

CEO12370

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
CEBU EXTENSION OFFICE
Cebu City

COMPANY REG. NO. C199800056

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
COASTAL CONSERVATION AND EDUCATION FOUNDATION, INC.
(Formerly: Sulu Fund for Marine Conservation Foundation, Inc.)

(Amending Article IV extending the corporate term for another fifty (25) years from January 20, 2023, the expiration of the corporate term

copy annexed, adopted on February 23, 2018 by a majority vote of the Board of Trustees and by the vote of at least 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 this Office on this date, pursuant to the provisions 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 hereunto set my hand and caused the seal of this Commission to be affixed at Cebu City, Philippines, this 3rd day of September, Two Thousand Eighteen.




LORNA N. FICK-CUBERO
Officer In Charge
SEC CEBU OFFICE

COVER SHEET

Nature of Application

Amended Articles of Incorporation

S.E.C. Registration Number

C199800056

Company Name

COASTAL CONSERVATION AND
EDUCATION FOUNDATION, INC.
(FORMERLY SULU FUND FOR MARINE
CONSERVATION FOUNDATION, INC.)

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

ROOM 302 PDI CONDOMINIUM
ARCHBISHOP REYES AVENUE
BARANGAY BANILAB CEBU CITY

Company's Telephone Number/s

032-233 6969

Contact Person

MOONYEE NIDA R. ACABA

Contact Person's Telephone Number

0915-4112608

Contact Person's Address

Rm U-C # 999 Vercede Compound, A.S. Fortuna St. Pandan City, Cebu
Philippines

To be accomplished by SEC personnel concerned

Assigned Processor

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

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



AMENDED ARTICLES OF INCORPORATION

OF

COASTAL CONSERVATION AND EDUCATION FOUNDATION, INC.
(Formerly Sulu Fund for Marine Conservation Foundation, Inc.)
(As amended on Feb. 6, 2002)
Name of Corporation

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all legal age and a majority of whom are residents of the Philippines, have this day voluntarily agreed to form a non-stock, non-profit corporation under the laws of the Republic of the Philippines. (As amended on February 24, 2012).

AND WE HEREBY CERTIFY:

FIRST: That the name of the said association shall be:

COASTAL CONSERVATION AND EDUCATION FOUNDATION, INC.
(Formerly Sulu Fund for Marine Conservation Foundation, Inc.)
(As amended on Feb. 6, 2002)

SECOND: That the purpose or purposes for which the corporation is incorporated are:

1. To promote the protection, management and sustainable use of Philippine coastal resources through the active leadership and participation of coastal resource users, local governments, non-government organizations, academe and other stakeholders. (As amended on February 6, 2002).
2. To promote and undertake community, local government and private sector based coastal resource management approaches, in specific coastal areas. (As amended on February 6, 2002).
3. To promote and build leadership capacity for improved coastal resource management through training and learning by doing. (As amended on February 6, 2002).
4. To conduct research and disseminate the results on coastal environment, socio-economic systems and governance of coastal resources and areas to promote improved awareness and knowledge for effective coastal resource management. (As amended on February 6, 2002).
5. To provide an information base on coastal environment and its governance that is easily accessible and provides guidance for improved coastal management. (As amended on February 6, 2002).
6. To engage in fund raising activities when necessary to carry out the purposes of the organization, but no profit shall be distributed to the members whether in cash or in kind. (As amended on February 6, 2002).



