



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City of Pasay, Metro Manila

COMPANY REG. NO. CS201118774

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

ASIANCARE HEALTH SYSTEMS, INC.
(Amending Article VII thereof)

copy annexed, adopted on January 10, 2019 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the 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, pre-need plan issuer, general agent in pre-need plans 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 hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 29th day of March, Twenty Nineteen.

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Date: 2025-11-07 08:31:22

RM/100

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GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

a Certification from Company Registration and Monitoring Department

(cird_application02@sec.gov.ph)

Verified by: **M. DERMAS**

NOV 11 2025
Date Issued:

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

INCREASE IN CAPITAL STOCK

SEC Registration Number

C S 2 0 1 1 1 8 7 7 4

Company Name

A S I A N C A R E H E A L T H S Y S T E M S , I N C .

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

1 0 7 8 A N S A 2 B L B G . , D O N C H I N O
R O C E S A V E N U E C O R . M O N T O J O S T .
B R G Y . T E J E R O S , M A K A T I C I T Y

Company's Email Address

asiancare_service@yahoo.com

COMPANY INFORMATION

Company's Telephone Number/s

(02) 511-8397

Company's Fascimile Number/s

Name of Contact Person

DARIO DONATO DOMINGO

CONTACT PERSON INFORMATION

Email Address

santaana1214@yahoo.com

Telephone Number/s

0998-326-6892

Fascimile Number/s

Contact Person's Address

187 - I 27th AVENUE, EAST REMBO, MAKATI CITY

To Be accomplished by CRMD Personnel

Assigned Processor

PRESENTED ON

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

Corporate and Partnership Registration Division

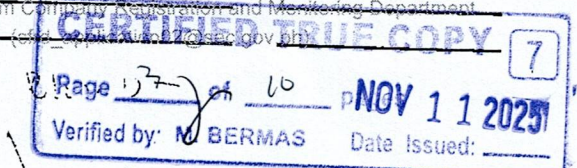
Green Lane Unit

Financial Analysis and Audit Division

Licensing Unit

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AMENDED
ARTICLES OF INCORPORATION
OF
ASIANCARE HEALTH SYSTEMS, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, 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;

THAT WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be:

ASIANCARE HEALTH SYSTEMS, INC.

SECOND: A. That the primary purpose of this corporation is:

PRIMARY PURPOSE

To establish, operate, maintain, adopt, develop, promote and engage in the business of providing medical, health maintenance and related services to the public, offering comprehensive health care delivery services and systems, thru the accreditation and integration of the services of hospitals, clinics, diagnostics centers and a pool of medical, surgical and health professionals duly qualified to practice by laws.

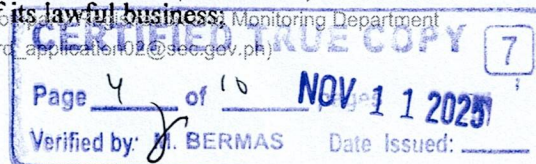
SECONDARY PURPOSES

1. To invest in, own, hold or possess shares of stocks, equity, interest or participation, establish, maintain, operate, and/or manage clinics, laboratories, hospitals or medical facilities for the treatment, care and relief of sick, injured or otherwise infirm person, as may be necessary or incidental to carry on the business of the corporation in all its elements to develop, organize, sell and provide health maintenance programs, hospital services, equipment and supplies;
2. To enter into, perform or carryout contracts of every nature and kind pertaining to the business of the Corporation and to enter into working arrangement with other corporations, firm or persons, within the limits prescribed by laws;
3. To engage the services of such technicians, professionals, workers, employees or agents, and to purchase and acquire such properties, real or personal, goods, equipment and other commodities, as may be desired or be needed in the conduct or pursuit of the purposes of the corporation;
4. To borrow or raise money necessary to meet the financial requirements of the corporate business and in the pursuance of the same, to issue bonds, promissory notes and other evidences of indebtedness, and to secure the payment thereof by mortgage, pledge, deed of trust or lien upon the properties of the Corporation or to issue, pursuant to law, shares of capital stock, debentures and other evidences of indebtedness in payment for the properties acquired by the Corporation, or for money borrowed in the prosecution of its lawful business;

