



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

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

COMPANY REG. NO. CS200704758

**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

**Altus Property Ventures, Inc.**

(Formerly: ALTUS SAN NICOLAS CORP.)

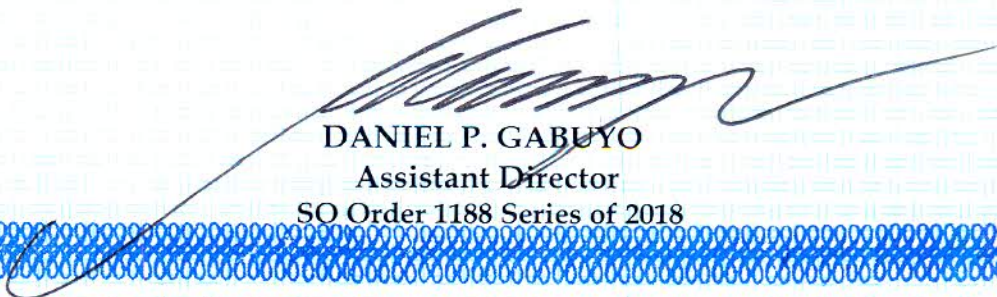
(Amending Articles I, Article II Primary Purpose and by introducing  
Secondary Purpose, VI, VII & VIII thereof)

copy annexed, adopted on July 08, 2019 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.

This is a replacement Certificate in lieu of the Certificate of Filing of Amended Articles of Incorporation approved on August 23, 2019, which erroneously stated the Company Name "Altus Property Ventures Inc." instead of indicating it as "Altus Property Ventures, Inc."

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 3rd day of September, Twenty Nineteen.

  
DANIEL P. GABUYO

Assistant Director

SO Order 1188 Series of 2018



# COVER SHEET

## COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application  
**Articles of Incorporation**

SEC Registration Number  
**C S 2 0 0 7 0 4 5 7 8**

Former Company Name  
**A L T U S   S A N   N I C O L A S   C O R P .**

AMENDED TO:  
 New Company Name

Principal Office (No./Street/Barangay/City/Town)Province)  
**B R G Y .   I   S A N   F R A N C I S C O ,   S A N**  
**N I C H O L A S ,   I L O C O S   N O R T E**

COMPANY INFORMATION

Company's Email Address: **N/A**  
 Company's Telephone Number/s: **633-7631 to 40**  
 Company's Facsimile Number/s:

CONTACT PERSON INFORMATION

Name of Contact Person: **Atty. Rosalinda F. Rivera  
Corporate Secretary**  
 Email Address:  
 Telephone Number/s: **633-7631**  
 Facsimile Number/s: **395-2608**

Contact Person's Address  
**40th Floor Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City**

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 To be accomplished by CRMD Personnel

Assigned Processor \_\_\_\_\_ Date **8/13/19** Signature \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Document I.D. \_\_\_\_\_  
**PREPARED ON: 8/13/19**  
**COPIES OF \_\_\_\_\_**  
**PREPARED BY: Jenny Subido**

Received by **Corporate Filing and 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**  
**ALTUS PROPERTY VENTURES, INC.**  
**(FORMERLY: ALTUS SAN NICOLAS CORP.)**

Know All Men By These Presents:

The undersigned incorporators, all 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:** The name of this corporation shall be:

**ALTUS PROPERTY VENTURES, INC.**

(As amended on July 8, 2019 by the unanimous vote of the Board of Directors and by the vote of stockholders representing more than 2/3 of the outstanding capital stock)

**SECOND:** A. That the purposes for which of this corporation is

**PRIMARY**

To engage in the business of selling, acquiring, building, constructing, developing, leasing, disposing or 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.

**SECONDARY PURPOSES**

