



APMC ILOILO &lt;acemciloilo.corpsec@gmail.com&gt;

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**Asia Pacific Medical Center - Iloilo, Inc. formerly Allied Care Experts (ACE)  
Medical Center Iloilo Inc \_17-C\_31 August 2021**

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ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
To: acemciloilo.corpsec@gmail.com

Tue, Aug 31, 2021 at 4:27 PM

**Dear Customer,**

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

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**NOTICE**Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, FS-P, FS-C, Monthly Reports, Quarterly Reports, Letters, etc... through email at[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)**Note: All submissions through this email are no longer required to submit the hard copy thru mail or over-the-counter.**

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as:

AFS, GIS, GFFS, SFFS, LCFS, LCIF, FCFS, FCIF ANO, ANHAM. All submissions through OST are no longer required to submit the hard copy thru mail or over-the-counter.

FOR MC28, please email to:

[\(MC28\\_S2020@sec.gov.ph\)](mailto:MC28_S2020@sec.gov.ph)**For your information and guidance.****Thank you and keep safe.**

# COVER SHEET

SEC Number **CS201423954**

File Number \_\_\_\_\_

**ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.**  
**(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO, INC.)**  
(Company's Full Name)

**Brgy. Ungka 1, Jaro, Iloilo City 5000**  
(Company's Address)

**Tel # 321-57-48/0917-523-4802**  
(Company's Telephone Number)

**2021 December 31**  
(Fiscal Year Ending-Month and Day)

**17-C**  
(FORM TYPE)

\_\_\_\_\_  
(Period Ended Date)

\_\_\_\_\_  
(Amendment Designation, if Applicable)

**Issuer of Securities**  
(Secondary License Type, if any)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 31 August 2021  
Date of Report
2. SEC Identification Number CS201423954 3. BIR Tax Identification No. 008-922-703
4. ASIA PACIFIC MEDICAL CENTER - ILOILO, INC. (Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC).  
Exact name of issuer as specified in its charter
5. Iloilo City, Philippines Province, country or other jurisdiction of incorporation  
6. (SEC Use Only)  Industry Classification Code:
7. Brgy. Ungka I, Jaro, Iloilo City Address of principal office  
5000 Postal Code
8. (033) 3215748/09175234802  
Issuer's telephone number, including area code
9. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC , Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City, August 5, 2021  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	234,450
Amount of Debt	1,016,923,468.86

11. Indicate the item numbers reported herein: Item 4(b) ii; 9(a) 14; 9(b) 1 and 9(b) 2

**For item 4 (b) (ii) Appointment of Directors and Officers**

Please be advised that at the Annual Meeting of the Stockholders of the Asia Pacific Medical Center - Iloilo, Inc. formerly Allied Care Experts (ACE) Medical Center -Iloilo, Inc. (the "Company") held on August 26, 2021, 9:30 am via remote communication, the following persons were elected by the

majority to be the Directors of the Company to serve as such for one (1) year and until their successors shall have been elected:

**For Regular Directors**

<b>Name</b>	<b>Votes Obtained</b>
1) Dr. Ferjenel G. Biron	455,327
2) Dr. Amado M. Lavallo Jr.	397,749
3) Dr. Fredilyn G. Samoro	339,500
4) Dr. Danilo C. Regozo	307,553
5) Atty. Rolex T. Suplico	222,323
6) Mr. Lemuel T. Fernandez	219,458
7) Dr. Agnes Jean M. Villaflor	208,807
8) Dr. Meride D. Lavilla	164,256
9) Dr. Lusyl M. Gomez	130,041
10) Dr. Felibert O. Dianco	105,603
11) Dr. Felix P. Nolasco	104,621
12) Dr. Ike T. Minerva	98,444

**For Independent Directors**

1) Ma. Teresa F. Debuque	167,884
2) Jerusaha A. Comuelo	37,468

At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual Stockholders' Meeting upon nominations duly made and seconded, the following officers were elected:

<b>Name</b>	<b>Position</b>
Dr. Ferjenel G. Biron	Chairman
Dr. Amado M. Lavallo Jr.	President
Dr. Meride D. Lavilla	Vice Chairman
Dr. Danilo C. Regozo	Executive Vice President
Atty. Maylene B. Villanueva	Corporate Secretary
Dr. Lusyl M. Gomez	Assistant Corporate Secretary
Dr. Agnes Jean M. Villaflor	Treasurer
Mr. Lemuel T. Fernandez	Assistant Treasurer

**For item 9(a) 14 Change in Business Address**

See attached approved Amended Articles of Incorporation

**Item 9(b) 1 Change of Name**

See attached approved Amended Articles of Incorporation

**Item 9(b) 2 Voting Results**

**Voting Results on Other Agenda Items**

In the aforementioned Annual Stockholders' Meeting, at least 199,526 shares representing 84.89 % of the Company's outstanding capital were present in person or represented by proxy or via remote communication or in absentia were present.



The following items have been approved and voted upon during the ASM:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. ASM Resolution No. 2021-01 Approval of the Minutes of the Previous Meeting.(29 October 2021)	98.8%	0.02%	0.08%
2. ASM Resolution No. 2021-02 Noting of the Report of the Management on the Update on Construction.	97.85%	0.02%	1.03%
3. ASM Resolution No. 2021-03 Noting of the Annual Report and Approval of the Audited Financial Statements as of December 2020.	97.83%	0.01%	1.06%
4. ASM Resolution No. 2021-04 Ratification of the Acts of the Board of Directors and Officers	97.82%	0.02%	1.07%
5. ASM Resolution No. 2021-04 Approving the Election to the Board of Directors of the Twelve (12) Nominees for Regular Directors and Top Three (3) Nominees for Independent Director.	83.71%	0.01%	0.03%
6. ASM Resolution No. 2021-06 Election of Dimaculangan, Dimaculangan and Co. CPA's as the Independent Auditor and Fixing of its Remuneration	98.79%	0.01%	0.11%

### **Other Appointments**

The following Committees were also organized and the following were appointed as Chairpersons and members:

#### **Nominations and Election Committee**

Ms. Ma. Teresa F. Debuque  
Dr. Felix P. Nolasco  
Atty. Rolex T. Suplico

#### **Audit Committee**

Dr. Jerusha A. Comuelo  
Dr. Ike T. Minerva  
Dr. Fredilyn G. Samoro

#### **Corporate Governance Committee**

Ms. Ma. Teresa F. Debuque  
Dr. Jerusha A. Comuelo  
Dr. Felibert O. Dianco

#### **Remuneration and Compensation Committee**

Ms. Ma. Teresa F. Debuque  
Dr. Meride D. Lavilla  
Dr. Felibert O. Dianco

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.  
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC)  
Issuer

