



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.: CS201605202

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

JONECO TECH MARKETING CORP.
(Primary and Secondary Purpose and Change of Principal Office Address)

copy annexed, adopted on June 28, 2024 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds (2/3) 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.

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, this 19th day of August, Two Thousand Twenty-Four.




GERARDO F. DEL ROSARIO
Director
Company Registration and Monitoring Department

COVER SHEET
 for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

C	S	2	0	1	6	0	5	2	0	2
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Former Company Name

J	O	N	E	C	O	T	E	C	H	M	A	R	K	E	T	I	N	G	C	O	R	P		

AMENDED TO:
 New Company Name

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

5	9	5	C	O	R	D	I	L	L	E	R	A	S	T	M	A	N	D	A	L	U	Y	O	N	G	
C	I	T	Y																							

ZIP CODE

COMPANY INFORMATION

Company Email Address

accounting@jonecotech.com.ph

Company's Telephone Number/s

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Mobile Number

09176505776

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

JOY B. RONDILLA

hzkpasig.bir@gmail.com

--

09055735044

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:



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

(STOCK)

AMENDED

ARTICLES OF INCORPORATION

OF

JONECO TECH MARKETING 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 amend a stock corporation under the laws of the Republic of the Philippines;

THAT WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be:

JONECO TECH MARKETING CORP.

SECOND: A. That the primary purpose for which such corporation is incorporated:

To engage in, conduct and carry on the business of buying, selling, distributing, marketing at wholesale or retail, insofar as may be permitted by law, all kinds of goods, commodities, wares and merchandise of every kind and description such as but not limited to all types of cellular phone products, computer, softwares, appliances, cctv, furniture and fixtures and allied products; to act as, manufacturers, representative, commission merchant, factors or agents, relative thereto, and to provide repair and after sale services, provided that the corporation shall not solicit, accept or take investment/placement from the public neither shall it issue investment contracts unless a secondary license from the Commission has been acquired.

(As Amended on June 28, 2024)

SECONDARY PURPOSE

To provide retailers a trustworthy service provider of loading system and soon more efficient, convenient and effective bills payment, IT infrastructure, structured cabling, networking and to enter into all kinds of contract for the export, import, purchase, acquisition, sale at wholesale or retail, rental, and other disposition for its

own account as principal or representative capacity as manufacturer's representative, merchandise, broker, indentor, commission merchant, factors or agents upon consignment of all kinds of goods, wares, merchandise or products, whether natural or artificial.

(As Amended on June 28, 2024)

THIRD: That the principal office of the corporation is located in

595 CORDILLERA ST. BRGY. MALAMIG, MANDALUYONG CITY
(As amended on June 28, 2024)

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

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

Name	Nationality	Residence
<u>JOBI MARGARET N. NOEL</u>	<u>Filipino</u>	<u>#7232 San Benissa Garden Villas, Brgy. Kaligayahan, Novaliches, Quezon City</u>
<u>NELSON K. CO</u>	<u>Filipino</u>	<u>#26B 11th Street, Brgy. Damayan, New Manila, Quezon City</u>
<u>SHARON ALCANTARA</u>	<u>Filipino</u>	<u>#18 Ninong Gregorio St., Brgy. 169, BF Homes, Novaliches, Caloocan City</u>
<u>ELISEO S. LADIA JR.</u>	<u>Filipino</u>	<u>#312 I Roosevelt Avenue, Brgy San Antonio, Quezon City</u>
<u>AILEEN M. TAMODRA</u>	<u>Filipino</u>	<u>#893 San Pascual St., Brgy Commonwealth, Quezon City</u>

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

Name	Nationality	Residence
<u>JOBI MARGARET N. NOEL</u>	Filipino	<u>#7232 San Benissa Garden Villas, Brgy. Kaligayahan, Novaliches, Quezon City</u>
<u>NELSON K. CO</u>	Filipino	<u>#26B 11th Street, Brgy. Damayan, New Manila, Quezon City</u>
<u>SHARON ALCANTARA</u>	Filipino	<u>#18 Ninong Gregorio St., Brgy. 169,BF Homes, Novaliches, Caloocan City</u>
<u>ELISEO S. LADIA JR.</u>	Filipino	<u>#312 I Roosevelt Avenue, Brgy San Antonio, Quezon City</u>
<u>AILEEN M. TAMODRA</u>	Filipino	<u>#893 San Pascual St., Brgy Commonwealth, Quezon City</u>

SEVENTH: That the authorized capital stock of the corporation is Ten Million (P10,000,000.00) pesos in lawful money of the Philippines, divided into Ten Million (10,000,000) shares with the par value of One (P1.00) peso per share.