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5. To engage in the manufacture, wholesaling and wholesale distribution of products, goods and merchandise, to import and export or act as representative, factor or agent, importer, exporter or manufacturer both locally and in foreign countries;
6. To acquire or obtain from any governmental authority, national or municipal, local or otherwise, or any corporation, company or person such charter, franchise, licenses, rights, privileges and concessions, which may be conducive to the attainment of any of the objects of the Corporation;
7. To purchase, acquire, sell and convey such properties as may be necessary for the proper conduct of the corporate business including patents, trade-marks, brand names, easements, and other rights over property that are essential to the protection of or the enhancement of the value of the business of the Corporation;
8. To do and perform all acts and things necessary, suitable or proper for the accomplishment of any of the purposes of the attainment of any one or more of the objects herein enumerated; or which shall at any time appear conducive to the protection of or benefit to the corporation, including the exercise of the powers and authorities conferred upon a corporation organized under the laws of the Philippines.

B. That the corporation shall have all the express powers of a corporation as provided for under Section 36 of the Corporation Code of the Philippines.

THIRD: That the place where the principal office of the corporation is to be established is at 1078 ANSA II Bldg., Rm. 403 Don Chino Roces Avenue, Corner Montojo St., Brgy. Tejeros, Makati City 1204.

FOURTH: That the term for which the said corporation is to exist is **FIFTY (50)** years from and after the date of issuance of the certificate of incorporation.

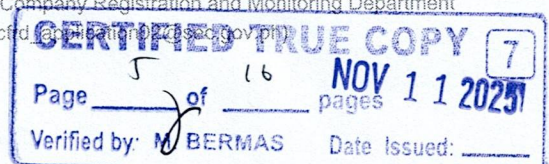
FIFTH: That the names, nationalities and residences of the incorporators are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Edward Louie B. Buenaflor	Filipino	01 Pulong Kendi, Sta. Ana, Taguig City
Marcus Sheen M. Mestidio	Filipino	8505 Caong St., Barangay San Antonio, Makati City
Joseph Robert D. Wolfe	Filipino	2906 Vito Cruz Tower II, 720 P. Ocampo Sr. Avenue, Malate, Manila City
Henry Constantine D. Wolfe	Filipino	Blk 2 Lot 19 Pearl Street, Adelina I-A, San Pedro City, Laguna
Crisanto Nepomuceno	Filipino	603 C. Namie Street, Marulas A, Caloocan City

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(cfd. lara@laralara.com.ph)



SIXTH: That the number of directors of the corporation shall be **Five (5)** and that the names, citizenships and residences of the first directors of the corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Edward Louie B. Buenaflor	Filipino	01 Pulong Kendi, Sta. Ana, Taguig City
Marcus Sheen M. Mestidio	Filipino	8505 Caong St., Barangay San Antonio, Makati City
Joseph Robert D. Wolfe	Filipino	2906 Vito Cruz Tower II, 720 P. Ocampo Sr. Avenue, Malate, Manila City
Henry Constantine D. Wolfe	Filipino	Blk 2 Lot 19 Pearl Street, Adelina I-A, San Pedro City, Laguna
Crisanto Nepomuceno	Filipino	603 C. Namie Street, Marulas A., Caloocan City

SEVENTH: That the authorized capital stock of said corporation is **TWENTY FIVE MILLION (P25,000,000.00)** Pesos in lawful money of the Philippines, divided into **TWO HUNDRED FIFTY THOUSAND (250,000)** shares with the par value of **ONE HUNDRED (100.00)** Pesos per share. (As Amended on January 10, 2019).