31 August 2021  
Date

MAYLENE B. VILLANUEVA  
Corporate Secretary





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

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

COMPANY REG. NO. CS201423954

**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

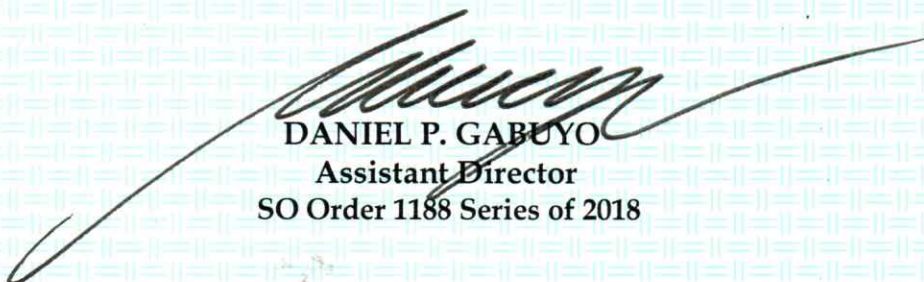
**ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.**

(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC.)  
(Amending Articles I & III thereof)

copy annexed, adopted on February 15, 2020 and October 29, 2020 by 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 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 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, 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/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. 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 Pasay City, Metro Manila, Philippines, this 2nd day of August, Twenty Twenty One.

  
DANIEL P. GABUYO  
Assistant Director

SO Order 1188 Series of 2018

ED/qba



# COVER SHEET

## for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

AMENDMENT

C S 2 0 1 4 2 3 9 5 4

Former Company Name

APPLIED CARE EXPERTS (ACE)  
MEDICAL CENTER - ILOILO INC.

AMENDED TO:  
New Company Name

ASIA-PACIFIC MEDICAL CENTER  
ILOILO, INC.

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

2ND FLOOR, ILOILO MEDICAL SOCIETY  
TY BLDG., BRGY. BANTUD, LANA ST.,  
LAPA 2, ILOILO CITY

ZIP CODE

COMPANY INFORMATION

Company Email Address

Company's Telephone Number/s

Mobile Number

CONTACT PERSON INFORMATION

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

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

MARYLENE B. VILLANUEVA

offymbucendure@gmail.com

683-0053 to 57

69175234802

Contact Person's Address

SUITE 3001, 30TH FLR. EAST TERNITE TOWER, PSE EXCHANGE ROAD, ORAIGAS CENTER, PASIG CITY

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

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**AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ASIA PACIFIC MEDICAL CENTER – ILOILO, INC.**  
**(formerly ALLIED CARE EXPERTS (ACE) MEDICAL CENTER – ILOILO INC.)**

**KNOW ALL MEN BY THESE PRESENTS:**

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

AND WE HEREBY CERTIFY

Article I

That the name of the corporation shall be **ASIA-PACIFIC MEDICAL CENTER ILOILO, INC.;**<sup>1</sup>

Article II

That the purposes for which said corporation is formed are:

Primary Purpose

To establish, maintain, operate, own and manage hospitals, medical and related healthcare facilities and businesses such as but without restriction to clinical laboratories, diagnostics centers, ambulatory clinics, condo hospitals, scientific research and allied undertakings and services which shall provide medical, surgical, nursing, therapeutic, paramedic or similar care , provided that purely professional, medical, surgical, nursing, therapeutic , paramedic or similar care, provided that purely professional, medical or surgical services shall be performed by duly qualified and licensed physicians or surgeons who may or may not be connected with the hospitals and whose services shall be freely and individually contracted by the patients.

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<sup>1</sup> As amended by at least majority of the members of the Board of Directors, and by the stockholders representing at least 2/3 of the outstanding capital stock of the Corporation at their respective meetings held on 15 February 2020 and 29 October 2020.

### Secondary Purposes

1. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses and machineries, equipments (except financial leasing) and other personal properties as may be necessary or incidental to the conduct of the corporate business and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation.
2. To import, export, buy, sell or deal, as principal or in a representative capacity or as manufacturer's representative, in merchandise, drugs, pharmaceutical products, medicines, chemicals, cosmetics, perfumeries, toilets, articles, surgical apparatus, physicians' and hospitals supplies, equipment, optical supplies, and such other materials related to the primary purpose.
3. To import, export, buy, sell and generally deal in all kinds of machinery, equipment as well as chemicals, appliances and instruments, extracts, compounds and materials required for such operations and related to the primary purpose.
4. To establish, adopt and maintain a system of a prepaid professional, medical, nursing, paramedical and hospitalization services.
5. To own, manage, run, operate gift shops, magazine stands, drug stores, soda fountains, canteens and refreshment parlors.
6. To borrow or raise money from not more than nineteen (19) lenders including its stockholders necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure payment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business to the extent permitted by law.
7. To invest and deal with the funds and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interest and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept.
8. To enter into any lawful arrangement for sharing profits, union of interest, unitization or farm out agreement, joint venture, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

9. To acquire or obtain from any government or authority, national provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation.
10. To establish and operate one or more branch offices or agencies and to carry on any or all its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines.
11. To apply for, register, hold, own, use, sell, assign or otherwise dispense trademarks, trade names, patents, inventions, formula and processes in connection or resulting there from.
12. Subject to existing laws, to purchase, acquire, hold, dispose, of or otherwise deal in shares, stocks, bonds, securities of any corporation and while the holder thereof, to exercise all the rights and incidents of ownership, including the right to vote the same and to receive dividends and dispose of the same.
13. Without limiting any of the foregoing purposes and objects, do and perform and conduct such acts of things whatsoever which are necessary or incidental to the purposes of the corporation and in general, to do and perform and to exercise such powers.
14. To guarantee, for and in behalf of the corporation obligations of other corporations or entities in which it has lawful interest;

### Article III

That the place where the principal office of the Corporation is located at Brgy. Ungka I, Jaro, Iloilo City, 5001.<sup>2</sup>

### Article IV

That the term for which said corporation is to exist is FIFTY (50) YEARS from and after date of incorporation.

### Article V

That the names, citizenships and residences of the incorporators of said corporation are as follows:

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<sup>2</sup> As amended by at least majority of the members of the Board of Directors, and by the stockholders representing at least 2/3 of the outstanding capital stock of the Corporation at their respective meetings held on 15 February 2020 and 29 October 2020.