(As Amended on June 14, 2019)

EIGHTH: That at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

NINTH: No transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

NELSON K. CO

TENTH: That _____ has been elected by the subscribers as treasurer of the corporation to act as such until his/her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he/she has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid by the subscribers.

ELEVENTH: That the incorporators and directors undertake to change the name of the corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy.

IN WITNESS WHEREOF, we have set our hands this 9th day of
March 20 16 at Quezon City.

JOBI MARGARET N. NOEL

TIN 269-247-522

TIN

TIN

NELSON K. CO

TIN 116-068-846

TIN

TIN

SHARON ALCANTARA

TIN 248-166-654

TIN

TIN

ELISEO S. LADIA JR.

TIN 252-917-387

TIN

TIN

AILEEN M. TAMODRA

TIN 212-782-393

TIN

TIN

WITNESSES:

(All incorporators appearing on the fifth article and the two witnesses should affix their signatures on the blanks provided in this page above their respective names.)

ACKNOWLEDGEMENT

Republic of the Philippines)

S.S.

QUEZON CITY

Philippines, this

BEFORE ME, a Notary Public in and for _____
day of MAR 10 2016, 20 _____ personally appeared:

Name	Competent Proof of Identity (SSS, GSIS, TIN, Passport and other Government Issued Identification Card)	Date & Place Issued
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JOBI MARGARET N. NOEL	TIN 269-247-522
NELSON K. CO	TIN 116-068-846
SHARON ALCANTARA	TIN 248-166-654
ELISEO S. LADIA JR.	TIN 252-917-387
AILEEN M. TAMODRA	TIN 212-782-393

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

[Handwritten Signature]
ATTY. BEAHEM F. ALFONS NOTARY PUBLIC
NOTARY PUBLIC
UNTIL DECEMBER 31, 2016 Until December 31, 20 _____
PTR NO. 2147797 1/4/2016 - QUEZON CITY
IBP NO. 1815954 1/4/2016 - QUEZON CITY
ROEL NO. 13296
COMMISSION NO. NP-144 (2015-2016) QUEZON CITY
TIN NO. 177-967-679
VALID EXCEPT FOR
Doc. No. 770
Page No. 57
Book No. 9A
Series of golei

Republic of the Philippines

QUEZON CITY
S.S.

SECRETARY'S CERTIFICATE

I, AILEEN M. TAMODRA, legal age, a Filipino, and resident of 893 SAN PASCUAL ST. BRGY. COMMONWEALTH, QUEZON CITY, after having been sworn to in accordance with law hereby depose and state that:

I am the duly elected and qualified Corporate Secretary of JONECO TECH MARKETING CORP., a corporation duly registered with the Commission and in good standing, with principal office at 595 CORDILLERA ST. MALAMIG CITY OF MANDALUYONG(1550), SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR).

To the best of my knowledge, from the date of approval of the amendment/s by the Board of Directors/Trustees in a meeting held on June 28, 2024 and the Stockholders/Members in a meeting held on June 28, 2024 up to the date of filing of the application for amendment of Articles of Incorporation and/or By-Laws with the Commission, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or any claim by any person or group against the board of directors/trustees, individual director/trustee and/or major corporate officer/s of the Corporation as its duly elected and/or appointed director/trustee or officer or vice versa.

