



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.: CS201802840

**CERTIFICATE OF FILING
OF
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CASHKO INSURANCE BROKERAGE CORP.**

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Commission has approved the amendment of the Principal Office Address of the above-named Corporation pursuant to the provisions of Section 15 of the Revised Corporation Code of the Philippines and Republic Act No. 11232, which took effect on February 23, 2019.

This amendment was adopted on June 7, 2024 by majority vote of the Board of Directors and by the vote of at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the Corporation.

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 12th day of July, Two Thousand Twenty-Four.



GERARDO F. DEL ROSARIO
Director

Company Registration and Monitoring Department

This is a computer generated certificate, signature is not required.



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COMPANY REG. NO.: CS201802840

**CERTIFICATE OF FILING
OF
AMENDMENT TO THE BY-LAWS OF**

CASHKO INSURANCE BROKERAGE CORP.

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Commission has approved the amendment of the Fiscal Year of the above-named Corporation pursuant to the provisions of Section 47 of the Revised Corporation Code of the Philippines and Republic Act No. 11232, which took effect on February 23, 2019.

This amendment was adopted on June 7, 2024 by majority vote of the Board of Directors and by the vote of at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the Corporation.

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, this 12th day of July, Two Thousand Twenty-Four.



GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

This is a computer generated certificate, signature is not required.



ANNEX "D" - ANNOTATION

ARTICLES OF INCORPORATION

ORGANIZATIONAL DETAIL

TRN-S062024-CRMD01369N

Corporate Name	CASHKO INSURANCE BROKERAGE CORP.
Date of Approval by the Commission	12 July 2024
Approved by majority of the Directors	07 June 2024
Approved by at least two-thirds (2/3) of the outstanding capital stock	07 June 2024
Subject of Amendment	Change of Principal Office Address

TO 2ND FLR 1830 SOUTH BUILDING, ARCENAS ESTATE R. ARCENAS STREET LABANGON
6000 CEBU CITY (CAPITAL)
CEBU REGION VII (CENTRAL VISAYAS)

FROM 3F ARCENAS BUILDING OSMENA BLVD., CEBU CITY KAMAGAYAN (POB.)
6000 CEBU CITY (CAPITAL)
CEBU REGION VII (CENTRAL VISAYAS)

BY-LAWS

ORGANIZATIONAL DETAIL

TRN-S062024-CRMD01369N

Corporate Name	CASHKO INSURANCE BROKERAGE CORP.
Date of Approval by the Commission	12 July 2024
Delegated by at least 2/3 of the outstanding capital stock	No
Approved by majority of the Directors	07 June 2024
Approved by at least two-thirds (2/3) of the outstanding capital stock	07 June 2024
Subject of Amendment	Change of Fiscal Year

TO January 1 - December 31

FROM 31-Dec-30-Dec

Amended Articles of Incorporation

Of

CASHKO INSURANCE BROKERAGE CORP.

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
CASHKO INSURANCE BROKERAGE CORP.

SECOND: That the primary purpose for which such corporation is incorporated:
1. To engage in the business of selling insurance policies, such as life, non-life, variable unit life and micro-insurance, to the public.

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
2nd Floor 1830 South Building, Arcenas Estate R. Arcenas Street, Labangon, Cebu City (Capital), CEBU, REGION VII, Philippines, 6000 (As amended on June 7, 2024)

FOURTH: That the term for which said corporation is to exist is **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>
DANIEL RODRIGUEZ ARCENAS	Filipino	Banawa Arcenas Compound, Duterte St., Guadalupe CEBU CITY (Capital), CEBU, REGION VII, Philippines, 6000
MARILOU TAN ARCENAS	Filipino	Banawa Arcenas Compound, Duterte St., Guadalupe CEBU CITY (Capital), CEBU, REGION VII, Philippines, 6000
JUSTIN DANIEL TAN ARCENAS	Filipino	Banawa Arcenas Compound, Duterte St., Guadalupe CEBU CITY (Capital), CEBU, REGION VII, Philippines, 6000