7. Provision Deleted (As Amended on February 24, 2017)

THIRD: That the specific principal office address of the association is at Room 302 PDI Condominium, Archbishop Reyes, Avenue, Barangay Banilad, Cebu City, Philippines (As Amended on February 24, 2017);

FOURTH : That the term of the association is extended for another (25) Twenty Five Years from January 20, 2023 the expiry date of the original incorporation. In the event of dissolution, the remaining property or assets shall be donated to another corporation with the same or similar purpose or to the government of the Philippines. (As amended on February 23, 2018

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

| Name | Nationality | Address |
|--------------------------------|-------------|--|
| 1. Alan T. White | American | 5 th Floor CIFIC Tower North Reclamation Area, Cebu City |
| 2. Jose Maria Lorenzo P. Tan | Filipino | 32 Cebildo St., Makati Metro Manila |
| 3. Albert M. Salamanca | Filipino | Rm 309, RA Tulip Bldg. 16 Zuzurequi St., Old Balara, Quezon City |
| 4. Angelique M. Songco | Filipino | 371 Rizal Avenue, Puerto Princesa, 5300, Palawan |
| 5. Capt. Gaudencio O. Peña Jr. | Filipino | 111 Sepulveda St., Cebu City |
| 6. Evangeline E. White | Filipino | 2 Topaz St., St. Michael Village Banilad. Cebu City |
| 7. Yasmin D. Arquiza | Filipino | Magbanua Compound National Highway, San Pedro 5400 Puerto Princesa City, Palawan |

SIXTH: That the number of trustees of the association shall be Nine (9) (As amended on February 24, 2017), and the names, nationalities and addresses of the first trustees of the association are, as follows:

| Name | Nationality | Address |
|--------------------------------|-------------|---|
| 1. Alan T. White | American | 5 th Floor CIFIC Tower North Reclamation Area, Cebu City |
| 2. Jose Maria Lorenzo P. Tan | Filipino | 32 Cebildo St., Makati Metro Manila |
| 3. Albert M. Salamanca | Filipino | Rm 309, RA Tulip Bldg. 16 Zuzurequi St., Old Balara, Quezon City |
| 4. Angelique M. Songco | Filipino | 371 Rizal Avenue, Puerto Princesa, 5300, Palawan |
| 5. Capt. Gaudencio O. Peña Jr. | Filipino | 111 Sepulveda St., Cebu City |
| 6. Evangeline E. White | Filipino | 2 Topaz St., St. Michael Village Banilad. Cebu City |

7. Yasmin D. Arquiza Filipino Magbanua Compound National Highway,
San Pedro 5400 Puerto Princesa City,
Palawan

SEVENTH: That the present members of the association with their contribution are the following:

| | Name | Contribution |
|----|-----------------------------|--------------|
| 1. | Alan T. White | 23,412 Pesos |
| 2. | Jose Maria Lorenzo P. Tan | 8,000 Pesos |
| 3. | Albert M. Salamanca | 8,000 Pesos |
| 4. | Angelique M. Songco | 8,000 Pesos |
| 5. | Capt. Gaudencio O. Peña Jr. | 8,000 Pesos |
| 6. | Evangeline E. White | 8,000 Pesos |
| 7. | Yasmin D. Arquiza | 8,000 Pesos |

EIGHTH: That Evangeline White has been elected by the members as Treasurer of the corporation to act as such 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 and in the name and for the benefit of the corporation, all contributions or donations paid or given by the members.

NINTH: That the level of administrative expenses shall not exceed 30% of the total donations received and of the total expenses for the taxable year, as required by RR 13-98, Section 3.2.iii. (As amended, February 24, 2012).

TENTH: No part of the association's property or income shall inure to the benefit of any member, officer, organizer or any individual person, and the trustees of the non-profit corporation or association shall NOT receive any compensation or remuneration, as per RR-13-98, Section 3.2.iii. (As amended on February 24, 2017).

ELEVENTH: That the association shall comply with the requirements for non-stock and non-profit corporations in the course of its operation. (As amended on February 24, 2017).

IN WITNESS WHEREOF, we have hereunto signed these Articles of the Incorporation, this 14th day of November, 1997 in the City of Cebu, Province of Cebu, Republic of the Philippines.

(Sgd.) Alan White (Sgd.) Jose Maria Lorenzo Tan

(Sgd.) Evangeline White (Sgd.) Angelique Songco

(Sgd.) Albert Salamanca (Sgd.) Yasmin Arquiza

(Sgd.) Gaudencio Peña, Jr.