IN WITNESS WHEREOF, I hereby signed this ____ day of JUL 08 2024 at

QUEZON CITY

AILEEN M. TAMODRA

Corporate Secretary/Authorized Representative

SUBSCRIBED AND SWORN to before me on this ____ day of JUL 08 2024 in
QUEZON CITY affiant/s exhibited to me his/her Identification Documents/Government issued ID/s as follows:

Doc.No. 107
Page No. 34
Book No. L
Series of 2024

ATTY. FELIZARDO M. IBARRA
Notary Public for Q.C. until Dec. 31, 2024
NOTARY PUBLIC
Roll No. 80835
PTR No. 5452394D/Jan. 02, 2024/Q.C.
IBP No. 254794(2022-2024)/Q.C.
MCLE Comp. No. VIII- 0000973(04/15/2022-04/14/2023)
Admin. Matter No. NP-223(2023-2024)
Quirino Highway, Brgy. Kaligayahan Q.C.



DIRECTORS' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the directors and the Corporate Secretary of **JONECO TECH MARKETING CORP.**, do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a special meeting held on June 28, 2024 at the principal office of the corporation.

The amended provisions of the attached Amended Articles of Incorporation refer to:

SECOND: A. That the primary purpose for which such corporation is incorporated:

To engage in, conduct and carry on the business of buying, selling, distributing, marketing at wholesale or retail, insofar as may be permitted by law, all kinds of goods, commodities, wares and merchandise of every kind and description such as but not limited to all types of cellular phone products, computer, softwares, appliances, cctv, furniture and fixtures and allied products; to act as, manufacturers, representative, commission merchant, factors or agents, relative thereto, and to provide repair and after sale services, provided that the corporation shall not solicit, accept or take investment/placement from the public neither shall it issue investment contracts unless a secondary license from the Commission has been acquired.

(As Amended on June 28, 2024)

SECONDARY PURPOSE

To provide retailers a trustworthy service provider of loading system and soon more efficient, convenient and effective bills payment, IT infrastructure, structured cabling, networking and to enter into all kinds of contract for the export, import, purchase, acquisition, sale at wholesale or retail, rental, and other disposition for its own account as principal or representative capacity as manufacturer's representative, merchandise, broker, indentor, commission merchant, factors or agents upon consignment of all kinds of goods, wares, merchandise or products, whether natural or artificial.

(As Amended on June 28, 2024)

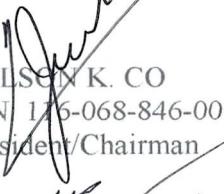
THIRD: That the principal office of the corporation is located in
595 CORDILLERA ST. BRGY. MALAMIG, MANDALUYONG CITY
(As amended on June 28, 2024)

We further certify that the attached Amended Articles of Incorporation is true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this certificate this

day of JULY 08 2024, 20

at QUEZON, CEBU


NELSON K. CO
TIN: 116-068-846-000
President/Chairman


ONOFRE B. MONTEMAYOR JR
TIN: 166-199-865-000
Director


RAMONA P. ALVARADO
TIN: 221-704-154-000
Director


JOCELYN R. MANCE
TIN: 205-851-981-000
Treasurer


AILEEN M. TAMODRA
TIN: 212-782-393-000
Secretary

JULY 08 2024

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2024 in
QUEZON, CEBU
by the above-named persons who exhibited to me their TIN Number/s
as follows:

NAME	TIN	DATE/PLACE
NELSON K. CO	116-068-846-000	
JOCELYN R. MANCE	205-851-981-000	
ONOFRE B. MONTEMAYOR JR	166-199-865-000	
AILEEN M. TAMODRA	212-782-393-000	
RAMONA P. ALVARADO	221-704-154-000	


ATTY. FELIZARDO M. IBARRA

Notary Public for Q.C./ Until Dec. 31, 2024

Roll No. 80835

PTR No. 5452394D/Jan. 02, 2024/Q.C.

IBP No. 254794(2022-2024)/Q.C.

MCLE Comp. No. VIII- 0000973(04/15/2022-04/14/2025)

Admin. Matter No. NP-223(2023-2024)

Quirino Highway, Brgy. Kaligayahan Q.C.

