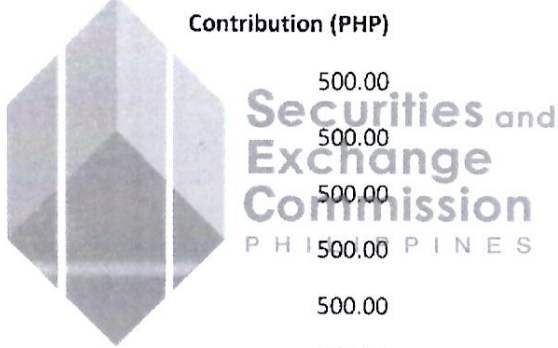
SEVENTH: That the capital of the association was contributed by the incorporators and directors who are also members of the association as follows:

Name	Contribution (PHP)
Sylvia Estrada Claudio, MD	500.00
Junice Lirza Demeterio Melgar, MD	500.00
Nathalie A. Verceles	500.00



SECURITIES AND EXCHANGE COMMISSION

Name	Contribution (PHP)
Magdalena D. Bacalando	500.00
Gemma N. Conde	500.00
Alberto G. Romualdez, MD	500.00
Jaime Galvez Tan, MD	500.00
Rina Jimenez David	500.00
Josefina S. Simbajon	500.00
Francisco M. dela Tonga	500.00
TOTAL	5,000.00



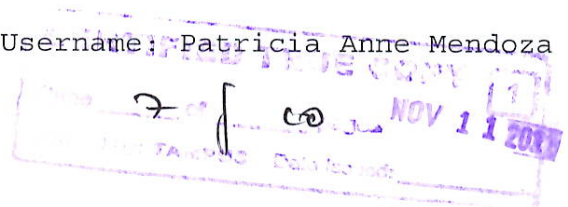
EIGHT: That membership in the association may be increased beyond those listed in Section 7, in accordance with the By-Laws of the association, the Corporation Code of the Philippines and other relevant laws and regulations.

NINTH: That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code 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 provision of Title XI of the Corporation Code of the Philippines.

TENTH: That **Nathalie A. Verceles** has been elected by the members as Treasurer of the association to act as such until her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, she has been authorized to receive for and in the name and for the benefit of the association all contributions or donations paid or given by the members.

ELEVENTH: That the incorporators undertake to change the name of the corporation 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 customs or public policy.

TWELFTH: That the association shall comply with the requirements for non-stock corporations in the course of its operation.



SEC 0049 0007

In Witness Whereof, we have hereunto signed this Articles of Incorporation, this 1st day of July, 2009, in Quezon City, Philippines.



Sylvia Estrada-Claudio
Sylvia Estrada-Claudio, MD
TIN: 171-792-969-000

Junice Lirza Demeterio Melgar, MD
Junice Lirza Demeterio Melgar, MD
TIN: 147-440-636-000

Nathalie A. Verceles
Nathalie A. Verceles
TIN: 127-546-928-000

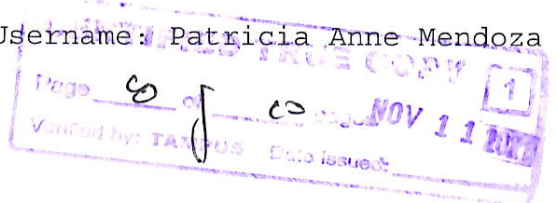
Magdalena D. Bacalando
Magdalena D. Bacalando
TIN: 257-044-670-000

Gemma N. Conde
Gemma N. Conde
TIN: 244-055-718-000

WITNESSES:

Vanessa Buslon
Vanessa Buslon
54 Dalisay Extension
West Triangle Homes, Quezon City

Francisco M. dela Tunga
Francisco M. dela Tunga
40 Palayan St., Brgy. Culiay, Tandang Sora
Ave., Quezon City



56203 0049 0008

ACKNOWLEDGEMENT



Securities and Exchange Commission
PHILIPPINES

Republic of the Philippines)
QUEZON CITY)
S.S.)
_____)

BEFORE ME, a Notary Public in and for QUEZON CITY Philippines,
this 3 day of _____, 20____ personally appeared:

Name	Community Tax Certificate No.	Date & Place Issued
Sylvia Estrada-Claudio, MD	16683305	March 3, 09 Quezon City
Junice Lirza Demeterio Melgar, MD	11222359	Jan. 27, 09 Quezon City
Nathalie A. Verceles	16880335	Feb. 26, 09 Quezon City
Magdalena D. Bacalando	14964195	May 18, 09 Malabon City
Gemma N. Conde	05071806	June 8, 09 Pasay City

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.

