



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

COMPANY REG. NO. 94482

## CERTIFICATE OF FILING OF AMENDED BY-LAWS


KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended By-Laws of

### UNICON INSURANCE BROKERS CORPORATION

copy annexed, adopted on November 08, 2018 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 majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 47 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.

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 18<sup>th</sup> day of June, Twenty Nineteen.

  
DANIEL P. GABUYO  
Assistant Director  
SO Order 1188 Series of 2018

MGT/qba



**UNICON INSURANCE BROKERS CORPORATION**

**DIRECTORS' CERTIFICATE**

We, the undersigned, being the Chairman of the Board, the Corporate Secretary and the members of the Board of Directors of **Unicon Insurance Brokers Corporation** ("Corporation"), hereby certify that:

(1) The Articles of Incorporation and the By-Laws of the Corporation were amended by the majority vote of the Board of Directors and by the vote of stockholders representing more than two-thirds (2/3) of the outstanding capital stock of the Corporation at a joint meeting of the Board of Directors and stockholders on November 8, 2018 at the 34<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City whereby the following resolutions were approved:

**RESOLVED**, that Article II of the Articles of Incorporation of the Corporation be hereby by deleting the word "reinsurance" and for such provision to read as follows:

"SECOND: That the purposes for which the said corporation is formed are:

**PRIMARY PURPOSE**

To act as insurance broker in such lines as fire, marine, accident, engineering, life, health, aviation, liability, casualty, plate glass, steam boiler, elevator, burglary, rent, credit, indemnity, earthquake, typhoon, automobile, fidelity, and all kinds and classes of insurance and surety bonds. (As amended by the Board of Directors and stockholders representing at least 2/3 of the outstanding capital stock on November 8, 2018)"

**RESOLVED FURTHER**, that Article III of the Amended By-Laws of the Corporation be hereby amended as follows: (i) to include the Chief Financial Officer among the officers to be elected by the Board of Directors; (ii) to insert a new Section 4 in order to add the position of Chief Financial Officer and set forth his duties and responsibilities; (iii) for the original Section 4 to be renumbered as Section 5; (iv) for the Treasurer to report to the Chief Financial Officer or, in the absence of the Chief Financial Officer, to the Board of Directors; (v) for the original Section 5 to be renumbered as Section 6; (vi) for the original Section 6 to be renumbered to Section 7; (vii) for the original Section 7 to be renumbered as Section 8; (viii) for the original Section 8 to be renumbered as Section 9; (ix) to include the Chief Financial Officer in Section 9, and for such provisions to read as follows:

SECURITIES AND EXCHANGE COMMISSION  
MAR 12 2019  
RECEIVED

SECURITIES AND EXCHANGE COMMISSION  
JUN 12 2019  
RECEIVED

