



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
The SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. 64598

**CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION**

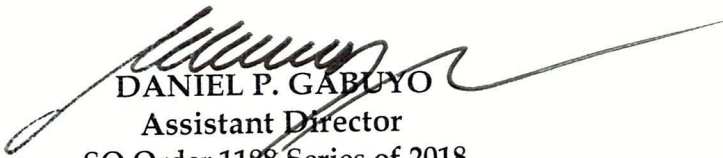
KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended Articles of Incorporation of the

**GEODETTIC ENGINEERS OF THE  
PHILIPPINES INCORPORATED**  
(Amending Articles II Purpose, III & VI thereof)

copy annexed, adopted on June 24, 2023 by majority vote of the Board of Trustees and by the vote of two-thirds of the members of the association, 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 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.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 18th day of December, Twenty Twenty Four.

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

MGT/bds

**eSPAYSEC**

1 message

no-reply@sec.gov.ph <no-reply@sec.gov.ph>  
To: nationalgep.1975@gmail.com

Tue, Mar 12, 2024 at 4:02 PM

This is to confirm that your online payment transaction was  
successfully processed.



**Securities and  
Exchange  
Commission**  
PHILIPPINES

The SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City , 1209, Metro Manila

**Payment Confirmation**

eOR Number	20240312-PM-0035045-60
Transaction Number	202403121212128001101700001678 13039
Payment Date	March 12, 2024 04:02 PM
Amount Paid	P1,040.00
<i>Total amount indicated herein does not include the convenience/service fee of the selected payment channel.</i>	
<p>Click here to electronic Official Receipt You may print or save the electronic Official Receipt for future reference</p>	

(This is a system-generated message. Please do not reply  
directly to this email.)





Machine Validation:

VALID UNTIL: APRIL 20, 2024



Republic of the Philippines

DEPARTMENT OF FINANCE  
SECURITIES AND EXCHANGE COMMISSION  
The SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City, 1209



## PAYMENT ASSESSMENT FORM

No. 20240306-10289954

DATE 03/06/2024	RESPONSIBILITY CENTER CRMD
PAYOR: GEODETIC ENGINEERS OF THE PHILS. INC. METRO MANILA	

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Amended Articles of Incorporation		4020102000 (606)	1,000.00
Legal Research Fee (A0823)		2020105000 (131)	10.00
Documentary Stamp Tax	1	4010401000 (4010401)	30.00
----NOTHING FOLLOWS----			
TOTAL AMOUNT TO BE PAID			Php 1,040.00

Assessed by:  
mgaterradoAmount in words:  
ONE THOUSAND FORTY PESOS AND 00/100

Remarks:

## PAYMENT OPTIONS

- Online payment thru eSPAYSEC at  
• <https://espaysec.sec.gov.ph>
- Over the Counter Payments at any LandBank branch nationwide

## BREAKDOWN SUMMARY

FUND ACCOUNT	AMOUNT	ACCOUNT #
SEC RCC Current Account	1,000.00	3752-2220-44
SEC BIR - DST	30.00	3752-2220-60
SEC BTR Account - LRF	10.00	3402-2319-20
TOTAL	Php 1,040.00	

## NOTES:

- A. The Payment Assessment Form (PAF) is valid until APRIL 20, 2024.
- B. Accepted modes of payment at Landbank branches:
- Cash
  - Manager's/Cashier's Check payable to the Securities and Exchange Commission
- C. For check payment, please prepare separate Manager's checks per fund account as indicated on the breakdown summary.
- D. For over the counter payment at LandBank:
- Print 2 copies of PAF, 1 Client Copy, 1 LandBank copy
  - Accomplish the onColl Payment slip per fund account as indicated on the breakdown summary.  
Use the correct Fund Account and Account No. and provide the below information:
    - Reference Number 1 - PAF No.
    - Reference Number 2 - Name of Payor appearing on the PAF
  - Present OnColl Payment Slip, together with the PAF, to the LandBank Teller
- E. You may generate the electronic official receipt (eOR) by visiting <https://espaysec.sec.gov.ph/eor>
- Payment thru ESPAYSEC – eOR available upon payment
  - LandBank OTC - eOR available within two (2) business days after the payment
- F. ANY ALTERATIONS WILL INVALIDATE THIS FORM

# COVER SHEET

for Applications at  
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

0000064598

Former Company Name

G E O D E T I C   E N G I N E E R S   O F   T H E  
P H I L I P P I N E S   I N C

AMENDED TO:  
New Company Name

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

43   M A R I V E L E S   S T R E E T   B A C Y   S T A  
T E R E S I T A   S T A   M E S A   H E I G H T S   Q C  
ZIP CODE  
1114