	Name	Citizenship	Residence
1	BIRON, FERJENEL G.	Filipino	82 Firefly Cor. Butterfly Streets, Valle Verde VI, Pasig City
2	CERNA-LOPEZ, GEANIE A.	Filipino	324 Batangas South, Ayala Alabang Village, Muntinlupa City
3	CRUZ, MAITA C.	Filipino	Block 11 Lot 8 Rosalinda Street, Tierra Hermosa Subdivision, Bucal, Calamba City
4	DE CASTRO, FELICISIMO D.	Filipino	Unit 25 Goldland Mansion, 5 <sup>th</sup> Avenue, Cubao, Quezon City
5	DE LEON, ROBERTO M.	Filipino	12 Roxas St., North Xavierville, Loyola Heights, Quezon City
6	ENRIQUEZ, AMADO MANUEL JR. C	Filipino	73 West Avenue, Quezon City
7	LAVALLE, AMADO JR. M.	Filipino	Lot 8 Block 8, Bankers Village, Tabuc Suba, Iloilo City
8	LAVILLA, MERIDE D.	Filipino	L11b6 Pasacao St., Puerto Real Subdivision, Lapaz, Iloilo City
9	NOLASCO, FELIX P.	Filipino	553 Batulao St., Ayala Alabang Village, Muntinlupa City
10	ORILLAZA, GENEROSO M.	Filipino	105 Mother iGancia St., South Traingle, Quezon City
11	REGOZO, DANILO C.	Filipino	185A Barangay Bonifacio, Tanza, Iloilo City
12	SAMORO, FREDILYN G.	Filipino	Blk 31 L5 Ana Ros Village, Guzman St., MAndurriao, Iloilo City
13	SAMOY, MARIETTA T.	Filipino	B 13 L3 Crimson Leaf, Ayala Sonera Southvale Village, Las Piñas City
14	SAQUIAN, JEREMY M	Filipino	L1-3, B6 Acropolis Subd., Brgy. San Jose, Arevalo, Iloilo City 5000
15	VILLAFLOR, AGNES JEAN M.	Filipino	L6B2 Sacred Heart Subd, Hibaoan, Mandurriao, Iloilo City

#### Article VI

That the number of directors of said corporation shall be fifteen (15) and that the names, citizenships and residences of the directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

	Name	Citizenship	Residence
1	BIRON, FERJENEL G.	Filipino	82 Firefly Cor. Butterfly Streets, Valle Verde VI, Pasig City
2	CERNA-LOPEZ, GEANIE A.	Filipino	324 Batangas South, Ayala Alabang Village, Muntinlupa City
3	CRUZ, MAITA C.	Filipino	Block 11 Lot 8 Rosalinda Street, Tierra Hermosa Subdivision, Bucal, Calamba City
4	DE CASTRO, FELICISIMO D.	Filipino	Unit 25 Goldland Mansion, 5 <sup>th</sup> Avenue, Cubao, Quezon City
5	DE LEON, ROBERTO M.	Filipino	12 Roxas St., North Xavierville, Loyola Heights, Quezon City
6	ENRIQUEZ, AMADO MANUEL JR. C	Filipino	73 West Avenue, Brgy. Paltok, Quezon City
7	LAVALLE, AMADO JR. M.	Filipino	Lot 8 Block 8, Bankers Village, Tabuc Suba, Iloilo City
8	LAVILLA, MERIDE D.	Filipino	L11b6 Pasacao St., Puerto Real Subdivision, Lapaz, Iloilo City
9	NOLASCO, FELIX P.	Filipino	553 Batulao St., Ayala Alabang Village, Muntinlupa City
10	ORILLAZA, GENEROSO M.	Filipino	105 Mother iGancia St., South Traingle, Quezon City
11	REGOZO, DANILO C.	Filipino	Lot 8 Block 8, Bankers Village, Tabuc Suba, Iloilo City
12	SAMORO, FREDILYN G.	Filipino	Blk 31 L5 Ana Ros Village, Guzman St., MAndurriao, Iloilo City
13	SAMOY, MARIETTA T.	Filipino	B 13 L3 Crimson Leaf, Ayala Sonera Southvale Village, Las Piñas City
14	SAQUIAN, JEREMY M	Filipino	L1-3, B6 Acropolis Subd., Brgy. San Jose, Arevalo, Iloilo City 5000
15	VILLAFLOR, AGNES JEAN M.	Filipino	L6B2 Sacred Heart Subd, Hibaoan, Mandurriao, Iloilo City

#### Article VII

That the authorized capital stock of the Corporation is **TWO HUNDRED FORTY MILLION PESOS (P 240,000,000.00 )** , Philippine Currency, and said capital



stock is divided into two hundred forty thousand (240,000) shares with a par value of One Thousand Pesos ( P 1,000) per share divided as follows: <sup>3</sup>

- a) TWO HUNDRED THIRTY NINE THOUSAND FOUR HUNDRED (239,400) COMMON shares with a par value of ONE THOUSAND PESOS ( Php 1,000) per share;
- b) SIX HUNDRED (600) FOUNDERS shares with a par value of ONE THOUSAND PESOS (Php 1,000) per share.

The rights, preferences, restrictions and qualification on the shares of stocks which shall be printed on the stocks certificate are as follows:

The holders of the founders' share shall have the exclusive right to vote and be voted upon in the election of directors for a limited period not to exceed five (5) years. The five (5) year period shall commence from date of registration with the Securities and Exchange Commission.

Transfer or otherwise disposal of shares shall observe the following priorities:

1. First Priority – to the corporation which must exercise its option within thirty (30) days from date of receipt of the written offer by the Secretary of the corporation.
2. Second Priority – to holders of founder shares who must exercise their option within like period of thirty (30) days from receipt of the written offer of the Secretary of the Corporation.
3. Third Priority – to holder of common shares who must likewise exercise the option within a period of thirty (30) days from the receipt of the written offer by the Secretary of the Corporation
4. Fourth Priority – to outsiders who must likewise exercise the option within thirty days from receipt of the written offer from the Secretary of the Corporation.

The foregoing restrictions shall not apply to the dispositions by the stockholders by will, donation, inheritance, bequest, and related transfer of said shares.

Any transfer of share of the capital stock in violation of the foregoing provisions shall be null and void and shall not be transferable in the books of the corporation.

