



Republic of the Philippines
Department of Finance
Securities and Exchange Commission

Company Registration and Monitoring Department

In the matter of:

SEC CRMD Case No. 19 - 1534

JOLLIVILLE HOLDINGS CORPORATION
(Company Reg. No. 134800)

**For: Correction of Amended
Articles of Incorporation**

Petitioner

X-----X

ORDER

This refers to the petition of **JOLLIVILLE HOLDINGS CORPORATION**, filed on **20 June 2019**, praying for the correction of Article Sixth of its Amended Articles of Incorporation, approved on 03 July 2015, particularly on the number of its directors, which failed to reflect the number of directors as indicated in its Amended Articles of Incorporation adopted in 06 July 2001 and approved on 31 August 2001.

Petitioner is a domestic corporation duly registered with the Commission on 03 September 1986, under **Company Reg. No. 134800**, with principal office address at 4F Lansbergh Place Building, 170 Tomas Morato Ave., Quezon City. As stated in its articles of incorporation, the said corporation is primarily engaged to:

"purchase, subscribe for, invest in, acquire, obtain an interest in, own, hold, sell, exchange, exercise any and all rights, powers, and privileges pertaining to or otherwise dispose of and generally deal in and with securities of every kind and description of or issued by any individual or trust, or any state or other political or association, joint venture or entity wheresoever located or organized including (without limiting the generality of the foregoing) trust certificates, commercial papers, choses in action, evidences of indebtedness, certificates of interest, shares of stock, voting trust certificates, membership certificates, bonds, mortgages, debentures, notes, warrants, rights, option, scripts, or other securities of any nature howsoever evidences (without in any way acting as investment house, or securities dealer or broker), and to purchase, lease or otherwise acquire lands or interest in lands, and to build, construct or erect thereon buildings, factories, or other structures and to own, hold, improve, develop, manage, sell, lease, exchange, or otherwise dispose of any such lands or interest in lands and/or such buildings, factories or structures".

Particularly, Article Sixth of the Amended Articles of Incorporation is indicated as follows:

"SIXTH: That the number of directors of the said corporation shall be FIVE (5) and that the names and residences of the directors of the corporation who are to serve until their successors are elected and qualified as provided in the by-laws are as follows:

<u>Name</u>	<u>Residence</u>
JOLLY TING	466 San Rafael St., San Miguel, Manila
LOURDES G. TING	466 San Rafael St., San Miguel, Manila
LENY TING	7-A Inocando St., Galas, Quezon City
DANILO TING	1408 Sto. Sepulero St., Paco, Manila
AVELINA BANSIL DY	346-B Gunao St., Quiapo, Manila

When corrected, it will be presented as:

"SIXTH: That the number of directors of the said corporation shall be SEVEN (7) and that the names and residences of the directors of the corporation who are to serve until their successors are elected and qualified as provided in the by-laws are as follows:

<u>Name</u>	<u>Residence</u>
JOLLY TING	466 San Rafael St., San Miguel, Manila
LOURDES G. TING	466 San Rafael St., San Miguel, Manila
LENY TING	7-A Inocando St., Galas, Quezon City
DANILO TING	1408 Sto. Sepulero St., Paco, Manila
AVELINA BANSIL DY	346-B Gunao St., Quiapo, Manila

To support its petition, Petitioner submitted the following:

1. Secretary's Certificate dated 06 May 2019;
2. Articles of Incorporation approved on 31 August 2001 and 03 July 2015;
3. Corrected Amended Articles of Incorporation

We find merit in the Petition.

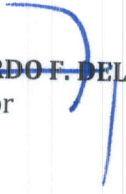
Petitioner contends that the errors made in the preparation of its Amended Articles of Incorporation approved on 03 July 2015 was due to inadvertent failure to reflect the number of its directors indicated in its Amended Articles of Incorporation approved on 31 August 2001.

On the basis of the evidence submitted, it appears that the errors in Article Sixth of the Petitioner's Amended Articles of Incorporation approved on 03 July 2015 are merely clerical errors, which were inadvertently made and not intended to violate the law or any SEC rules and regulations.

WHEREFORE, in view of the above-stated facts and circumstances, the petition is hereby GRANTED. This Order shall be without any prejudice to the right of any private entity and/or any government agency nor shall it impede any investigation to be conducted by the latter. Let a copy of this Order and the corrected Amended Articles of Incorporation of **JOLLIVILLE HOLDINGS CORPORATION** with the corrections incorporated in Article Sixth, be furnished to the Corporate Filing and Records Division (CFRD), of the Company Registration and Monitoring Department (CRMD), for inclusion in the subject corporation's records on file.

SO ORDERED.

Done in Pasay City, Philippines, this ^{11th} day of July 2019.


GERARDO F. DEL ROSARIO
Director

Copy furnished:

JOLLIVILLE HOLDINGS CORPORATION
4F Lansbergh Place Building
170 Tomas Morato Ave., Quezon City

CORPORATE FILING AND RECORDS DIVISION
CRMD, SEC