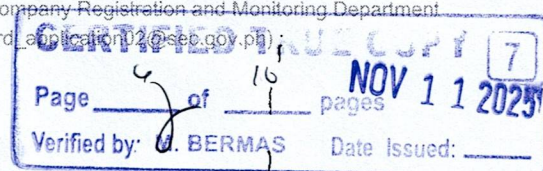
EIGHT: That at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

<u>Name of Subscriber</u>	<u>Nationality</u>	<u>Subscribed</u>		<u>Amount Paid</u>
		<u>No. of Shares</u>	<u>Amount</u>	
Edward Louie B. Buenaflor	Filipino	24,990	2,499,000.00	2,499,000.00
Marcus Sheen M. Mestidio	Filipino	24,990	2,499,000.00	2,499,000.00
Joseph Robert D. Wolfe	Filipino	24,990	2,499,000.00	2,499,000.00
Henry Constantine D. Wolfe	Filipino	24,990	2,499,000.00	2,499,000.00
Crisanto Nepomuceno	Filipino	40	4,000.00	4,000.00
		<u>100,000</u>	<u>10,000,000.00</u>	<u>10,000,000.00</u>

NINTH: 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.

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(cfrd_application02@sec.gov.ph)



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TENTH: That JOSEPH ROBERT D. WOLFE has been elected by the subscribers as Treasurer of the corporation to act as such until his successor is duly elected and shall have qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for the corporation, and to issue in its name receipts for all subscriptions paid in by the subscribers.

(7)
(8)
(9)
(10)

ELEVENTH: That the incorporators undertake to change the name of the corporation immediately upon receipt of the notice or directives 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.

IN WITNESS WHEREOF, we have set our hands this **17th** day of **October 2011** at **Makati City**.

EDWARD LOUIE B. BUENAFLO

TIN: 233-991-243
(Original Signed)

MARCUS SHEEN M. MESTIDIO

TIN: 303-209-626
(Original Signed)

JOSEPH ROBERT D. WOLFE

TIN: 208-016-194
(Original Signed)

HENRY CONSTANTINE D. WOLFE

TIN: 216-694-970
(Original Signed)

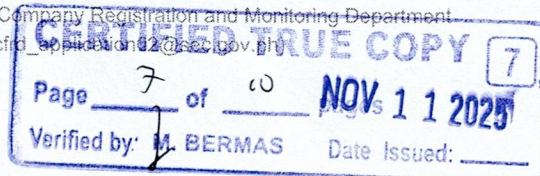
CRISANTO NEPOMUCENO

TIN: 221-431-721
(Original Signed)

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ACKNOWLEDGEMENT

Republic of the Philippines)
7ASIG CITY

BEFORE ME , a Notary Public in and for 7ASIG CITY
Philippines, this _____ day of ~~OCT 10 2011~~ 2011 personally appeared:

Name	Tax Identification No.
Edward Louie B. Buenaflor	233-991-243
Marcus Sheen M. Mestidio	302-209-626
Joseph Robert D. Wolfe	208-016-194
Henry Constantine D. Wolfe	216-694-970
Crisanto Nepomuceno	221-431-721

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 place first above written

Doc No. 10
Page No. 2
Book No. 20
Series of 20 11

NOTARY PUBLIC

ATTY. RAMON L. WARI

NOTARY PUBLIC

Until December 31, 2012

Roll No. 22,172 TIN 186-013-897

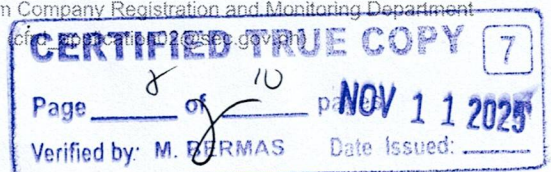
IBP No. 839560 MCLE No. 111-1

IBR No. 6515333 Issued on Jan. 2, 2011

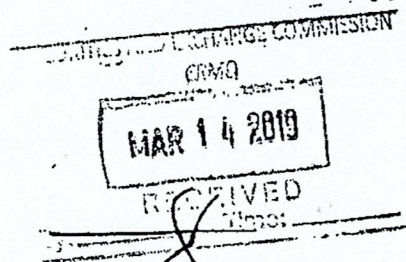
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DIRECTOR'S CERTIFICATE



We, the undersigned majority members of the directors and the Corporate Secretary of **ASIANCARE HEALTH SYSTEMS, INC.**, do hereby certify that the Articles of Incorporation was amended by a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on **JANUARY 10, 2019** at the principal office of the corporation.

The amended provisions of the attached Amended Articles of Incorporation refer to **Article VII Increase in Authorized Capital Stock from Fifteen Million Pesos (P 15,000,000.00) divided into One Hundred Fifty Thousand (150,000) shares with the par value of One Hundred pesos (P100.00) per share to Twenty Five Million Pesos (P25,000,000.00) divided into Two Hundred Fifty Thousand (250,000) shares with the par value of One Hundred Pesos (P100.00) per share.**

We further certify that the Amended Articles of Incorporation is true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this certificate this **18th** day of **January**, 2019 at **Makati City**.

ARLENE I. AGUILAR
TIN: 191-542-982

PAUL VINCENT M. VILLASEÑOR
TIN: 209-491-893

JOSEPH ROBERT D. WOLFE
TIN: 208-016-194

HENRY CONSTANTINE D. WOLFE
TIN: 216-694-970

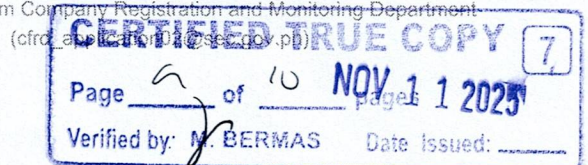
RONUALDO S. AGUILAR
TIN: 168-644-540

COUNTERSIGNED:

JOSEPH ROBERT D. WOLFE
CORPORATE SECRETARY
TIN: 208-016-194

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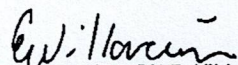
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SUBSCRIBED AND SWORN to before me this 29 JAN 2019 of _____, 2019 in QUEZON CITY by the above-named persons who exhibited to me their Community Tax Certificates as follow:

<u>Name</u>	<u>CTC No.</u>	<u>Date / Place Issued</u>	<u>TIN</u>
Arlene L. Aguilar	14447476	01/10/2019 Makati City	191-542-982
Paul Vincent M. Villaseñor	14460323	01/14/2019 Makati City	209-491-893
Joseph Robert D. Wolfe	14460321	01/14/2019 Makati City	208-016-194
Henry Constantine D. Wolfe	14460322	01/14/2019 Makati City	216-694-970
Ronualdo S. Aguilar	14447475	01/10/2019 Makati City	168-644-540

NOTARY PUBLIC

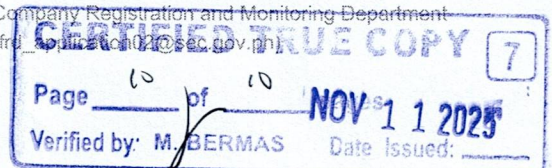
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Page No. 79 ;
Book No. 132 A ;
Series of W14 .


ATTY. CONCEPCION P. VILLAREÑA
Notary Public for Quezon City
Until December 31, 2019
PTR No. 7323642 - 1-03-2019/ QC
ISP No. AR14460591 - 12-17-2018/ QC
Roll No. 30457 - 05-19-11
MCLE 5-3012538 - 12-21-2015
Adm. Matter No. NP 270 (2018-2019)

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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 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.

ASIANCARE HEALTH SYSTEMS, INC.

Verified by: MAYRIE ANNE A. BERMAS Fees Php 1000 paid under

O.R. No.: Pm-0154902-63

Dated: NOV 12 2025

BASIS: ELECTRONIC RECORDS FROM CD

Documentary
Stamp Tax
PAID

ROMEO D. CAMANO
SEC Administrative Officer IV
Electronic Records Management Division
Information and Communication Technology Department