Doc. No. 168
Page No. 39
Book No. L
Series of 2024



COMPANY REGISTRATION AND MONITORING DEPARTMENT
AFFIDAVIT OF UNDERTAKING

I, AILEEN M. TAMODRA, of legal age, Filipino and with address at 893 SAN PASCUAL ST. BRGY. COMMONWEALTH, QUEZON CITY, on oath state that:

1. I am the Corporate Secretary/Authorized Representative of JONECO TECH MARKETING CORP., a corporation duly organized and existing under Philippine laws under SEC Registration No. CS201605202, with office address at 595 CORDILLERA ST. MALAMIG CITY OF MANDALUYONG(1550), SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR);
2. The Corporation has a pending application for amendment of Articles of Incorporation and/or By-laws with the Company Registration and Monitoring Department (CRMD);
3. One of the requirements for the processing of the said application is a Monitoring Clearance issued by the Compliance Monitoring Division (CMD) of the CRMD.
4. In view of the foregoing, the Corporation undertakes to comply with the Monitoring Clearance requirement immediately and pay the assessed fines and penalties, if any;
5. Consequently, the Corporation consents to the post-evaluation of its application for amendment and shall thereby comply with whatever directive the Commission may provide. Otherwise, the approved amendment to the Articles of Incorporation and/or By-laws may be deemed cancelled and the amount paid in relation thereto shall be forfeited in favor of the Commission.
6. I am authorized by the board of directors to execute this undertaking pursuant to a resolution duly approved at the regular/special meeting held on JUNE 28, 2024 at the principal office of the corporation.

I declare under the penalties of perjury, that these statements have been made in good faith, verified by me and I attest to the correctness and completeness of the declaration therein.


AILEEN M. TAMODRA

Corporate Secretary/Authorized Representative

SUBSCRIBED AND SWEORN TO before me on this JUL 08 2024 in
QUEZON CITY Philippines, affiant exhibiting to me
his/her _____ issued
on _____ at _____

Doc.No. 109
Page No. 24
Book No. L
Series of 2024


ATTY. FELIZARDO M. IBARRA
Notary Public for Q.C./ Until Dec. 31, 2024
Roll No. 80835
PTR No. 5452394D/Jan. 02, 2024/Q.C.
IBP No. 254794(2022-2024)/Q.C.
MCLE Comp. No. VII- 0000973(04/15/2022-04/14/2025)
Admin. Matter No. NP-223(2023-2024)
Quirino Highway, Brgy. Kaligayahan Q.C.



SEC Main Office
The SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

electronic Official Receipt

Transaction Details

eOR Number	20240814-MYEG-0105098-10
Transaction Number	4BYTA1VGBX
Payment Date	August 14, 2024 01:15 PM
Payment Scheme	Mobile-GCASH_MYEG_Government
Status	Payment success
Payment Status	PAYMENT_SUCCESS

Payment Assessment Details

PAF No.	20240813-11171304
PAF Date	2024-08-13 10:14:41
Payor Name	JONECO TECH MARKETING CORP.
Payor Address	7 PIONEER COR SHERIDAN ST., CITY OF MANDALUYONG NCR

#	Nature of Collection	Account Code	Amount
1	Amended Articles of Incorporation	4020102000(606)	1,000.00
2	Legal Research Fee (A0823)	2020105000(131)	10.00
3	Documentary Stamp Tax	4010401000(4010401)	30.00
TOTAL			1,040.00

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.



Machine Validation:

VALID UNTIL: SEPTEMBER 27, 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. 20240813-11171304

DATE 08/13/2024	RESPONSIBILITY CENTER CRMD
PAYOR: JONECO TECH MARKETING CORP. 7 PIONEER COR SHERIDAN ST., CITY OF MANDALUYONG NCR	

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Amended Articles of Incorporation	1	4020102000 (606)	1,000.00
Legal Research Fee (A0823)	1	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: eamend	Amount 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:

- The Payment Assessment Form (PAF) is valid until SEPTEMBER 27, 2024.
- Accepted modes of payment at Landbank branches:
 - Cash
 - Manager's/Cashier's Check payable to the Securities and Exchange Commission
- For check payment, please prepare separate Manager's checks per fund account as indicated on the breakdown summary.
- 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
- 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
- ANY ALTERATIONS WILL INVALIDATE THIS FORM