#### Article VIII

That the amount of said capital stock which has been actually subscribed is One Hundred Twenty Million Pesos , Philippine Currency , and the following persons have

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<sup>3</sup> As amended by at least majority of the members of the Board of Directors, and by the stockholders representing at least 2/3 of the outstanding capital stock of the Corporation at their respective meetings held on 31 August 2017 and 21 September 2017.

subscribed for the number of shares and the amount of capital stock set forth their respective names, to wit:

STOCKHOLDERS		NATIONALITY	#OF SHARES		AMOUNT	
			FOUNDER	COMMON	FOUNDER	COMMON
1	BARRAMEDA, ROMULO S.	Filipino	10	1,990	10,000.00	1,990,000.00
2	BIRON, FERJENEL G.	Filipino	60	11,940	60,000	11,940,000
3	CERNA-LOPEZ, GEANIE A.	Filipino	20	3,980	20,000	3,980,000
4	COMUELO, JERUSHA A.	Filipino	10	1,990	10,000.00	1,990,000.00
5	CRUZ, MAITA C.	Filipino	10	1,990	10,000.00	1,990,000.00
6	DAULO, SYLVA L.	Filipino	10	1,990	10,000.00	1,990,000.00
7	DEBUQUE, MA. TERESA F.	Filipino	10	1,990	10,000.00	1,990,000.00
8	DE CASTRO, FELICISIMO D.	Filipino	10	1,990	10,000.00	1,990,000.00
9	DE CASTRO MA. GLORIA T.	Filipino	10	1,990	10,000.00	1,990,000.00
10	DELA ROSA MA. ESMERALDA V.	Filipino	10	1,990	10,000.00	1,990,000.00
11	DE LEON, ROBERTO M.	Filipino	10	1,990	10,000.00	1,990,000.00
12	DE LEON, MA. RHODORA G.	Filipino	10	1,990	10,000.00	1,990,000.00
13	DE LOS TRINOS, RICARDO	Filipino	10	1,990	10,000.00	1,990,000.00
14	DIANCO, FELIBERT O.	Filipino	10	1,990	10,000.00	1,990,000.00
15	DOMINGO, CARMELO JR. R.	Filipino	10	1,990	10,000.00	1,990,000.00
16	ENRIQUEZ, AMADO MANUEL JR. C.	Filipino	80	15,920	80,000.00	15,920,000.00
17	ENRIQUEZ, MARILYN R.	Filipino	10	1,990	10,000.00	1,990,000.00
18	ENRIQUEZ, MICHAEL EDWARD R.	Filipino	10	1,990	10,000.00	1,990,000.00
19	ENRIQUEZ, MIGUEL ANTONIO R.	Filipino	10	1,990	10,000.00	1,990,000.00
20	FERNANDEZ, LEMUEL T.	Filipino	10	1,990	10,000.00	1,990,000.00
21	GALLEGA-PEREZ, MA. GRACE	Filipino	10	1,990	10,000.00	1,990,000.00
22	GOMEZ, LUSYL M.	Filipino	10	1,990	10,000.00	1,990,000.00
23	GONZALES, NOEL G.	Filipino	10	1,990	10,000.00	1,990,000.00
24	GUBATINA, MA. GERALDINE L.	Filipino	10	1,990	10,000.00	1,990,000.00
25	HAYANO, WINDIE V.	Filipino	10	1,990	10,000.00	1,990,000.00
26	LAVALLE, AMADO JR. M.	Filipino	10	1,990	10,000.00	1,990,000.00
27	LAVILLA, MERIDE D.	Filipino	10	1,990	10,000.00	1,990,000.00
28	MINERVA, IKE T.	Filipino	10	1,990	10,000.00	1,990,000.00
29	NOLASCO EULENA P.	Filipino	10	1,990	10,000.00	1,990,000.00
30	NOLASCO, FELIX P.	Filipino	10	1,990	10,000.00	1,990,000.00
31	ONG, MARY FLOR G.	Filipino	10	1,990	10,000.00	1,990,000.00
32	ORILLAZA, GENEROSO M.	Filipino	10	1,990	10,000.00	1,990,000.00
33	ORILLAZA, MARISSA A.	Filipino	10	1,990	10,000.00	1,990,000.00
34	PATRIMONIO, DEMETRIO JR. T.	Filipino	10	1,990	10,000.00	1,990,000.00
35	RAMIREZ, RUBEN B.	Filipino	10	1,990	10,000.00	1,990,000.00
36	RAMIRO, RONALD L.	Filipino	10	1,990	10,000.00	1,990,000.00
37	REGOZO, DANILO C.	Filipino	10	1,990	10,000.00	1,990,000.00
38	SALAZAR, MARIA IRIS V.	Filipino	10	1,990	10,000.00	1,990,000.00
39	SAMORO, FREDILYN G.	Filipino	10	1,990	10,000.00	1,990,000.00
40	SAMOY, MARIETTA T.	Filipino	20	3,980	20,000.00	3,980,000.00
41	SAQUAIAN, JEREMY M.	Filipino	10	1,990	10,000.00	1,990,000.00
42	SUPLICO, ROLEX T.	Filipino	10	1,990	10,000.00	1,990,000.00
43	TINGSON, PEDRO JR. F.	Filipino	10	1,990	10,000.00	1,990,000.00
44	TONGO, CESAR D.	Filipino	10	1,990	10,000.00	1,990,000.00
45	VILLAFLOR, AGNES JEAN	Filipino	10	1,990	10,000.00	1,990,000.00



	M.					
46	ZOZOBRADO, EVANGELINE Y.	Filipino	10	1,990	10,000.00	1,990,000.00
TOTAL			600	119,400	P 600,000.00	P 119,400,000.00

### Article IX

That the following persons have paid on the shares of capital stock for which they have subscribed the amount set out after their respective names:

	STOCKHOLDERS	NATIONALITY	AMOUNT PAID			TIN NUMBER
			FOUNDER	COMMON	TOTAL	
1	BARRAMEDA, ROMULO S.	Filipino	PhP10,000.00	PhP 500,000.00	PhP 510,000.00	939-433-894
2	BIRON, FERJENEL G.	Filipino	60,000.00	3,000,000.00	3,060,000.00	127-685-650
3	CERNA-LOPEZ, GEANIE A.	Filipino	20,000.00	1,000,000.00	1,020,000.00	136-728-447
4	COMUELO, JERUSHA A.	Filipino	10,000.00	500,000.00	510,000.00	191-767-398
5	CRUZ, MAITA C.	Filipino	10,000.00	500,000.00	510,000.00	200-230-532
6	DAULO, SYLVA L.	Filipino	10,000.00	500,000.00	510,000.00	447-297-770
7	DEBUQUE, MA. TERESA F.	Filipino	10,000.00	500,000.00	510,000.00	934-575-645
8	DE CASTRO, FELICISIMO D.	Filipino	10,000.00	500,000.00	510,000.00	117-235-597
9	DE CASTRO MA. GLORIA T.	Filipino	10,000.00	500,000.00	510,000.00	130-332-405
10	DELA ROSA MA. ESMERALDA V.	Filipino	10,000.00	500,000.00	510,000.00	103-354-456
11	DE LEON, ROBERTO M.	Filipino	10,000.00	500,000.00	510,000.00	139-245-126
12	DE LEON, MA. RHODORA G.	Filipino	10,000.00	500,000.00	510,000.00	139-245-134
13	DE LOS TRINOS, RICARDO	Filipino	10,000.00	500,000.00	510,000.00	200-301-651
14	DIANCO, FELIBERT O.	Filipino	10,000.00	500,000.00	510,000.00	925-252-016
15	DOMINGO, CARMELO JR. R.	Filipino	10,000.00	500,000.00	510,000.00	298-780-460
16	ENRIQUEZ, AMADO MANUEL JR. C.	Filipino	80,000.00	4,000,000.00	4,080,000.00	137-371-892
17	ENRIQUEZ, MARILYN R.	Filipino	10,000.00	500,000.00	510,000.00	110-583-599
18	ENRIQUEZ, MICHAEL EDWARD R.	Filipino	10,000.00	500,000.00	510,000.00	247-931-117
19	ENRIQUEZ, MIGUEL ANTONIO R.	Filipino	10,000.00	500,000.00	510,000.00	247-931-383
20	FERNANDEZ, LEMUEL T.	Filipino	10,000.00	500,000.00	510,000.00	143-266-842
21	GALLEGA-PEREZ, MA. GRACE	Filipino	10,000.00	500,000.00	510,000.00	937-195-514
22	GOMEZ, LUSYL M.	Filipino	10,000.00	500,000.00	510,000.00	154-500-188
23	GONZALES, NOEL G.	Filipino	10,000.00	500,000.00	510,000.00	178-807-295
24	GUBATINA, MA. GERALDINE L.	Filipino	10,000.00	500,000.00	510,000.00	191-640-863
25	HAYANO, WINDIE V.	Filipino	10,000.00	500,000.00	510,000.00	909-745-720
26	LAVALLE, AMADO JR. M.	Filipino	10,000.00	500,000.00	510,000.00	123-703-627
27	LAVILLA, MERIDE D.	Filipino	10,000.00	500,000.00	510,000.00	123-762-426
28	MINERVA, IKE T.	Filipino	10,000.00	500,000.00	510,000.00	925-252-049
29	NOLASCO EULENA P.	Filipino	10,000.00	500,000.00	510,000.00	111-156-207
30	NOLASCO, FELIX P.	Filipino	10,000.00	500,000.00	510,000.00	111-156-770
31	ONG, MARY FLOR G.	Filipino	10,000.00	500,000.00	510,000.00	921-030-310
32	ORILLAZA, GENEROSO M.	Filipino	10,000.00	500,000.00	510,000.00	110-662-179
33	ORILLAZA, MARISSA A.	Filipino	10,000.00	500,000.00	510,000.00	104-712-374
34	PATRIMONIO, DEMETRIO JR. T.	Filipino	10,000.00	500,000.00	510,000.00	136-965-625
35	RAMIREZ, RUBEN B.	Filipino	10,000.00	500,000.00	510,000.00	103-175-252
36	RAMIRO, RONALD L.	Filipino	10,000.00	500,000.00	510,000.00	128-205-889
37	REGOZO, DANILO C.	Filipino	10,000.00	500,000.00	510,000.00	162-755-820
38	SALAZAR, MARIA IRIS V.	Filipino	10,000.00	500,000.00	510,000.00	210-491-572
39	SAMORO, FREDILYN G.	Filipino	10,000.00	500,000.00	510,000.00	158-036-702
40	SAMOY, MARIETTA T.	Filipino	20,000	1,000,000.00	1,020,000.00	153-713-101
41	SAQUIAN, JEREMY M.	Filipino	10,000.00	500,000.00	510,000.00	154-654-042
42	SUPLICO, ROLEX T.	Filipino	10,000.00	500,000.00	510,000.00	202-026-263
43	TINGSON, PEDRO JR. F.	Filipino	10,000.00	500,000.00	510,000.00	103-477-294
44	TONGO, CESAR D.	Filipino	10,000.00	500,000.00	510,000.00	110-192-103
45	VILLAFLO, AGNES JEAN M.	Filipino	10,000.00	500,000.00	510,000.00	136-792-228

46	ZOZOBRADO, EVANGELINE Y.	Filipino	10,000.00	500,000.00	510,000.00	133-733-843
TOTAL			P 600,000.00	P 30,000,000.00	P 30,600,000.00	

#### Article X

That no issuance or transfer of the shares of the corporation which shall reduce the stock ownership of Filipino citizens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino citizens shall be allowed or permitted to be recorded on the books of the corporation,

#### Article XI

That **MARIETTA T. SAMOY** has been elected by the subscribers as Treasurer-in-Trust 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 the corporation and to issue receipt in its name for all subscriptions paid in by the subscribers.

#### Article XII

That the Officers of the Corporation shall receive such compensation as the Board of Directors may provide.

#### Article XIII

That the corporation incorporators 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 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, the parties have hereunto affixed their signatures on this 23<sup>d</sup> day of November 2014 at Iloilo City.

\_\_\_\_\_  
**CERNA-LOPEZ , GEANIE A.**

\_\_\_\_\_  
**BIRON FERJENEL G.**

\_\_\_\_\_  
**DE CASTRO, FELICISIMO D.**

\_\_\_\_\_  
**DE LEON, ROBERTO M.  
 JR. C**

\_\_\_\_\_  
**DELOS TRINOS, RICARDO**

\_\_\_\_\_  
**ENRIQUEZ, AMADO MANUEL**



\_\_\_\_\_  
LAVALLE, AMADO JR. M.

\_\_\_\_\_  
LAVILLA, MERIDE D.

\_\_\_\_\_  
NOLASCO, FELIX P.

\_\_\_\_\_  
ORILLAZA, GENEROSO M.

\_\_\_\_\_  
REGOZO, DANILO C.

\_\_\_\_\_  
SAQUIAN, JEREMY M.

\_\_\_\_\_  
SAMOY, MARIETTA T.

\_\_\_\_\_  
VILLAFLOR, AGNES JEAN M. SAMORO, FREDILYN G.

Signed in the presence of:

\_\_\_\_\_

**ACKNOWLEDGMENT**

Republic of the Philippines }  
\_\_\_\_\_ } S.S.

