

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

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

COMPANY REG. NO. 37048

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

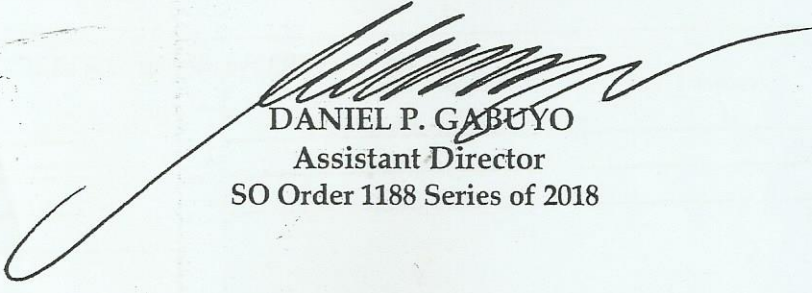
PHILIPPINE SOCIAL SCIENCE COUNCIL, INC.

(Amending Articles IV, V & VIII by extending the term of its existence and deleting articles VII & VIII thereby renumbering succeeding provisions thereof)

copy annexed, adopted on December 3, 2018 by majority vote of the Board of Trustees and by the vote of two-thirds of the members of the corporation, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions 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.

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 26th day of February, Twenty Nineteen.

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


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

DCS/qba

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

37048

Former Company Name

PHILIPPINE SOCIAL SCIENCE
COUNCIL, INC.

AMENDED TO:
New Company Name

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

PSS CENTER COMMONWEALTH AVE
DILIMAN QUEZON CITY

ZIP CODE

Company Email Address

prograncp@cc.org.ph

COMPANY INFORMATION

Company's Telephone Number/s

929-2671

Mobile Number

CONTACT PERSON INFORMATION

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

Name of Contact Person

Joanne B. Aguirre

Email Address

prograncp@cc.org.ph

Telephone Number/s

929-2671

Mobile Number

Contact Person's Address

To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>
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Corporate and Partnership Registration Division
Green Lane Unit
Financial Analysis and Audit Division
Licensing Unit

**AMENDED ARTICLES OF INCORPORATION
OF THE
PHILIPPINE SOCIAL SCIENCE COUNCIL INC.**

KNOW ALL MEN BY THESE PRESENTS:

That We, all of legal age and residents of the Philippines have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the Philippines.

And We Do Hereby Certify:

FIRST, That the name of the said corporation shall be the PHILIPPINE SOCIAL SCIENCE COUNCIL, INC., which may be briefly referred to as PSSC.

SECOND, That the purpose for which the PSSC is organized and operated is for the advancement in the public interest of the social sciences in the Philippines.

And, for this purpose, the said corporation shall undertake the following functions:

a) To seek, and take the necessary actions to cultivate among the different social-science associations and disciplines, areas of common interest that concern national problems and go beyond the specific interest of any particular association, discipline or profession;

b) To strengthen the voice of the social-science disciplines, associations, and professionals, by participating in discussions and opinion making and by promoting and assisting their various journals through the creation of a central publication and subscription service, through press releases, news bulletins, special publications, and the sponsoring of public symposia and forums;
(As Amended July 27, 1988)

c) To offer to the government, business, and other sectors assistance in social-science research and education, policy formulation, and program development;

d) To develop, stimulate, support, or encourage social-science research projects particularly those of a cooperative and multi-disciplinary nature, that tend to meet national problems; (As Amended December 10, 1978)

e) To suggest priorities for the funding of research projects and other activities undertaken by the PSSC or by social scientists; (As Amended July 27, 1988)

f) To offer advice on priorities in questions of thesis and dissertation support, graduate assistantships, faculty exchange programs, social science faculty development programs, and fellowship programs for advanced studies; (As Amended February 12, 1973)

g) To serve as a clearinghouse for the collection and exchange of information on research and other related activities in the social sciences and to make recommendations on current national and international issues; (As Amended July 27, 1988)

h) To assist persons and organizations engaged or interested in the social sciences with respect to placement opportunities and similar activities and information, such as the strengths of various training institutions and the availability of grants and scholarships locally and abroad; (As Amended July 27, 1988)

i) To serve as administrator of fellowship, scholarship, training, and research grants, from foreign and local sources; (New Provision July 27, 1988)

j) To advocate sound policies for good government that will sustain growth and develop a more egalitarian national community; (New Provision July 27, 1988)

k) To render consultancy and training services in planning, policy making, surveys, feasibility studies, program and project development, evaluation, monitoring, management and other socio-economic activities; (New Provision July 27, 1988)

l) To own, lease, sell, mortgage, or acquire interest in real or personal property in the furtherance of any of the purposes of the Council; (As Amended July 27, 1988)

m) To do or perform any or all acts as may be necessary, incidental, or conducive to the attainment of any of the purposes of the Council. (As Amended July 27, 1988)

THIRD, That the PSSC shall not engage in unrelated activities. (As Amended February 12, 1973)

FOURTH, That at least sixty percent of its gross income, as defined by applicable tax laws and regulations, be exclusively devoted to undertaking directly related to the PSSC's purpose as provided in these Articles.