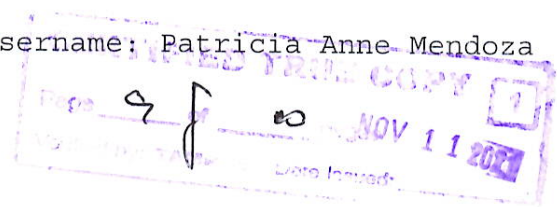
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

NOTARY PUBLIC

Until _____

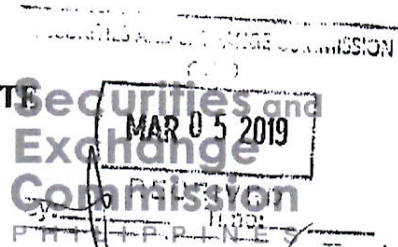
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Page No. 14
Book No. 6
Series of 09

Christina
ATTY. CHRISTINA M. MANG
CORPORATION AND SEC. 3008
P.L.R. SEC. 3008, R.O. 10, JAN. 4, 07
ROLL NO. 407,50
IBP LRN NO. 05531-0.0.



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TRUSTEES' CERTIFICATE



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the Trustees and the Corporate Secretary of LIKHAAN CENTER FOR WOMEN'S HEALTH INC., do hereby certify that the Articles of Incorporation/By-Laws of said corporation was amended by a majority vote of the trustees and the vote of two-thirds (2/3) of its membership at a meeting held on DECEMBER 19, 2018 at the principal office of the corporation.

The amended provisions of the attached Amended Articles of Incorporation/By-Laws refer to CHANGE ADDRESS OF SAN ANDRES BRANCH, CHAGNE OF FISCAL YEAR, ADDITIONAL PURPOSE, ANNUAL BOARD MEETING

We further certify that the attached Amended Articles of Incorporation/By-Laws is/are true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this certificate this JAN 30 2019 day of QUEZON CITY, MAR at

Sylvia Estrada Claudio
SYLVIA ESTRADA-CLAUDIO
TIN: 171-792-969-000
NATHALIE VERCELES
TIN: 127-546-928-000
MAGDALENA D. BACALANDO
Corporate Secretary
TIN: 253-044-670-000

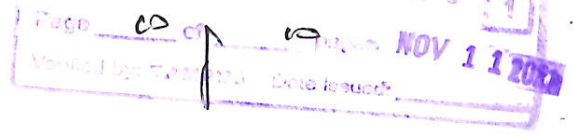
JUNICE LIRZA DEMETERIO-MELGAR
TIN: 147-440-636-000
GEMMA M. CONDE
TIN: 244-055-718-000
SHIELA C. QUIGAN
TIN: 300-197-241-000

SUBSCRIBED AND SWORN to before me this JAN 30 2019 day of QUEZON CITY, MAR at QUEZON CITY, MAR by the above-named persons who exhibited to me their valid government identification cards as indicated below:

Name	ID	Date and Place Issued
<u>Sylvia Estrada Claudio</u>		
<u>Nathalie Verceles</u>		
<u>Magdalena D. Bacalando</u>		
<u>Junice Lirza Demeterio-Melgar</u>		
<u>Gemma M. Conde</u>		
<u>Shiela C. Quigan</u>		

Doc. No.: 278;
Page No.: 56;
Book No.: 10;
Series of: 2019

Notary Public
ATTY. ROSE LINDA A. BERNARDO
NOTARY PUBLIC
Notary Public
PTR No. 857-012-8000
IBP No. A20192023-1-04-19, Q.C.
Rof No. 0010
MCLE Group No. 1-1-1-1-1-1-1-1-1-1
Unit 200 Area 1000 / Blasquez St
Quezon City, Central Quezon City



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 TEN (10) 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.

Likhaan Center for Women's Health Inc.

Verified by: LOURENCE N. TAMPUS

Fees Php 200 paid under

O.R. No. 2066398

Dated: NOV 11 2021

BASIS: ELECTRONIC RECORDS FROM CD




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