Before me, a Notary Public for and in \_\_\_\_\_, appeared the persons  
of:

NAME	TAX IDENTIFICATION NO. (TIN)
1. BIRON FERJENEL G.	127-685-650
2. CERNA-LOPEZ , GEANIE A.	136-728-447
3. CRUZ, MAITA C.	200-230-532
4. DE CASTRO, FELICISIMO D.	117-235-597
5. DE LEON, ROBERTO M.	139-245-126
6. ENRIQUEZ, AMADO MANUEL JR. C	137-371-892
7. LAVALLE, AMADO JR. M.	123-703-627
8. LAVILLA, MERIDE D.	123-762-426
9. NOLASCO, FELIX P.	111-156-770
10. ORILLAZA, GENEROSO M.	110-662-179
11. REGOZO, DANILO C.	162-755-820
12. SAMORO, FREDILYN G.	158-036-702

- |                                |             |
|--------------------------------|-------------|
| 13. SAMOY, MARIETTA T.         | 153-713-101 |
| 14. SAQUIAN, JEREMY M.         | 154-654-042 |
| 15. VILLAFLORES, AGNES JEAN M. | 136-792-228 |

Presenting an integrally complete instrument or document entitled ARTICLES OF INCORPORATION consisting of nine (9) pages, including this page, and attested to be personally known to me or identified by me through competent evidence of identity as defined by the Rules on Notarial Practice of 2004, and they represent to me that the signatures on the instrument or document was voluntarily affixed by them for the purposes stated in the instrument or document as their free and voluntary act and deed, and , if they act in a particular representative, and, if they act in a particular representative capacity, that they have the authority to sign in that capacity.

Witness my hand and seal this \_\_\_\_ day of \_\_\_\_\_, 2014.

Doc. No.  
Page No.  
Book No.  
Series of 2014



Republic of the Philippines  
Department of Health  
**HEALTH FACILITIES AND SERVICES REGULATORY BUREAU**

January 6, 2021

**Atty. GERARDO F. DEL ROSARIO**  
Director  
Corporate and Partnership Registration Division  
Security and Exchange Commission  
Ground Floor Secretariat Bldg. PICC  
Pasay City

Dear **Atty. Del Rosario**:

This refers to the attached copy of Articles of Incorporation and By-Laws of **ASIA-PACIFIC MEDICAL CENTER- ILOILO INC.**, located at 2<sup>nd</sup> Floor, Iloilo Medical Society Building, Brgy. Bantud, Luna St., Lapaz, Iloilo City, Philippines, which was referred to us for comments. We would like to inform you that the Health Facilities and Services Regulatory Bureau, this Department, interposes no objection to the registration being made by the said corporation.

This endorsement does not cover the selling of shares by the stockholders and/or corporation, if any, to the general public which may require separate registration from your office.

Very truly yours,

**ATTY. NICOLAS B. LUTERO III, CESO III**  
Director IV

By:

  
**ATTY. RODEL C. FLORES**  
Chief, Regulatory Compliance and Enforcement Division

**Pag Lisensyado... ProtektaDOH**



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
PICC Secretariat Bldg., PICC Complex  
Pasay City, Metro Manila

---

**Date:** July 19, 2021  
**Verification Reference No.:** NV2107890  
**Name:**  
ASIA-PACIFIC MEDICAL CENTER - ILOILO, INC.  
**Name of Applicant:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER- ILOILO INC.  
**Verifier:** crsulit

---

Result: **Verification Approved**

You may now proceed with the amendment application.

The proposed company name and/or trade name/s will be presented in the certificate of amendment exactly the same as how they were entered. Be informed that the proposed company name and/or trade name/s is reserved for **30 calendar days**. Present this document together with other documentary requirements. If the reservation period has elapsed and you still have not completed your company registration, your proposed company name and/or trade name/s reservation will be forfeited. In this case, you should verify and reserve your proposed company name and/or trade name/s again.

Note: The fact that the proposed company name and/or trade name/s is available at the date verified, it is not to be regarded as an approval of the application for change of name. No expense for the printing or posting in the internet using a verified name should be incurred until the amendment takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or person has acquired a prior right of the said firm/trade name, has been deemed not distinguishable from a registered or reserved name and if the name has been declared misleading or contrary to public morals, good custom or public policy

**Verifier Remarks:**

Note to processor. For payment P100 pls.



REPUBLIC OF THE PHILIPPINES)

Quezon City

) S.S.

**SECRETARY'S CERTIFICATE**

I, **MAYLENE B. VILLANUEVA**, of legal age, Filipino and with office address at Iloilo Medical Society, Brgy. Bantud, Luna St., Lapaz, Iloilo City 5000 to Brgy. Ungka I, Jaro, Iloilo City, 5001, hereby state and certify under oath, that:

1. I am duly elected and incumbent Corporate Secretary of Allied Care Experts (ACE) MEDICAL CENTER- ILOILO INC. ( the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at Iloilo Medical Society, Brgy. Bantud, Luna St., Lapaz, Iloilo City 5000 to Brgy. Ungka I, Jaro, Iloilo City, 5001.
2. To the best of my knowledge, no action or proceeding had been filed or pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

12 JAN 2021

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_ of \_\_\_ 2021 in the City of Quezon City, Philippines.

**MAYLENE B. VILLANUEVA**

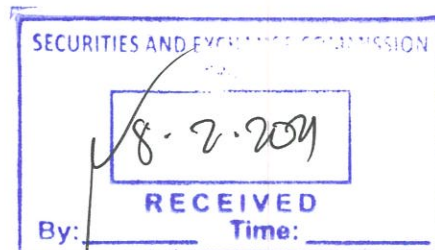
Corporate Secretary

12 JAN 2021

SUBSCRIBED AND SWORN TO before me this \_\_\_ of \_\_\_ 2021 affiant personally appeared and exhibited to me her Passport ID No. P3513874A valid until June 27, 2022.

Doc. No. 269;  
Page No. 34;  
Book No. VI;  
Series of 2021.

**ATTY. JIMMAYREEN L. RENONG**  
Notary Public for Quezon City  
Admin Matter No. 004 (2020-2021)  
Attorney's Roll No. 60846; 03-26-12  
IBP Membership No. 137511; 01-04-2021; Quezon City



## DIRECTORS' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the members of the Board of Directors and the Corporate Secretary of ALLIED CARE EXPERTS (ACE) MEDICAL CENTER – ILOILO INC., do hereby certify that the Articles of Incorporation of said corporation 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 15<sup>th</sup> of February 2020 and 29<sup>th</sup> of October 2020 both held via remote communication through Zoom.