That the Board of Directors shall resolve the maximum percentage to be earmarked for general and administrative expenses: *Provided*, That such utilization shall be for the furtherance of the purpose of its existence: *Provided*, finally, That the PSSC should strive to apply for a tax exemption ruling as an entity organized and operated exclusively for scientific purposes. (As Amended 3 December 2018)

FIFTH, That all donations received by the PSSC from another foundation shall be reported as part of the gross income of the PSSC and, if applicable, be considered tax-exempt under prevailing internal revenue laws, rules and regulations. (As Amended 3 December 2018)

SIXTH, That upon its dissolution, its remaining assets shall at the discretion of and turned over to any one of the PSSC be disposed of and turned over to any foundation dedicated to scientific pursuits of its choice or to the Republic of the Philippine or any of its agencies or instrumentalities or political subdivisions. (As Amended February 12, 1973)

SEVENTH, That the place where the principal office of the PSSC is to be established and located at the PSSCenter, Commonwealth Ave., 1101 Diliman, Quezon City, Philippines and branch offices in any other place as may be decided by the Board of Directors from time to time. (As amended 3 December 2018)

EIGHTH, That the term for which the PSSC is to exist is for another fifty (50) years from 13 December 2018. (As Amended 3 December 2018)

NINTH, That the names and residences of the incorporators of the PSSC are as follows: (As Amended 3 December 2018)

Name	Nationality	Whose Residence is at
EUFRONIO M. ALIP	Filipino	1306 Dos Castillas, Sampaloc, Manila
JAIME BULATAO	Filipino	Ateneo de Manila, P.O. Box 154, Manila
JOHN J. CARROLL, S.J.	American	Ateneo de Manila, P.O. Box 154, Manila
MERCEDES B. CONCEPCION	Filipino	2423 Zamora Street, Pasay City
ARMAND V. FABELLA	Filipino	100 Shaw Boulevard, Mandaluyong, Rizal

	FRANK LYNCH, S.J.	American	Ateneo de Manila University, Loyola Heights, Quezon City
	CRISTINA P. PAREL	Filipino	35 Maginhawa Street, UP Village, Quezon City

TENTH, That the number of members of the Board of Directors of the PSSC shall be fifteen (15). (As Amended 3 December 2018)

ELEVENTH, That the names and residences of the Board of Directors of the PSSC who are to serve until their successors are elected and qualified as provided by the by-laws are as follows: (As Amended 3 December 2018)

	Name	Nationality	Whose Residence is at
	EUFRONIO M. ALIP	Filipino	1306 Dos Castillas, Sampaloc, Manila
	JAIME BULATAO	Filipino	Ateneo de Manila, P.O. Box 154, Manila
	JOHN J. CARROLL, S.J.	American	Ateneo de Manila, P.O. Box 154, Manila
	MERCEDES B. CONCEPCION	Filipino	2423 Zamora Street, Pasay City
	ARMAND V. FABELLA	Filipino	100 Shaw Boulevard, Mandaluyong, Rizal
	FRANK LYNCH, S.J.	American	Ateneo de Manila University, Loyola Heights, Quezon City
	CRISTINA P. PAREL	Filipino	35 Maginhawa Street, UP Village, Quezon City

TWELFTH, That the PSSC is organized as a non-stock, non-profit, non-governmental, and non-sectarian corporation, shall have no shares, and no portion of its funds shall inure to the benefit of private individuals. Membership may be acquired and lost, and members may be entitled to vote only in accordance with the by-laws. The present members of this association are the incorporators and directors herein mentioned. However, after incorporation, additional members may be admitted in accordance with the by-laws and a list thereof shall be submitted to the Securities and Exchange Commission from time to time. (As Amended 3 December 2018)

IN WITNESS WHEREOF, we have hereunto set our hands at Manila,
Philippines, this 31st day of July, 1968.

(SGD.) EUFRONIO M. ALIP

(SGD.) JAIME BULATAO, S.J.

(SGD.) JOHN J. CARROLL

(SGD.) ARMAND V. FABELLA

(SGD.) MERCEDES B. CONCEPCION

(SGD.) FRANK LYNCH, S.J.

(SGD.) CRISTINA P. PAREL

Signed in the Presence of:

(SGD.) ELVIRA M. VALENZUELA

(SGD.) ALFONSO R. LEICO

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

Before me, this 31st day of July, 1968, personally came and appeared:

<u>Res. Cert. No.</u>	<u>Names</u>	<u>Res. Cert. No.</u>	<u>Date & Place</u>
A-510384	EUFRONIO M. ALIP	A-510384	April 8, 1968 - Manila
A-268102	JAIME BULATAO, S.J.	A-268102	February 19, 1968 - Quezon City
A-379407	JOHN J. CARROLL, S.J.	A-379407	January 31, 1968 - Manila
A-5694910	MERCEDES B. CONCEPCION	A-5694910	January 9, 1968 - Pasay City
A-3843753	ARMAND V. FABELLA	A-3843753	January 18, 1968 - Mandaluyong, Rizal
A-4443725	FRANK LYNCH, S.J.	A-4443725	February 9, 1968 - Quezon City
A-4410670	CRISTINA P. PAREL	A-4410670	January 26, 1968 - Quezon City

and to me known to be the same persons who executed the foregoing document
and they acknowledged to me that the same is their free and voluntary act and
deed.

Witness my hand and seal on the date and at the place first herein before
given.

(SGD.) JOSE BALTAZAR

Notary Public

My Commission Expires

December 31, 1973

Doc. No. 647;

Page No. 31;

Book No. XI;

Series of 1968.

(SGD.) JOSE BALTAZAR

Notary Public

My Commission Expires

December 31, 1973