



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. PW-538

**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

FAR EASTERN UNIVERSITY, INCORPORATED
[Amending Articles II & III thereof.]

copy annexed, adopted on December 10, 2013 and August 19, 2014 by majority vote of the Board of Trustees and on August 23, 2014 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 Trustees of the corporation was approved by the Commission on February 12, 2015 pursuant to the provision 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.

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 company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

This is issued to replace the certificate signed on February 12, 2015 which failed to indicate the date of meeting of the Board of Trustees on August 19, 2014.

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


FERDINAND B. SALES
Director

Company Registration and Monitoring Department



COVER SHEET
for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AAOI

SEC Registration Number

P W 5 3 8

Company Name

F A R E A S T E R N U N I V E R S I T Y I N C

AMENDED TO:
New Company Name

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

N i c a n o r R e y e s S t
S a m p a l o c M a n i l a

Company's Telephone Number/s

735-5621

Contact Person

Ms. Angelina P. Jose

Contact Person's Telephone Number

735-5621

Contact Person's Address

c/o Nicanor Reyes St., Sampaloc, Manila

To be accomplished by CRMD Personnel

Assigned Processor:

Date

Signature

Document I.D.

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

AMENDED ARTICLES OF INCORPORATION
OF THE
FAR EASTERN UNIVERSITY, INCORPORATED
doing business under the name and style
FAR EASTERN UNIVERSITY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and all of whom are residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Republic of the Philippines.

That whereas, we, a majority of whom are residents of the Philippine Islands, a part of whom forms a majority of the stockholders of the Institute of Accountancy controlling the Institute of Accounts, Business and Finance, and the Manila Education Association controlling the Far Easter College, have the purpose of amalgamating the two colleges in order to facilitate the establishment of a University; therefore

We have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippine Islands;

AND WE HEREBY CERTIFY -

First: That the name of said corporation shall be -

THE FAR EASTERN UNIVERSITY, INCORPORATED doing business under the name and style FAR EASTERN UNIVERSITY. (As Amended on August 22, 2009 by the Stockholders and March 17, 2009 by the Board of Trustees)

Second. That the purpose or purposes for which said corporation is formed are:

(a) To establish and conduct a university, college or colleges, school or schools and dormitories including enhanced basic education programs (namely, kindergarten education, elementary education, and secondary education programs inclusive of junior high school and senior high school education) collegiate and postgraduate courses, and technical vocational education and training programs*; to provide courses of study of university grade, for business or professional life or for general culture; to establish classical, mathematical, scientific, business, technical, and general courses of study including correspondence courses, to conduct institutes, lectureships, training schools, courses of study and home classes; to provide for the holding and giving of lectures, exhibitions, public meetings, and conferences adapted directly or indirectly to advance the calling of education; to secure, print, and publish books and courses of study

** as amended by the Board of Trustees of the Corporation during a meeting held on December 10, 2013 and by the stockholders of the Corporation during its meeting held on August 23, 2014.*

suitable for use in connection with the schools and courses of study of this corporation; and to grant diplomas, titles and degrees as may be authorized by the government.

(b) To purchase, build, lease, construct or otherwise acquire such land, buildings and offices as may be necessary or useful to carry out the objects and purposes of this corporation.

(c) Generally to do all such other things and to transact all business as may be directly or indirectly incidental or conducive to the attainment of the above objects.

(d) To do and perform such various and sundry acts and things permitted by the laws of the Philippine Islands unto corporation of like classes and kinds.

Third. That the place where the principal office of the corporation is to be established or located is at **Nicanor Reyes Street, Sampaloc, Manila** *.

Fourth. That the term for which said corporation is to exist is fifty years from and after the date of incorporation which is hereby extended for another fifty years from and after October 27, 1983, the lapsing date of its corporate existence. (As Amended on May 10, 1980).