Company Email Address

nationalgep.1975@gmail.com

COMPANY INFORMATION

Company's Telephone Number/s

028-3536-549

Mobile Number

0917-894-7876

CONTACT PERSON INFORMATION

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

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

ROPA OLIVE L. SOBREVINAS-NAO

nationalgep.1975@gmail.com

028-3536-549

0917-894-7876

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Corporate and Partnership Registration Division  
Green Lane Unit  
Financial Analysis and Audit Division  
Licensing Unit  
Compliance Monitoring Division




**AMENDED ARTICLES OF INCORPORATION  
OF  
GEODETIC ENGINEERS OF THE PHILIPPINES, INCORPORATED**

That we the undersigned, all residents and citizens of the Philippines, have this day voluntarily associated ourselves for the purpose of forming a non-stock association under the laws of the Philippines,

AND WE HEREBY CERTIFY:

FIRST: That the name of said association shall be GEODETIC ENGINEERS OF THE PHILIPPINES, INCORPORATED.

SECOND: That the aims and purposes for which said association is organized are:

- a. To organized and maintain a unified organization of practitioners of geodetic engineering;
- b. To foster the advancement of the knowledge and practice of geodetic engineering;
- c. To foster and maintain on the part of its members high ideals of integrity, learning, professional competence, public service and conduct;
- d. To foster and cultivate close fellowship among members;
- e. To foster and cultivate close relationship with technical, scientific and other professional organizations;
- f. To safeguard the professional interest of the members;
- g. In addition to the foregoing, those stated in the By-Laws of the organization.  
(As amended on June 1-3, 2006)
- h. **To integrate the professional of one discipline into one (1) national organization as mandated by R. A. 8560. (as amended on June 24, 2023)**

THIRD: That the principal office of the association shall be located in 43 Mariveles Street Barangay Sta. Teresita Quezon City Philippines. (as amended on June 24, 2023)

FOURTH: That the term for which said association is to exist is fifty (50) years from and after the date of incorporation.

FIFTH: That the names and residences of the incorporators are as follows"

**NAME**

Oscar de Castro  
Uldarico S. Tongson  
Roberto Hilario  
Felix Abella

**RESIDENCE**

101 Wenceslao Vinzons, BF Homes, Paranaque, Rizal  
23 Plaridel St., Quezon City  
45-D K-9 Kamias, Quezon City  
320 Katipunan, Cebu City

Amante R. Dumag  
Godofredo L. Limbo  
Herminiano C. Echiverre, Jr.  
Mariano Lucero, Sr.  
Bonifacio Tamayo  
Carlos Reyes  
Manuel E. Gonzales, Jr.

9 Impala St., Fairview Park, Capitol Site, Quezon City  
758 Metrica St., Sampaloc, Manila  
12 10<sup>th</sup> Avenue, Cubao, Quezon City  
35 Matalino St., Diliman, Quezon City  
607 Aurora Quezon, Davao City  
Calvario, Meycauyan, Bulacan  
124 3<sup>rd</sup> St., 10<sup>th</sup> Avenue, Grace Park, Caloocan City

SIXTH: That the numbers of governors of said association shall be **\*\*19 nineteen** and the names and residences of the governors of said association who are to serve until their successors are elected and qualified as provided by the By-Laws are follows, to wit:

Oscar de Castro  
Uldarico S. Tongson  
Roberto Hilario  
Felix Abella  
Amante R. Dumag  
Godofredo L. Limbo  
Herminiano C. Echiverre, Jr.  
Mariano Lucero, Sr.  
Bonifacio Tamayo  
Carlos Reyes  
Manuel E. Gonzales, Jr.

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607 Aurora Quezon, Davao City  
Calvario, Meycauyan, Bulacan  
124 3<sup>rd</sup> St., 10<sup>th</sup> Avenue, Grace Park, Caloocan City

\*\* as amended on June 24, 2023

SEVENTH: that the association shall have no shares and it shall be maintained by means of membership dues and other fees from the members. Membership may be acquired for lost and, members may be entitled to vote only in accordance with the conditions and classifications prescribed in the By-Laws.

IN WITNESS WHEREOF, we have hereunto set our hands in the City of Manila, Philippines, this 8<sup>th</sup> day of September, 1975.