<u>NAME</u>	<u>NATIONALITY</u>	<u>SHARE TYPE</u>	<u>NO. OF SHARES</u>	<u>SUBSCRIBED AMOUNT</u>
DANIEL RODRIGUEZ ARCENAS	Filipino	Common	1	P1,000.00
MARILOU TAN ARCENAS	Filipino	Common	1	P1,000.00
JUSTIN DANIEL TAN ARCENAS	Filipino	Common	1	P1,000.00
ALVIN JOSEPH TECSON LIM	Filipino	Common	1	P1,000.00
NICANOR EDWIN BORRES CABATO	Filipino	Common	1	P1,000.00
RURALNET INC.	Filipino	Common	49,994	P49,994,000.00
HANDUMANAN DEVELOPMENT CORPORATION	Filipino	Common	1	P1,000.00
			50,000	P50,000,000.00

NINTH: That the above-named subscribers have paid at least twenty-five (25%) percent of the total subscription as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>PAID UP CAPITAL</u>	<u>ADDITIONAL PAID-IN CAPITAL</u>	<u>TOTAL AMOUNT PAID</u>	<u>MODE OF PAYMENT</u>
DANIEL RODRIGUEZ ARCENAS	Filipino	P1,000.00	P0.00	P1,000.00	Cash
MARILOU TAN ARCENAS	Filipino	P1,000.00	P0.00	P1,000.00	Cash
JUSTIN DANIEL TAN ARCENAS	Filipino	P1,000.00	P0.00	P1,000.00	Cash
ALVIN JOSEPH TECSON LIM	Filipino	P1,000.00	P0.00	P1,000.00	Cash
NICANOR ERWIN BORRES CABATO	Filipino	P1,000.00	P0.00	P1,000.00	Cash
RURALNET INC.	Filipino	P19,994,000.00	P0.00	P19,994,000.00	Cash
HANDUMANAN DEVELOPMENT CORPORATION	Filipino	P1,000.00	P0.00	P1,000.00	Cash
		P20,000,000.00	P0.00	P20,000,000.00	

TENTH: That JUSTIN DANIEL TAN ARCENAS 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.

ELEVENTH: 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.

TWELFTH: 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 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 29th day of January 2018, in the City/Municipality of Cebu, Province of Cebu, Republic of the Philippines.

Name	TIN/Passport No.	Signature
DANIEL RODRIGUEZ ARCENAS	142-288-300-000	(sgd)
MARILOU TAN ARCENAS	201-012-009-000	(sgd)
JUSTIN DANIEL TAN ARCENAS	419-015-087-000	(sgd)
ALVIN JOSEPH TECSON LIM	107-581-923-000	(sgd)
NICANOR EDWIN BORRES CABATO	103-698-767-000	(sgd)

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES }
} S.S.

BEFORE ME, a Notary Public, for and in Cebu City, Philippines, this 29th day of January 2018, personally appeared the following persons:

Name	TIN/ID/Passport No.	Date & Place Issued
DANIEL RODRIGUEZ ARCENAS	142-288-300-000	Cebu City
MARILOU TAN ARCENAS	201-012-009-000	Cebu City
JUSTIN DANIEL TAN ARCENAS	419-015-087-000	Cebu City
ALVIN JOSEPH TECSON LIM	107-581-923-000	Cebu City
NICANOR EDWIN BORRES CABATO	103-698-767-000	Cebu City

Known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of six (6) 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. 373:
Page No. 75:
Book No. XXVII:
Series of 2018

(SGD)
ATTY. SIGRID S. NUÑEZ-KHO
Notary Public for Cebu City
Notarial Commission No. 044-08 until 12.31.2019
PTR No. 1684636/1.16.2019/Cebu City
IBP Lifetime No. 09058-Cebu Province
Attorney's Roll No. 46719
Rm. 310. Maria Cristina Building
Fuente Osmeña, Cebu City