The amended provisions of the attached Amended Articles of Incorporation refer to the change in the name of the corporation from Allied Care Experts (ACE) Medical Center – Iloilo Inc. to Asia Pacific Medical Center Iloilo, Inc as stated in Article I and the principal place of business from Iloilo Medical Society, Brgy. Bantud, Luna St., Lapaz, Iloilo City 5000 to Brgy. Ungka I, Jaro, Iloilo City, 5001 as stated in Article III of the said Amended Articles of Incorporation.

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

IN WITNESS WHEREOF, we have hereunto signed this certificate this \_\_\_ day of December 2020 at \_\_\_\_\_, Iloilo City and \_\_\_\_\_, Bohol and Quezon City, Metro Manila .

\_\_\_\_\_  
BIRON, FERJENEL G.  
127-685-650  
CHAIRMAN/PRESIDENT

\_\_\_\_\_  
COMUELO,  
JERUSA A.  
191-767-398  
INDEPENDENT  
DIRECTOR

\_\_\_\_\_  
DIANCO, FELIBERT O.  
925-252-016  
INDEPENDENT  
DIRECTOR

~~FERNANDEZ, LEMUEL T.~~  
~~143-266-842~~  
DIRECTOR

~~GOMEZ, LUSYL M.~~  
~~154-500-188~~  
DIRECTOR/  
ASSISTANT  
TREASURER

~~LAVALLÉ, AMADO JR.~~  
~~M.~~  
~~123-703-627~~  
DIRECTOR/  
EXECUTIVE VICE  
PRESIDENT

~~LAVILLA, MERIDE D.~~  
~~123-762-426~~  
DIRECTOR/ASST.  
CORPORATE SECRETARY

~~MINERVA, IKE T.~~  
~~925-252-049~~  
DIRECTOR

~~NOLASCO, FELIX P.~~  
~~111-156-770~~  
DIRECTOR

~~GALLÉGA-PÉREZ, MA.~~  
~~GRACE~~  
~~937-195-514~~  
DIRECTOR

~~RAMIRO, RONALD~~  
~~128-205-889~~  
INDEPENDENT  
DIRECTOR

~~REGOZO, DANILO C.~~  
~~162-755-820~~  
DIRECTOR

~~SAMORO, FREDILYN G.~~  
~~158-036-702~~  
DIRECTOR/ VICE CHAIRMAN

~~SÚPLICO, ROLEX T.~~  
~~202-026-263~~  
DIRECTOR

~~VILLAFLO, AGNES M.~~  
~~136-792-228~~  
DIRECTOR/TREASURER

VILLANUEVA, MAYLENE B.  
232-069-898  
CORPORATE SECRETARY/COMPLIANCE OFFICER

Signed in the presence of:

\_\_\_\_\_

\_\_\_\_\_



REPUBLIC OF THE PHILIPPINES)  
CITY OF ILIGON CITY, PHILIPPINES) S.S.

SUBSCRIBED AND SWORN to before me this DEC 1 2020 day of \_\_\_\_\_ 2020, in  
ILIGON CITY, PHILIPPINES, Philippines, affiants exhibiting to me their government issued  
identification as follows:

NAME	ID NO.	Expiry Date
<b>BIRON, FERJENEL G.</b>	Phil Passport # P1721544A	January 22, 2022
<b>COMUELO, JERUSA A.</b>	PRC # 0078518	September 15, 2023
<b>DIANCO, FELIBERT</b>	PRC # 0094844	March 22, 2021
<b>FERNANDEZ, LEMUEL T.</b>	Driver's license # F03-05-04229	April 11, 2024
<b>GOMEZ, LUSYL M.</b>	PRC # 0061344	July 23, 2021
<b>LAVALLE, AMADO JR. M.</b>	PRC # 0068822	February 1, 2021
<b>LAVILLA, MERIDE D.</b>	PRC # 0068757	January 17, 2023
<b>MINERVA, IKE T.</b>	TIN # 925-252-049	
<b>GALLEGA-PEREZ, MA. GRACE</b>	Driver's license # F03-01-144945	April 23, 2022
<b>REGOZO, DANILO C.</b>	PRC # 0068763	January 18, 2023
<b>SAMORO, FREDILYN G.</b>		
<b>VILLAFLO, AGNES M.</b>	PRC # 0070893	August 16, 2021

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Page No. 74  
Book No. ✓  
Series of 2020.

**ATTY. IRIS B. MOMBAY**  
NOTARY PUBLIC  
NOT. COMM. REG. NO. 39 until December 31, 2021  
Roll No. 67278  
IBP No. 123355 Feb. 20, 2020 / Pasig City  
PTR No. 6927459 Jan. 06, 2020 / Iloilo City  
MCE Compliance No. VI-001225  
Mombay Law Office  
Unit 1, 3F, Rosary Building, Iznard St., Iloilo City  
Cel No. 09399141717

REPUBLIC OF THE PHILIPPINES)  
CITY OF \_\_\_\_\_) S.S.

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2020, in \_\_\_\_\_, Philippines, affiants exhibiting to me his government issued identification as follows:

NAME	ID NO.	Expiry Date
------	--------	-------------

<b>RAMIRO, RONALD</b>		
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Doc. No.

Page No.

Book No.

Series of 2020

REPUBLIC OF THE PHILIPPINES)  
CITY OF Quezon City) S.S.

29 DEC 2020

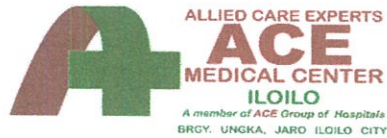
SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2020, in  
Quezon City, Philippines, affiants exhibiting to me their government issued  
identification as follows:

NAME	ID NO.	Expiry Date
<b>NOLASCO, FELIX P.</b>	OCSA ID No. 05562	
<b>SUPLICO, ROLEX T.</b>	Driver's License No. 2-88-0948839	1/25/2023
<b>VILLANUEVA, MAYLENE B.</b>	Phil Passport # P3513874A	June 27, 2022

Doc. No. 193  
Page No. 39  
Book No. VI  
Series of 2020

**ATTY. JENNA MARY LEEN L. RENONG**  
Notary Public for Quezon City  
Admin Matter No. 004 (2020-2021)  
Attorney's Roll No. 60846; 03-26-12  
IBP Membership No. 109188; 01-10-2021; Quezon City  
MCLE Compliance No. VI-0028020; April 14, 2022  
PTR No. 9389532; 01-22-2021; Quezon City  
Commission expires on December 31, 2021





## DIRECTORS' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the members of the Board of Directors and the Corporate Secretary of ALLIED CARE EXPERTS (ACE) MEDICAL CENTER – ILOILO INC., do hereby certify that the By-laws of said corporation was amended by a majority vote of the directors at various meetings held on 15 February 2020, 9 May 2020 and 31 July 2020 and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on 29 October 2020 via remote communication.