(SGD) OSCAR DE CASTRO

(SGD) ULDARICO S. TONGSON

(SGD) ROBERTO HILARIO

(SGD) FELIX ABELLA

(SGD) AMANTE R. DUMAG

(SGD) GODOFREDO L. LIMBO

(SGD) HERMINIANO C. ECHIVERRE, JR.

(SGD) MARIANO LUCERO, SR.

(SGD) BONIFACIO TAMAYO

(SGD) CARLOS REYES

(SGD) MANUEL E. GONZALES, JR.

Signed in the presence of:

Illegible

Illegible

REPUBLIC OF THE PHILIPPINES  
CITY OF MANILA S.S

Before me, the undersigned Notary Public for and in the City of Manila, Philippines, on this 8<sup>th</sup> day of September 1975, personal appeared

NAME	RES. CERT. NO.	ISSUED AT	ISSUED ON
Oscar de Castro	A-3165172	Paranaque, Rizal	April 13, 1975
Uldarico S. Tongson	A-290097	Manila	Feb. 11, 1975
Roberto Hilario	A-4827046	Davao City	Jan. 20, 1975
Felix Abella	A-6756222	Manila	Jan. 10, 1975
Amante R. Dumag	A-0851963	Quezon City	Feb. 11, 1975
Godofredo L. Limbo	A-6080797	Manila	Jan. 31, 1975
Herminiano C. Echiverre, Jr.	A-2883754	Naga City	Jan. 20, 1975
Mariano Lucero, Sr.	A-70243	Manila	Jan. 8, 1975
Bonifacio Tamayo	A-4743100	Davao City	Jan. 4, 1975
Carlos Reyes	A-125895	Manila	Jan. 9, 1975
Manuel E. Gonzales, Jr.	A-4427881	Baguio City	Mar. 17, 1975

All known to me and to me known to be the same persons who executed and signed the foregoing Articles of Incorporation and thus acknowledge that the same is their free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto signed and sealed this instrument at the place and on the date above indicated.

(SGD) PEDRO SIOSON  
NOTARY PUBLIC  
Until December 31, 1976  
PTR -18-524  
1-2-75  
Manila  
TAN 1340-925-3

Doc. No. 4845  
Page No. 17  
Book No. 247  
Series of 1975



(SGD) FELIX ABELLA

(SGD) GODOFREDO L. LIMBO

(SGD) HERMINIANO C. ECHIVERRE, JR (SGD) CARLOS REYES

(SGD) BONIFACIO TAMAYO

(SGD) MARIANO LUCERO, SR.

(SGD) MANUEL GONZALES, JR.

Signed in the presence of:

IllegibleIllegibleREPUBLIC OF THE PHILIPPINES  
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the foregoing Articles of Incorporation and thus acknowledged that the same is their  
free and voluntary act and deed.

68819-401200

01115-41 PM 0109/2004



Seal  
Pedro  
Comin

IN WITNESS WHEREOF, I have hereunto signed and sealed this instrument at the place and on the date above indicated.

(SGD) PEDRO SIOSON  
NOTARY PUBLIC  
Until December 31, 1976  
PTR -18 -524  
1-2-75  
Manila  
TAN 1340-925-3

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Original Filed

FILED IN THE OFFICE OF THE



Republic of the Philippines  
Department of Finance  
Securities and Exchange Commission

Company Registration and Monitoring Department  
Compliance Monitoring Division  
MONITORING SHEET

Corporate Name	<b>GEODETIC ENGINEERS OF THE PHILIPPINES INCORPORATED</b>		
Registration No.	<b>64598</b>	Date of Registration	<b>NOVEMBER 19, 1975</b>
Term of Existence	<b>50 YRS</b>	Annual Meeting	<b>FIRST THURSDAY OF JUNE</b>
Principal Office	<b>METRO MANILA</b>	Actual Meeting	<b>JUNE 24, 2023</b>
No. of Directors/Trustees	<b>SEVENTEEN (17)</b>	Fiscal Year	<b>JUNE 30</b>

<input type="checkbox"/> STOCK CORPORATION		<input checked="" type="checkbox"/> NON-STOCK CORPORATION	
Authorized Capital Stock	P	Equity/Fund Balance	P 27,073,425.91
Paid-Up Capital	P	Negative Fund Balance	P
Retained Earnings	P	Fiscal Year ended	MAY 31, 2022
Deficit	P	Fine: P 3500/per year, per report	
Capital Deficiency	P		
Fiscal Year ended			
Fine: P per year, per report			