Signed in the Presence of:

(Sgd) Carmen Peralta

(Sgd) Kathleen Muaña

ACKNOWLEDGEMENT

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

BEFORE ME, A Notary Public , for and in Cebu City, Philippines, this 13th day of January 1998, personally appeared the following persons:

| Name | Residence Certificate | Date Issued | Place of Issued |
|-----------------------------------|--|---------------|----------------------------|
| 1. Alan White | Passport No. Z7038550 Visa A-47 USAID | June 2, 1995 | Colombo , Sri Sri Lanka |
| 2. Jose Maria Lorenzo P Tan | 19599888 D | March 7, 1997 | Makati |
| 3. Albert Salamanca | 16292179E | Oct. 28, 1997 | Quezon City |
| 4. Angelique M. Songco | 4996373 D | Jan. 3, 1997 | Puerto Princesa |
| 5. Capt. Gaudencio O. Peña Jr. | 7717283 | Feb. 11, 1997 | Lapu Lapu City |
| 6. Evangeline E. White | 12587618 | Jan. 6, 1997 | Cebu City |
| 8. Yasmin Arquiza | 5005989 D | Jan. 27, 1997 | Puerto Princesa City |

Known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of 4 pages, including this page where the acknowledgement is written and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above written.

(SGD)
ATTY. LYNDON B.J. BASAN
NOTARY PUBLIC
Until December 31, 1998
PTR NO. 3122395
January 2, 1997, Cebu City

Doc. No. 392
Page No. 80
Book No. 6
Series of 1998

TRUSTEES' CERTIFICATE

LET ALL PERSONS KNOW:

We, the undersigned majority members of the Board of Trustees and the Secretary, do hereby certify that the Articles of Incorporation of the Coastal Conservation and Education Foundation, Inc. was amended by an affirmative vote of at least two thirds of the members at a meeting held for that purpose at the principal office of the corporation on February 23, 2018.

(Formerly Sulu Fund for Marine Conservation Foundation, Inc.)

The amendments of the Articles of Incorporation include the following:

FOURTH : That the term of the association is extended for another (25) Twenty Five Years from January 20, 2023 the expiry date of the original incorporation. In the event of dissolution, the remaining property or assets shall be donated to another corporation with the same or similar purpose or to the government of the Philippines. (As amended on February 23, 2018);

The amendments were likewise approved by the majority of the trustees at a meeting held at the principal office of the corporation on February 23, 2018.



ALAN T. WHITE

Passport No. 505737232

Date: 8/13/2024

Place: USA

TIN: 216-208-471-000

Counter signed by:



EVELYN T. DEGUIT

Passport No. ECO855408

Date: 4/14/2019

Place : Cebu City, Phil.

TIN: 108-468-183-000



EVANGELINE E. WHITE

CTC No. 11753071

Date: January 10, 2018

Place: Cebu City Phil.

TIN: 2016-201-185-0000




RINA MARIA P. ROSALES

Passport EB8834635
Date: 7/31/2018
Place: Quezon City
TIN: 111-787-997-000


MAY ELIZABETH S. YBAÑEZ

CTC No: EC0563129
Date: 3/13/2019
Place: Cebu City, Phil.
TIN: 125-147-529-000


MARLITO GUIDOTE

Passport No. 1984288A
Date Expiry: Feb. 21, 2022
Place: DFA-Manila
TIN: 130-891-076-000



WILLIAM JATULAN

Passport No. EC1301165
Expiry Date: 6/20/2019
Place: Cebu City
TIN: 156-702-450-000

MAY 23 2018

SUBSCRIBED AND SWORN TO BEFORE ME, this _____ day of March 2018
affiants exhibited to me their community tax certificate number or passport as indicated above.

