



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

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

COMPANY REG. NO. 93269-A

**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

**ROBINSONS LAND CORPORATION**  
[Amending Article III thereof.]

copy annexed, adopted on September 18, 2014 by majority vote of the Board of Directors and on November 21, 2014 by written assent 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 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.

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 10<sup>th</sup> day of February, Twenty Fifteen.

  
FERDINAND B. SALES

Director

Company Registration and Monitoring Department



### COVER SHEET COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

					9	3	2	6	9	-	A
--	--	--	--	--	---	---	---	---	---	---	---

Former Company Name

R	O	B	I	N	S	O	N	S		L	A	N	D		C	O	R	P	O	R	A	T	I	O	N									

AMENDED TO:  
New Company Name


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

L	E	V	E	L		2	,		G	A	L	L	E	R	I	A		C	O	R	P	O	R	A	T	E		C	E	N	T	E				
R	,		E	D	S	A		C	O	R	N	E	R		O	R	T	I	G	A	S		A	V	E	N	U	E	,		Q	U				
E	Z	O	N		C	I	T	Y	,		M	E	T	R	O		M	A	N	I	L	A														

**COMPANY INFORMATION**

Company's Email Address <input style="width: 90%; height: 15px;" type="text" value="N/A"/>	Company's Telephone Number/s <input style="width: 90%; height: 15px;" type="text" value="633-76-31 to 40"/>	Company's Facsimile Number/s <input style="width: 90%; height: 15px;" type="text"/>
---	--	--

**CONTACT PERSON INFORMATION**

Name of Contact Person <input style="width: 90%; height: 15px;" type="text" value="Atty. Rosalinda F. Rivera&lt;br/&gt;Corporate Secretary"/>	Email Address <input style="width: 90%; height: 15px;" type="text"/>	Telephone Number/s <input style="width: 90%; height: 15px;" type="text" value="633-7631 to 40"/>	Facsimile Number/s <input style="width: 90%; height: 15px;" type="text" value="395-2608"/>
--	---	---	---

Contact Person's Address

**To be accomplished by CRMD Personnel**

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

Document I. D.

Received by: Corporate Filing 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**

**ROBINSONS LAND CORPORATION  
(Formerly Robinson's Land Corporation)**

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are residents of the Philippines, of legal age, and Filipino citizens, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST. – That the name of the said corporation shall be: "ROBINSONS LAND CORPORATION". (As amended on April 30, 1997 by stockholders representing 2/3 of the outstanding capital stock and on April 29, 1997 by majority of the Board of Directors).

SECOND. – That the primary purpose for which the corporation is formed is:

To engage in the business of selling, acquiring, building, constructing, development, leasing, disposing of real properties such as land, buildings, shopping malls, commercial centers, housing projects of all types, hotels, motels, and other variants, mixed-used property projects, industrial estates, infrastructure projects, amusement and recreation parks or theme parks, and property development of all kinds and nature. (As amended on May 2, 1996 by stockholders representing 2/3 of the outstanding capital stock and on April 15, 1996 by majority of the Board of Directors).