COMPUTATION OF FINES					
YEAR	General Information Sheet		Financial Statements		FINE
2016	W/COP (4 <sup>TH</sup> )	12/05/2017	W/COP (4 <sup>TH</sup> )	12/05/2017	
2017					
2018					
2019		P.P. (5 <sup>TH</sup> )		P.P. (5 <sup>TH</sup> )	
2020		03/11/2023		03/11/2023	
2021					
2022	FL	1750	FL	1750	3500
2023	OT				
Additional charges ( 20% , 6 <sup>TH</sup> violation)					700
Stock and Transfer Book / Membership Book <b>MONITORED</b>					
Section 15 of the Revised Corporation Code in relation to SEC Memorandum Circular No. 6, series of 2016, by not indicating the specific principal office address in its Articles of Incorporation.					<b>PENALTY PAID</b> 03/11/2022
Section 47 of the Revised Corporation Code, by effecting a change in the fiscal year end without properly amending its By-laws.					2500
Company Contact Information for/Notice in Compliance with SEC Memorandum Circular No. 28 Series Of 2020 - OT					
<b>TOTAL</b>					<b>P 6,700.00</b>

OT - On Time	Assessed By: <b>G.V. GARAY</b>	DATE: 09/26/2023 10/02/2023	OR NO.	20231010-PM-0187588-21
NF - Not Filed				
FL/RL - Filed/Registered Late				
FL+ - Filed beyond 1 year from the prescribed period			DATE OF PAYMENT	10/10/2023

✓ **Certification Issuance System-Unified Reference Database - CLEARED as of Sep 29 2023**

The finding/assessment is based on the documents/reports available in the SEC database and the documents presented by the party to the monitor as of: \_\_\_\_\_

Authorized Representative

Confirmation of Payment of Fines:

**BLESILDA E. ARCEO**  
Officer-in-Charge

Note: This assessment does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements due 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.

MS-P\_v.2019

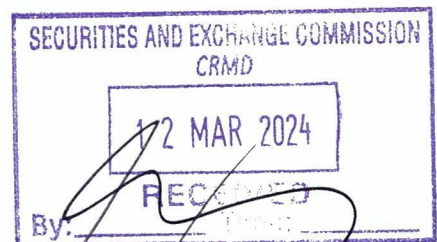
\*This Monitoring Sheet is good for updating until the first working day of January of the following year. Further SEC is not estopped from as the corporation additional penalties, fees and charges should it turn out that the previous assessment is erroneous.

SUBJECT CORPORATION IS ADVISED TO AMEND ARTICLES OF INCORPORATION TO REFLECT SPECIFIC PRINCIPAL OFFICE ADDRESS



Scan the QR to verify the document





## TRUSTEES' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the Trustees and the Corporate Secretary of Geodetic Engineers of the Philippines, Inc. do hereby certify that the Articles of Incorporation and By-Laws of said corporation was amended by a majority vote of the trustees and the vote of two-thirds (2/3) of its members at a meeting held on June 24, 2023 at the SMX Convention Center, Lanang, Davao City.


The amended provision of the attached of Amended Articles of Incorporation and Constitution and By-Laws refer to:


1. Articles II, III & VI of the Amended Articles of Incorporation;
2. Article I, Name, Domicile Objectives and Program Thrusts, Section 2, Domicile;
3. Article II – Membership, Section 3, Type of Membership, Paragraph B And C;
4. Article II-Membership, Section 4, Members of Good Standing Paragraph B;
5. Article II-Membership, Section 6. Reinstatement Of Membership;
6. Article III-Organizational Structure, Section 1. Levels Of Organization Structure;
7. Article III - Organizational Structure Section 4. Area Assemblies. Paragraph D;
8. Article III - Organizational Structure Section 5. Composition Of National Directorate;
9. Article III-Organizational Structure Section 6. Council Of Past Presidents;
10. Article V-Officers and Their Duties Section 1. Board Of Governors;
11. Article V-Officers and Their Duties Section 2. National Executive Officers;
12. Article V-Officers and Their Duties Section 4. Area Council;
13. Article V-Officers and Their Duties Section 5.a Duties and Responsibilities of the Chairman and Vice-Chairman;
14. Article V - Officers and Their Duties Section 6. Regional Division;
15. Article V - Officers and Their Duties Section 8. Provincial And City Chapters;
16. Article V - Officers and Their Duties Section 10. Vacancies In Office. Paragraph F;
17. Article V - Officers and Their Duties Section 11. Concurrent Capacity;
18. Article VII – Meetings and Conventions Section 3. Special Meetings;
19. Article VII – Meetings and Conventions Section 7;
20. Article VIII –Revenue and Financial Matters. Section 3. Sources Of Funds Paragraph B;
21. Article VIII -Revenue and Financial Matters Section 4. Fund Sharing;
22. Article IX-Penal Provision Section 1;
23. Article X-Miscellaneous Provisions Section 1. Amendments;

We hereby re-adopt the approval of the aforementioned amended provisions in the Amended Articles of Incorporation and Amended By-Laws which were approved on June 24, 2023.