Doc. No. 128 ;
Page No. 26 ;
Book No. 153 ;
Series of 2018 :


NOTARY PUBLIC
ATTY. VILLAPESCOSA C. GABUMP
NOTARY PUBLIC FOR CITIES & PROVINCE
P. O. JAKOSALEM ST., CEBU CITY
Not. Comm. No. 12-13, UNTIL DEC. 31, 2018
TAX NO. 549012-01-18 CEBU CITY
PTR NO. 176122-01-05-18 CEBU CITY
ROLL NO. 2018-2019-18 CEBU CITY

SECRETARY'S CERTIFICATE

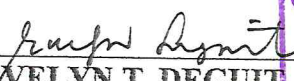
LET ALL PERSONS KNOW:

I, EVELYN T. DEGUIT, of legal age, Filipino, resident of and with the present postal address at Springwood Subdivision, Minglanilla, Cebu, being the Secretary of the Board of Trustees of the Coastal Conservation and Education Foundation, Inc. (formerly Sulu Fund for Marine Conservation Foundation, Inc.), a non-government, non-stock, non-VAT Foundation, duly organized and existing under Philippine laws, with principal office at Room 302 PDI Condominium, Archbishop Reyes Avenue, Banilad, Cebu City, under oath, hereby certifies that:

That I do not know any pending action or proceeding involving and intra-corporate and or claim by any person or group against the Board of Trustees, individual trustees and/or major corporate officers as the duly elected and/or appointed/trustees or officers or vice versa;

That I am Certifying that no action or proceeding has been filed or is pending before any Court or tribunal involving an intra-corporate dispute or claim by any person or group against the officers or trustees of the Foundation;

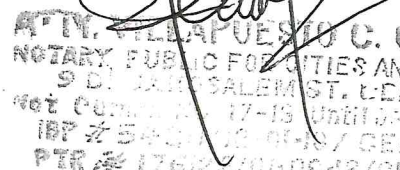
IN WITNESS WHEREOF, I hereby affix my signature on this 10th day of June 2018 at Cebu City, Philippines.

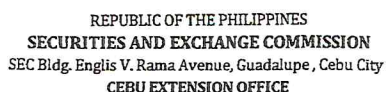

EVELYN T. DEGUIT
Board Secretary



SUBSCRIBED AND SWORN TO before me this 10th day of June 2018 at Cebu City, Philippines, by the affiant exhibited to me her Passport No. EC0855408 valid until April 14, 2019 issued at Cebu City, Philippines.

Doc. No. 490
Page No. 98
Book No. 102
Series of 2018.


ATTY. VILLAPUESIO C. GABUMPE
NOTARY PUBLIC FOR CITIES AND PROVINCES
901 JAMES SALEM ST. CEBU CITY
Not Commissioned 17-19 Under Sec. 141
IBP # 54-0102-00-00 / CEBU CITY
PTR # 176122/01-05-18 / CEBU CITY
RELATES TO COMPLETION OF C-000070/ANION



Corporate Name : COASTAL CONSERVATION AND EDUCATION FOUNDATION INC.

(Formerly: Sulu Fund for Marine Conservation Foundation, Inc.)

| | | | |
|-----------------|--------------|----------------------------|----------------------|
| Registration No | : C199800056 | Annual Meeting per by laws | : last Friday of Feb |
|-----------------|--------------|----------------------------|----------------------|

Date of Registration : January 21, 1998

| | | | |
|-------------------|---|--------------------|-------|
| Term of Existence | : | FY-end per By-Laws | 12/31 |
|-------------------|---|--------------------|-------|

| | | |
|-----------------|---|-----------------------|
| No. of Trustees | 9 | Latest Actual Meeting |
|-----------------|---|-----------------------|

Chairman: Alan White **President:** Alan White **Treasurer:** May Elizabeth Segura-Ybanez