The amended provisions of the attached Amended By Laws refer to the changes in the Notice of Meeting ( Annual Stockholders' Meeting) as stated in Article II, Section 4, Quorum ( Annual Stockholders' Meeting) as stated in Article II Section 5, Conduct of Meeting as stated in Article II Section 6 (Annual Stockholder's Meeting), Manner of Voting as stated in Article II, Section 7 ( Annual Stockholders' Meeting), Conduct of Meeting as stated in Article III Section 6, Election and Appointment of Officers as stated in Article IV Section 1, Duties of Treasurer as stated in Article IV Section 8 and location of office as stated in Article VI Section 1.

We further certify that the attached Amended By-Laws is true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this certificate this \_\_\_th day of December 2020 at \_\_\_\_\_, Iloilo City, \_\_\_\_\_ Bohol and \_\_\_\_\_ Metro Manila.

\_\_\_\_\_  
BIRON, FERJENEL G.  
127-685-650  
CHAIRMAN/PRESIDENT

\_\_\_\_\_  
COMUELO,  
JERUSHA A.  
191-767-398  
INDEPENDENT  
DIRECTOR

\_\_\_\_\_  
DIANCO, FELIBERT O.  
925-252-016  
INDEPENDENT  
DIRECTOR

~~FERNANDEZ, LEMUEL T.~~  
143-266-842  
DIRECTOR

~~GOMEZ, YUSYL M.~~  
154-500-188  
DIRECTOR/  
ASSISTANT  
TREASURER

~~LAVALLE, AMADO JR.~~  
M.  
~~123-703-627~~  
DIRECTOR/  
EXECUTIVE VICE  
PRESIDENT

~~LAVILLA, MERIDE D.~~  
123-762-426  
DIRECTOR/ASST.  
CORPORATE SECRETARY

~~MINERYA, IKE T.~~  
925-252-049  
DIRECTOR

~~NOLASCO, FELIX P.~~  
111-156-770  
DIRECTOR

~~GALLEGA-PEREZ, MA.~~  
GRACE  
937-195-514  
DIRECTOR

~~RAMIRO, RONALD~~  
128-205-889  
INDEPENDENT  
DIRECTOR

~~REGOZO, DANILÓ C.~~  
162-755-820  
DIRECTOR

~~SAMORO, FREDILYN G.~~  
158-036-702  
DIRECTOR/ VICE CHAIRMAN

~~SUPLICO, ROLEX T.~~  
202-026-263  
DIRECTOR

~~VILLAFLO, AGNES M.~~  
136-792-228  
DIRECTOR/TREASURER

~~VILLANUEVA, MAYLENE B.~~  
232-069-898  
CORPORATE SECRETARY/COMPLIANCE OFFICER

Signed in the presence of:

\_\_\_\_\_

REPUBLIC OF THE PHILIPPINES)  
CITY OF ILOILO CITY, PHILIPPINES S.S.

SUBSCRIBED AND SWORN to before me this DEC 18 2020 day of \_\_\_\_\_ 2020, in ILOILO CITY, PHILIPPINES, Philippines, affiants exhibiting to me their government issued identification as follows:

NAME	ID NO.	Expiry Date
<b>BIRON, FERJENEL G.</b>	Phil Passport # P1721544A	January 22, 2022
<b>COMUELO, JERUSHA A.</b>	PRC# 0078518	September 15, 2023
<b>DIANCO, FELIBERT</b>	PRC# 0094844	March 22, 2021
<b>FERNANDEZ, LEMUEL T.</b>	Driver's License # F03-95-094229	April 11, 2024
<b>GOMEZ, LUSYL M.</b>	PRC# 0061344	July 23, 2021
<b>LAVALLE, AMADO JR. M.</b>	PRC# 0068822	February 1, 2021
<b>LAVILLA, MERIDE D.</b>	PRC# 0068757	January 17, 2023
<b>MINERVA, IKE T.</b>	TIN# 925-252-049	
<b>GALLEGA-PEREZ, MA. GRACE</b>	Driver's License # F03-01-144945	April 23, 2022
<b>REGOZO, DANILO C.</b>	PRC# 0068963	January 18, 2023
<b>SAMORO, FREDILYN G.</b>		
<b>VILLAFLOR, AGNES M.</b>	PRC # 0070893	August 16, 2021

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Series of 2020.

**ATTY. JOSH B. MOMBAY**  
NOTARY PUBLIC  
NOT. COMM. REG. NO. 39 until December 31, 2021  
Roll No. 1278  
IBP No. 123355 Feb. 26, 2020 / Pasig City  
PTR No. 6929459 Jan. 06, 2020 / Iloilo City  
MCLE Compliance No. VI-2010225  
Mombay Law Office  
Unit 1, 3F, Rosary Building, Izard St., Iloilo City  
Cel No. 0939741717



REPUBLIC OF THE PHILIPPINES)  
CITY OF \_\_\_\_\_) S.S.

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2020, in \_\_\_\_\_, Philippines, affiants exhibiting to me his government issued identification as follows:

NAME	ID NO.	Expiry Date
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**RAMIRO, RONALD**

Doc. No.

Page No.

Book No.

Series of 2020.

REPUBLIC OF THE PHILIPPINES)  
CITY OF Quezon City ) S.S.

SUBSCRIBED AND SWORN to before me this 29 DEC 2020 day of 2020, in  
Quezon City Philippines, affiants exhibiting to me their government issued  
identification as follows:

NAME	ID NO.	Expiry Date
<b>NOLASCO, FELIX P.</b>	OSCA ID No. 05562	
<b>SUPLICO, ROLEX T.</b>	Driver's Licene # N02-88-0948839	1/25/2023
<b>VILLANUEVA, MAYLENE B.</b>	Phil Passport # P13513874A	June 27, 2020

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Book No. VI  
Series of 2020.

**ATTY. JENNA MARY LEEN L. RENONG**  
Notary Public for Quezon City  
Admin Matter No. 004 (2020-2021)  
Attorney's Roll No. 60846; 03-26-12  
IBP Membership No. 109188; 01-10-2021; Quezon City  
MCLE Compliance No. VI-0028020; April 14, 2022  
PTR No. 9389532; 01-22-2021; Quezon City  
Commission expires on December 31, 2021