We further certify that the attached Articles of Incorporation and Amended By-Laws are true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this certificate this 24<sup>th</sup> day of June, 2023 at SMX Convention Center, Lanang, Davao City.

  
**VICTORINO O. DOMINGO**  
National President  
TIN No. 183-323-676

  
**QUIRINO P. CLEMENO, JR.**  
Executive Vice President  
TIN 914-227-304



  
**DELINO G. CUBACUB**

Vice President for North Luzon Area  
TIN 134-486-470

  
**FERDINAND G. QUILOP**


Vice President for Visayas Area  
TIN 906-499-518

  
**MARY ANN B. GALANG-REYES**

Executive Secretary  
TIN 220-992-934

  
**VIRGILIO P. SOLIMAN, JR.**

Auditor  
TIN 158-926-578

  
**MARCOS G. DACANAY**

Governor  
TIN 168-089-199

  
**ALLAN FLORIN**

Governor  
TIN 178-061-839

  
**ARTHUR C. ARCUINO**

Governor  
TIN 180-493-677

  
**TERESA B. BRETANA**

Governor  
TIN 131-358-037

  
**RUBEN M. ARINGO**

Vice President for South Luzon  
TIN 173-386-537

  
**TEODY JOSE A. GALANG**

Vice President for Mindanao Area  
TIN 143-069-845

  
**RAYMUND ARNOLD S. ALBERTO**

Treasurer  
TIN 152-031-893

  
**ROMEO F. VERZOSA**

P.R.O.  
TIN 137-720-657

  
**ELVIS D. DOMILOD**

Governor  
TIN 300-946-453

  
**VENANCIO E. CUBA**

Governor  
TIN 918-989-246

  
**FERNANDO B. GURREA**

Governor  
TIN 173-019-404

  
**MARIO JOSE O. SILVINO**

Immediate Past President  
TIN 164-363-928

SUBSCRIBED AND SWORN to be before me this JUN 26 2023 day of \_\_\_\_\_ by the above-named persons who exhibited to me their TIN Numbers.

NOTARY PUBLIC

ATTY. MARIA JONAH F. SOBERANO

Notary Public - Davao City  
G/F Door 1, Marlin Bldg. (Anting City Veterinary),  
A. Pichon St., Davao City  
Notarial Commission Serial No. 2023-058-2024  
Commission Expires on December 31, 2024  
Roll of Attorneys No. 56169  
PTR No. 7778648 - December 20, 2022  
IBP OR No. 06350 - December 06, 2022  
TIN 277-075-045-000

Doc No. 256  
Page No. 53  
Book No. 237  
Series of 2023

*[Handwritten signatures and marks are present throughout the page, including a large signature on the left, a signature at the top right, and several signatures at the bottom.]*

Republic of the Philippines }  
Quezon City }

### SECRETARY'S CERTIFICATE

I, MARY ANN B. GALANG-REYES, of legal age, married, with office address at 43 Mariveles St., Sta. Mesa Heights, Quezon City, being duly sworn, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of GEODETIC ENGINEERS OF THE PHILIPPINES, INC., a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 43 Mariveles St., Barangay Sta. Teresita, Quezon City.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

Quezon City 24<sup>th</sup> day of June 2023

  
**MARY ANN B. GALANG-REYES**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this 26 day of JUN 26 2023, 2023  
in \_\_\_\_\_, Philippines affiant exhibiting her PRC ID No. 5757 valid until  
July 23, 2025.

Doc No. 248  
Page. No. 57  
Book No. 232  
Series of 2023

NOTARY PUBLIC  
**ATTY. MARIA JONAH F. SOBERANO**  
Notary Public - Davao City  
G/F Door 1, Marce P. Pina (Fronting City Veterinary),  
A. Pichon St., Davao City  
Notarial Commission Serial No. 2023-058-2024  
Commission Expires on December 31, 2024  
Roll of Attorneys No. 56169  
PTR No. 7778648 • December 20, 2022  
IBP OR No. 06350 • December 06, 2022  
TIN 277-075-045-000