Principal Address per AI: Archbishop Reyes Avenue, Brgy. Banilad, Cebu City

Purpose of Last Amendment:

ate of Last Amendment of AI/BL:

| | | | |
|--------------|--|--------------------|-------|
| ish Balance: | | Fiscal Year Ended: | 12/31 |
|--------------|--|--------------------|-------|

| | | |
|---------------------------------|---------------|----------------------------|
| Equity/Fund Balance (Negative): | 12,569,016.91 | Fine per report (AFS/GIS): |
|---------------------------------|---------------|----------------------------|

COMPUTATION OF FINES

| 'YEAR' | GENERAL INFORMATION SHEET | | FINANCIAL STATEMENTS | | SSAF/COEP | | TOTAL |
|--|---------------------------|---------------|----------------------|-------------|-----------|---------|-------|
| | Remarks | Penalty | Remarks | Penalty | Remarks | Penalty | |
| 2016 | OT | | OT | | OT | | |
| 2017 | OT | | OT | | OT | | |
| 2018 | OT | | | | | | |
| 2019 | | | | | | | |
| 2020 | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| JOB TOTAL : | - | | | - | | - | #REF! |
| ADDITIONAL CHARGES (AFS and GIS): | | 2nd Violation | | | | | |
| | | SEC Reg Date | Due Date | MB Reg Date | Remarks | | |
| REGISTRATION OF MEMBERSHIP BOOK: | | | | | | | |

RELATIONS OF THE CORPORATION CODE OF THE PHILIPPINES

| Description of Violation | SEC Guidelines / Rulings violated | PENALTY |
|--|-------------------------------------|----------|
| STATEMENT OF MANAGEMENT RESPONSIBILITY | NO CHAIRMAN INDICATED (3RD OFFENSE) | 8,000.00 |

OTHER VIOLATIONS

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

TOTAL COMPUTED PENALTY:

ESS: *Penalty Reduction*

AMOUNT OF PENALTY DUE AFTER REDUCTION:

| | | | | | |
|------|-----------------|-------|------------------------|--------|---|
| OT | On Time | FL+ | Filed late beyond 1 yr | COP | Confirmation / Order of Payment (COP-EPD/CMD) |
| NF/R | Not Filed/Reg. | SSSAF | Sworn Statement | SWA | Statement of Willingness to be audited |
| LJRL | Filed/Reg. Late | NYD | Not Yet Due | COEP | Certificate of Existence of Program/Activity |
| | | NYR | Not Yet Required | EPD-MS | Enforcement & Prosecution Department-MS |

| | | | | | | | | | | | |
|--------------|-----|-------|-----------|--------------------|--|-------|-----------|-----------|--|-------|-----------|
| APPROVED BY: | lhp | DATE: | 7/31/2018 | COUNTERCHECKED BY: | | DATE: | 7/31/2018 | NOTED BY: | | DATE: | 7/31/2018 |
|--------------|-----|-------|-----------|--------------------|--|-------|-----------|-----------|--|-------|-----------|

PLEASE RETURN TO MONITORING DIVISION AFTER PAYMENT - O.R. NO.

Date Paid:

- It is warned that if the corporation commits a similar violation, the Commission shall be constrained to:
- | | |
|--------------------------|--|
| <input type="checkbox"/> | Impose heavier penalties on the corporation and/or its responsible officers. |
| <input type="checkbox"/> | Commence the revocation proceedings against the corporation. |

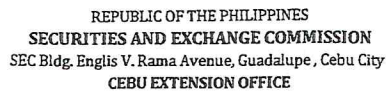
DTF.

is assessment does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements from, or may hereafter be assessed against, the corporation nor does it preclude the institution of any action against the corporation for violation of any of the provisions of the Corporation Code of the Philippines, Securities Regulation Code, and its implementing rules and regulations, and other pertinent laws, rules and regulations implemented by the Commission.

ATTY. LORNA N. FICK-CUBERO
Officer-in-Charge

Date:





Corporate Name : COASTAL CONSERVATION AND EDUCATION FOUNDATION INC.

(Formerly: Sulu Fund for Marine Conservation Foundation, Inc.)