Fifth. That the names and residences of the incorporators of said corporation are as follows:

| <u>Name</u> | <u>Whose Residence Is At</u> |
|-----------------------------|-------------------------------|
| Nicanor Reyes | 1004 Oroquieta, Manila |
| Celso Icasiano | 1234 Sta. Elena, Manila |
| Mrs. Maria Tejico de Kalaw | 489 Peñafrancia, Paco, Manila |
| Maria Jison vda. De Lopez | 489 Peñafrancia, Paco, Manila |
| Mrs. Belen Enrile Gutierrez | 268 Suerte, Manila |

SIXTH: That the number of Trustees of said corporation shall be nine (9) and that the names and residences of the trustees of the corporation who are to serve until their successors are elected and qualified as provided by the by-laws, are as follows, to wit: (As Amended on May 12, 1979).

| <u>Name</u> | <u>Whose Residence Is At</u> |
|-----------------------------|-------------------------------|
| Nicanor Reyes | 1004 Oroquieta, Manila |
| Celso Icasiano | 1234 Sta. Elena, Manila |
| Mrs. Maria Tejico de Kalaw | 489 Peñafrancia, Paco, Manila |
| Maria Jison vda. De Lopez | 489 Peñafrancia, Paco, Manila |
| Mrs. Belen Enrile Gutierrez | 268 Suerte, Manila |

* as amended by the Board of Trustees of the Corporation during a meeting held on August 19, 2014 and by the stockholders of the Corporation during its meeting held on August 23, 2014.

Seventh. That the capital stock of the corporation is Two Billion Pesos (₱ 2,000,000,000.00), Philippine Currency, divided into Twenty Million (20,000,000) shares at the par value of One Hundred Pesos (₱ 100.00) per share. (As Amended on August 27, 2011 by the Stockholders and July 19, 2011 by the Board of Trustees.)

Eighth. That the amount of said capital stock which has been actually subscribed is ONE HUNDRED THIRTY-TWO THOUSAND SEVEN HUNDRED PESOS (₱ 132,700.00), and the following person have subscribed for the number of shares and amount of capital stock set out after their respective names:

| <u>Name</u> | <u>Residence</u> | <u>No. of Shares Subscribed</u> | <u>Amount of Capital Subscribed</u> | <u>Amount Paid</u> |
|------------------------------|---------------------------------|---|---|--------------------------|
| Nicanor Reyes | 1004 Oroquieta Manila | 618 | 61,800.00 | ₱ 31,000.00 |
| Celso Icasiano | 1234 Sta. Elena Manila | 307 | 30,700.00 | 19,400.00 (paid in cash) |
| Maximo M. Kalaw | 489 Peñafrancia Paco, Manila | 390 | 39,000.00 | 900.00 |
| Maria Tejico de Kalaw | 489 Peñafrancia Paco, Manila | 10 | 1,00.00 | 80.00 |
| Maria Jison vda. De Lopez | 489 Peñafrancia Paco, Manila | 1 | 100.00 | 10.00 |
| Belen Enrile Gutierrez | 268 Suerta Manila | 1 | 100.00 | 10.00 |
| <u>₱ 132,700.00</u> | | | | |

Ninth. That CELSO ICASIANO 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 the corporation and to receipt in its name for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of October, A.D. 1933.

(SGD.) NICANOR REYES
(SGD.) CELSO ICASIANO
(SGD.) MARIA TEJICO DE KALAW
(SGD.) MARIA JISON VDA. DE LOPEZ
(SGD.) BELEN ENRILE GUTIERREZ

SIGNED IN THE PRESENCE OF:

(SGD.) LEOPOLDO S. DUQUE
(SGD.) ILLEGIBLE

MARIA TEJICO DE KALAW and BELEN ENRILE GUTIERREZ
Have signed with the consent of their respective husbands:

(SGD.) M.M. KALAW (SGD.) AUREO F. GUTIERREZ

UNITED STATES OF AMERICA)
CITY OF MANILA) S.S.
PHILIPPINE ISLANDS

On this day of October, in the year A.D., one thousand nine hundred and thirty-three before me, Bartolome Umayam, a notary public in and for the City of Manila, personally appeared Nicanor Reyes with cedula No. F-253, issued at Manila on January 6, 1933, Celso Icasiano, with cedula No. F-27266, issued at Manila on February 17, 1933, Maria Tejico de Kalaw, Maria Jison de Lopez and Belen Enrile Gutierrez showed no cedula because they are exempted on account of their sex, known to be the persons whose names are subscribed and who executed the within instrument, and each of them acknowledged to me that he freely and voluntarily executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Doc. No. 136
Page No. 84
Book No. 1
Series of 1933

(SGD.) BARTUMAYAM
Notary Public
My commission expires Dec. 31, 1934

(Affixed one twenty-centavo documentary stamp and
the official seal of the Notary)

UNITED STATES OF AMERICA)
CITY OF MANILA) S.S.
PHILIPPINE ISLANDS

Celso Icasiano being sworn, deposes and says that on the 27th day of October, A.D. nineteen hundred and thirty-three he was duly elected by the subscribers named in the foregoing articles of incorporation as treasurer of the corporation to act as such until his successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that as such treasurer he has been authorized by the subscribers to receive for the corporation all subscriptions paid in by subscribers for the capital stock; that FIFTY THOUSAND FOUR HUNDRED PESOS (P 50,400.00) worth of property and ONE THOUSAND PESOS (P 1,000.00) in cash has been actually transferred to him in trust and received by him for the benefit and to the credit of the corporation and that at least twenty per centum of the entire number of authorized shares of capital stock has been subscribed and at least twenty-five per centum of the

subscription has been actually transferred to him in trust and received by him for the benefit and to the credit of the corporation, said property being as follows:

STOCK CERTIFICATES OF THE INSTITUTE OF ACCOUNTANCY
UNDER THE NAME OF MR. NICANOR REYES

A) INSTITUTE OF ACCOUNTANCY (INSTITUTE OF
ACCOUNTS, BUSINESS AND FINANCE)

| <u>CERT. NO.</u> | <u>NO. OF SHARES</u> | <u>AMOUNT</u> | <u>AT</u> | <u>PAR</u> |
|-------------------|----------------------|---------------|-----------|---------------|
| | | <u>VALUE</u> | | |
| 01 | 120 | | | ₱ 12,000.00 |
| 26 | 5 | | | 500.00 |
| 27 | 5 | | | 500.00 |
| 29 | 7 | | | 700.00 |
| 41 | 10 | | | 1,000.00 |
| 42 | 10 | | | 1,000.00 |
| 43 | 5 | | | 500.00 |
| 44 | 5 | | | 500.00 |
| 51 | <u>5</u> | | | <u>500.00</u> |
| TOTAL FULLY PAID: | 172 | | | ₱ 17,200.00 |

STOCK CERTIFICATES OF THE MANILA EDUCATION
ASSOCIATION UNDER THE NAME OF
MR. NICANOR REYES

B) MANILA EDUCATION ASSOCIATION (FAR EASTERN COLLEGE)

| <u>CERT. NO.</u> | <u>NO. OF SHARES</u> | <u>AMOUNT</u> | <u>AT</u> | <u>PAR</u> |
|-------------------|----------------------|---------------|-----------|-----------------|
| | | <u>VALUE</u> | | |
| 7 | 5 | | | ₱ 500.00 |
| 44 | 50 | | | 5,000.00 |
| 45 | 51 | | | 5,100.00 |
| 53 | <u>32</u> | | | <u>3,200.00</u> |
| TOTAL FULLY PAID: | 138 | | | ₱ 13,800.00 |

STOCK CERTIFICATES OF THE INSTITUTE OF ACCOUNTANCY
UNDER THE NAME OF MR. CELSO ICASIANO

A) INSTITUTE OF ACCOUNTANCY (INSTITUTE OF
ACCOUNTS, BUSINESS AND FINANCE)

| <u>CERT. NO.</u> | <u>NO. OF SHARES</u> | <u>AMOUNT</u> | <u>AT</u> | <u>PAR</u> |
|-------------------|----------------------|---------------|-----------|-----------------|
| | | <u>VALUE</u> | | |
| 05 | 40 | | | ₱ 4,000.00 |
| 49 | <u>10</u> | | | <u>1,000.00</u> |
| TOTAL FULLY PAID: | 50 | | | ₱ 5,000.00 |

STOCK CERTIFICATES OF THE MANILA EDUCATION
ASSOCIATION UNDER THE NAME OF MR. CELSO ICASIANO

B) MANILA EDUCATION ASSOCIATION
(FAR EASTERN COLLEGE)

| <u>CERT. NO.</u> | <u>NO. OF SHARES</u> | <u>AMOUNT AT PAR</u> <u>VALUE</u> |
|-------------------|----------------------|--------------------------------------|
| 01 | 20 | ₱ 2,000.00 |
| 02 | 25 | 2,500.00 |
| 03 | 25 | 2,500.00 |
| 04 | 18 | 1,800.00 |
| 05 | 5 | 500.00 |
| 06 | 5 | 500.00 |
| 10 | 5 | 500.00 |
| 11 | 2 | 200.00 |
| 43 | 6 | 600.00 |
| 52 | <u>33</u> | <u>3,300.00</u> |
| TOTAL FULLY PAID: | 144 | ₱ 14,400.00 |

GRAND TOTAL ₱ 50,400.00
VVVVVVVV

(SGD.) CELSO ICASIANO

SUBSCRIBED AND SWORN to before me this 27th day of October, A.D., nineteen
hundred and thirty-three.

(SGD.) BART UMayAM
Notary Public
My commission expires Dec. 31, 1934

Doc. No. 157, Book 1
Page No. 85 Series of 1933

(Affixed one twenty-centavo documentary stamp and
the official seal of the Notary.)



FAR EASTERN UNIVERSITY

SECRETARY'S CERTIFICATE

I, ANGELINA P. JOSE, Filipino, of legal age, being duly sworn, depose and state that:

Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1008
www.feu.edu.ph

1. I am the duly elected and qualified Corporate Secretary of FAR EASTERN UNIVERSITY, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at Nicanor Reyes Street, Manila.
2. 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 Trustees, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

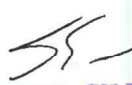
IN WITNESS THE SIGNATURE of the undersigned as such officer of the Corporation on this 5th day of September, 2014.


ANGELINA P. JOSE
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
Manila) S.S.

SUBSCRIBED AND SWORN to before me this 5th day of September, 2014 at Manila, affiant having exhibited to me her Tax Identification No. (TIN) 127-973-208 as her competent evidence of identity.

Doc. No. 491;
Page No. 100;
Book No. X;
Series of 2014.


ENRICO G. GILERA
Notary Public for Manila
Until December 2014
PER No. 2514902 01 02 2014; Manila
IDE No. 953 63 01 08 2014; PPLM
Roll No. 351 5; May 27, 1988
Compliance No. 12 - 0017359; April 23, 2015
Unit 403, Dava Consuelo Bldg.,
929 Nicanor Reyes Street, Manila
Tel No. 736-4975



Republic of the Philippines
OFFICE OF THE PRESIDENT
COMMISSION ON HIGHER EDUCATION

CHED CENTRAL OFFICE
RECORDS SECTION

RELEASED

By:

Date:

mbm
25 SEP 2014

1st INDORSEMENT

Date: *September 24, 2014*

Respectfully referred to **Honorable Teresita J. Herbosa**, Securities and Exchange Commission, SEC Bldg., EDSA Greenhills, Mandaluyong City, the attached amended Articles of Incorporation of **FAR EASTERN UNIVERSITY, INC. (FEU)**, **Nicanor Reyes St., Sampaloc, Manila**, to which this Office interposes no objection to the primary purpose/s of offering tertiary courses, provided that this shall not be construed as a grant of authority to operate any collegiate course/degree/program without obtaining the required grant/permit from the Commission on Higher Education; provided further, that until a permit is granted by the Commission, **Far Eastern University, Inc.**, shall not cause the publication and advertisement of its programs/courses in violation of Sec. 13, Rule III, Rules and Regulations for the Implementation of Batas Pambansa Blg. 232 (School Advertisement); that it shall not accept any enrollees pending the application for any permit to operate any course; provided finally, that operation, administration and management of the school shall be subject to existing laws, rules and regulation, and policies and standards of the Commission on Higher Education pursuant to Batas Pambansa Blg. 232, otherwise known as the "Education Act of 1982", and Republic Act No. 7722 otherwise known as the "Higher Education Act of 1994.

FOR THE COMMISSION:

Carmelita Yadao-Sison
ATTY. CARMELITA YADAO-SISON MNSA, Ph.D.
Director IV, Legal and Legislative Service

C.C.:

DR. LEONIDA S. CALAGUI
Director IV, CHEDRO NCR
2/F Higher Education Development Center (HEDC) Building
C.P. Garcia Ave., UP Campus, Diliman, Quezon City

Far Eastern University, Inc.
Nicanor Reyes St., Sampaloc, Manila.

- *mailed*



TESDA

1st Indorsement

September 23, 2014

This is to endorse favorably the application of ***FAR EASTERN UNIVERSITY, INCORPORATED*** with business address at Nicanor Street, Sampaloc, Manila after having complied with the following requirements contained in its Amended Articles of Incorporation:

1. The primary purpose of the business is the provision of Technical Vocational Education and Training (TVET) Programs;
2. The institution is owned solely by citizens of the Philippines or corporation or associations with at least sixty (60%) of the capital owned by Filipinos subject to the final verification of SEC;
3. The control and administration of the institution is vested in the citizens of the Philippines subject to the final verification of SEC.

This endorsement is being issued as a requirement for institutions to incorporate for purposes of registering a Technical-Vocational Education and Training Program under the Technical Education and Skills Development Authority.


ANTOINETTE MA. G. CARDASTO 
Officer-in-Charge



Republika ng Pilipinas
(Republic of the Philippines)
KAGAWARAN NG EDUKASYON
(DEPARTMENT OF EDUCATION)
PAMBANSANG PUNONG REHIYON
(NATIONAL CAPITAL REGION)
Daang Misamis, Bago Bantay, Lungsod Quezon
(Misamis St., Bago Bantay, Quezon City)

Department of Education
National Capital Region
EDUCATION AND PUBLICATION UNIT

RELEASED

1st Indorsement
October 14, 2014

By: [Signature]
Date: NOV 21 2014 Time: 1-

Respectfully referred to the Honorable Undersecretary, Atty. Alberto T. Muyot, Department of Education, DepEd Complex, Meralco Avenue, Pasig City, Metro Manila, interposing no objection to the attached amended Articles of Incorporation and amended By-Laws of *FAR EASTERN UNIVERSITY, INC.*, particularly Article II, Article III, and By-Laws particularly Section I and Section XXIX thereof, it appearing that the same does not suffer from legal infirmity. Provided, that it shall adhere to the provision of the Revised Manual of Regulations for Private Schools in Basic Education, particularly on the intended basic education course prior to offering otherwise administrative sanction will be imposed.

For: LUZ S. ALMEDA
Director IV

[Signature]
RONCIANO A. MENGUITO
Schools Division Superintendent
Officer-In-Charge
Office of the Assistant Regional Director
Officer-In-Charge