Registration No : C199800056

Annual Meeting per by laws : last Friday of Feb

ate of Registration : January 21, 1998

Actual Members' Meeting

Form of Existence

FY-end per By-Laws

12/31

No. of Trustees

9

Latest Actual Meeting

Chairman: Alan White

Alan White

President:

Alan White

Treasurer:

May Elizabeth Segura-Ybanez

Principal Address per AI:

Archbishop Reyes Avenue, Brgy. Banilad, Cebu City

Purpose of Last Amendment:

ate of Last Amendment of AI/BL:

ish Balance:

Fiscal Year Ended:

12/31

Equity/Fund Balance (Negative):

12,569,016.91

Fine per report (AFS/GIS):

COMPUTATION OF FINES

| 'EAR | GENERAL INFORMATION SHEET | | FINANCIAL STATEMENTS | | SSA/FICOEP | | TOTAL |
|--|---------------------------|---------|----------------------|----------|-------------|---------|-------|
| | Remarks | Penalty | Remarks | Penalty | Remarks | Penalty | |
| 2016 | OT | | OT | | OT | | |
| 2017 | OT | | OT | | OT | | |
| 2018 | OT | | | | | | |
| 2019 | | | | | | | |
| 2020 | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| JB TOTAL : | | - | | - | | - | #REF! |
| ADDITIONAL CHARGES (AFS and GIS): | | | 2nd Violation | | | | |
| | | | SEC Reg Date | Due Date | MB Reg Date | Remarks | |
| REGISTRATION OF MEMBERSHIP BOOK: | | | | | | | |

RELATIONS OF THE CORPORATION CODE OF THE PHILIPPINES

| Description of Violation | SEC Guidelines / Rulings violated | PENALTY |
|--|-------------------------------------|----------|
| STATEMENT OF MANAGEMENT RESPONSIBILITY | NO CHAIRMAN INDICATED (3RD OFFENSE) | 8,000.00 |

OTHER VIOLATIONS

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

TOTAL COMPUTED PENALTY:

8,000.00

ESS: *Penalty Reduction*

AMOUNT OF PENALTY DUE AFTER REDUCTION:

8,000.00

| | | | | | |
|-------|-----------------|-------|------------------------|--------|---|
| OT | On Time | FL+ | Filed late beyond 1 yr | COP | Confirmation / Order of Payment (COP-EPD/CMD) |
| NF/R | Not Filed/Reg. | SSSAF | Sworn Statement | SWA | Statement of Willingness to be audited |
| L/R/L | Filed/Reg. Late | NYD | Not Yet Due | COEP | Certificate of Existence of Program/Activity |
| | | NYR | Not Yet Required | EPD-MS | Enforcement & Prosecution Department-MS |

| | | | | | | | | | | | |
|--------------|-----|-------|-----------|--------------------|--|-------|-----------|-----------|--|-------|-----------|
| APPROVED BY: | lhp | DATE: | 7/31/2018 | COUNTERCHECKED BY: | | DATE: | 7/31/2018 | NOTED BY: | | DATE: | 7/31/2018 |
|--------------|-----|-------|-----------|--------------------|--|-------|-----------|-----------|--|-------|-----------|

PLEASE RETURN TO MONITORING DIVISION AFTER PAYMENT - O.R. NO.

Date Paid:

- It is warned that if the corporation commits a similar violation, the Commission shall be constrained to:
- | | |
|--------------------------|--|
| <input type="checkbox"/> | Impose heavier penalties on the corporation and/or its responsible officers. |
| <input type="checkbox"/> | Commence the revocation proceedings against the corporation. |

NOTE: This assessment does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements in from, or may hereafter be assessed against, the corporation nor does it preclude the institution of any action against the corporation for violation of any of the provisions of the Corporation Code of the Philippines, the Securities Regulation Code, and its implementing rules and regulations, and other pertinent laws, rules and regulations implemented by the Commission.

ATTY. LORNA N. FICK-CUBERO
Officer-in-Charge

Date:



