



OFFICIAL RECEIPT

Republic of the Philippines  
DEPARTMENT OF FINANCE  
SECURITIES AND EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307



Accountable Form No. 51 Revised 2006	<b>ORIGINAL</b>
DATE April 16, 2019	No. <b>1773897</b>

<b>PAYOR</b> OPTIMUM QUALITY HEALTH VENTURES INC QUEZON CITY
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NATURE OF COLLECTION	ACCOUNT CODE	RESPONSIBILITY CENTER	AMOUNT
TRF (AOR23)	151	CRMD	10.00
AMENDED ARTICLES	606	CRMD	1,000.00

**TOTAL** PHP 1,010.00

<b>AMOUNT IN WORDS</b> ONE THOUSAND TEN PESOS AND 0/100
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<input checked="" type="checkbox"/> Cash <input type="checkbox"/> Treasury Warrant <input type="checkbox"/> Check <input type="checkbox"/> Money Order	Received the Amount Stated Above   Ofelia A. Carispisan <b>COLLECTING OFFICER</b>
Treasury Warrant, Check, Money Order Number	
Date of Treasury Warrant, Check, Money Order	O.R. No. 1773897

NOTE: Write the number and date of this receipt on the back of treasury warrant, check or money order received.



**AMENDED ARTICLES OF INCORPORATION**

**OF**

**OPTIMUM QUALITY HEALTH VENTURES, INC.**  
**DOING BUSINESS UNDER THE NAME AND STYLE OF**  
**CAMARIN DOCTORS HOSPITAL**

(Name of Corporation)

**KNOW ALL MEN BY THESE PRESENTS:**

We, all of legal age, majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Philippines.

**AND WE HEREBY CERTIFY THAT:**

**FIRST:** The name of this corporation shall be:

**OPTIMUM QUALITY HEALTH VENTURES, INC. DOING**  
**BUSINESS UNDER THE NAME AND STYLE OF CAMARIN**  
**DOCTORS HOSPITAL**

**SECOND:** The primary purposes for which the said Corporation is formed are:

**PRIMARY PURPOSE**

To establish, operate, own, manage and maintain a hospital or hospitals, medical and clinical laboratories and such other enterprises which may have similar or analogous undertakings or dedicated to services in connection therewith, subject to the condition that purely professional medical and surgical services shall be performed by

duly qualified physicians or surgeons who may or may not be connected with the corporation and whose services shall be freely and individually contracted by the patients.

### SECONDARY PURPOSES

1. To purchase, acquire, own, lease, except financial leasing, sell and convey real properties such as land, buildings, factories and warehouses and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation.
2. To borrow or raise money from not more than nineteen (19) lenders including its shareholders necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation or to issue pursuant to existing laws shares of its capital stock, debentures, and other evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business activities;
3. To invest and deal with the money and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept;
4. To aid in any manner any corporation, association, or trust, estate, union of interest, utilization or farm out agreement, reciprocal concessions, or cooperatives, with any corporation, association, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation;
5. To do or cause to be done any one or more acts and things herein set forth as its purposes, within and without the Philippines, and any and all foreign countries, and to do anything necessary, desirable or incidental to the accomplishment of the

purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation;

6. To guarantee, for and in behalf of the corporation, obligations of other corporations or entities in which it has lawful interest.

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

**THIRD:** That the place where the principal office of the Corporation is to be established or located at, #1 Camarin Road Brgy. 172 Camarin, Caloocan City. 1421(As amended on January 18, 2019)

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

**FIFTH:** The names, citizenship and residences of the incorporators of said Corporation are as follows:

	<b>Name</b>	<b>Nationality</b>	<b>Address</b>
1.	Ricardo Oro Javison	Filipino	23 Sforza St. Casa Milan Subd., Fairview, Quezon City, 1118
2.	Larry de Guzman Lianko	Filipino	Lot 93 Block 1 Phase 6A Resurrection St. Sacred Heart Village, Caloocan City, 1425
3.	Eli Almendares Florendo	Filipino	Block 12 Lot 48 Yellow Stone St. Greenview Executive Village, Sauyo, Quezon City, 1116
4.	Jonathan Lacia Latonio	Filipino	4 Avery St. Filinvest 2, Batasan Hills, Quezon City, 1126
5.	Visitacion Vicente Toy	Filipino	Block 139 Lot 13, Moscova St. Casa Milan Subd., Fairview, Quezon City, 1118
6.	Richard Quidasol Arellano	Filipino	27C Mozart St. Ideal Subd., Commonwealth, Quezon City, 1121
7.	Catherine Perez Cabalic	Filipino	Block 10 Lot 22 Mt. Malinang St. Cresta Verde Subd., Brgy. Sta. Monica, Novaliches, Quezon City, 1117

8.	Arwin Granada David	Filipino	31 Torino St. Brixtonville, Caloocan City, 1400
9.	Mario Matias Domingo	Filipino	Block 21 Lot 25 Cedar Drive, The Bellefonte, Camarin Road, Brgy. 174, Caloocan City, 1422
10.	Monet Estelita Encarnacion Dulay	Filipino	Lot 2 Block 32 Bergen corner Butler St. North Fairview Park Subd., Fairview, Quezon City, 1118
11.	Jehiel Legalisa Fabon	Filipino	Lot 20 Block 64 Camaro St. Fairview, Quezon City, 1118
12.	Willie Lim Go	Filipino	6 Recoletos St. New Intramuros Village, Commonwealth Avenue, Quezon City, 1119
13.	Bryan Macapagal Haberia	Filipino	34 Falcon St. St. Jude Subd., Novaliches, Quezon City 1124
14.	Djhoana Jet Esteban Siao	Filipino	Block 39 Lot 3 Reyna Elena St. Lagro Subd., Novaliches, Quezon City, 1123
15.	Carl Ryan Marino Duque Taguba	Filipino	17 Barnet St. Brittany Subd., Neopolitan, Fairview, Quezon City, 1118

**SIXTH:** The Corporation shall have fifteen (15) seats on its board of directors and the names, nationalities and residences of the initial members of the board of directors who are to serve until their successors are elected and qualified as provided by the Corporation's By- Laws are as follows:

	Name	Nationality	Address
1.	Ricardo Oro Javison	Filipino	23 Sforza St. Casa Milan Subd., Fairview, Quezon City, 1118
2.	Larry de Guzman Lianko	Filipino	Lot 93 Block 1 Phase 6A Resurrection St. Sacred Heart Village, Caloocan City, 1425
3.	Eli Almendares Florendo	Filipino	Block 12 Lot 48 Yellow Stone St. Greenview Executive Village, Sauyo, Quezon City, 1116

4.	Jonathan Lacia Latonio	Filipino	4 Avery St. Filinvest 2, Batasan Hills, Quezon City, 1126
5.	Visitacion Vicente Toy	Filipino	Block 139 Lot 13, Moscova St. Casa Milan Subd., Fairview, Quezon City, 1118
6.	Richard Quidasol Arellano	Filipino	27C Mozart St. Ideal Subd., Commonwealth, Quezon City, 1121
7.	Catherine Perez Cabalic	Filipino	Block 10 Lot 22 Mt. Malinang St. Cresta Verde Subd., Brgy. Sta. Monica, Novaliches, Quezon City, 1117
8.	Arwin Granada David	Filipino	31 Torino St. Brixtonville, Caloocan City, 1400
9.	Mario Matias Domingo	Filipino	Block 21 Lot 25 Cedar Drive, The Bellefonte, Camarin Road, Brgy. 174, Caloocan City, 1422
10.	Monet Estelita Encarnacion Dulay	Filipino	Lot 2 Block 32 Bergen corner Butler St. North Fairview Park Subd., Fairview, Quezon City, 1118
11.	Jehiel Legalisa Fabon	Filipino	Lot 20 Block 64 Camaro St. Fairview, Quezon City, 1118
12.	Willie Lim Go	Filipino	6 Recoletos St. New Intramuros Village, Commonwealth Avenue, Quezon City, 1119
13.	Bryan Macapagal Haberia	Filipino	34 Falcon St. St. Jude Subd., Novaliches, Quezon City 1124
14.	Djhoana Jet Esteban Siao	Filipino	Block 39 Lot 3 Reyna Elena St. Lagro Subd., Novaliches, Quezon City, 1123
15.	Carl Ryan Marino Duque Taguba	Filipino	17 Barnet St. Brittany Subd., Neopolitan, Fairview, Quezon City, 1118

**SEVENTH:** That the authorized capital stock of said corporation is **TWO HUNDRED TWENTY NINE MILLION ONE HUNDRED SIXTY THOUSAND PESOS (PHP229,160,000.00)**, and said capital stock is divided into the following:

1. **One Million Three Hundred Thirty Five Thousand (1,335,000) Common shares** classified into the following classes:
  - a. **Nine Hundred Thirty Thousand (930,000) Common "A" Shares** with a par value of Fifty Pesos (PhP50.00) each for a total value of Forty Six Million Five Hundred Thousand Pesos (PhP46,500,000.00). This class of shares shall also be classified as the *Founders' shares*.
  - b. **One Hundred Fifty Five Thousand (155,000) Common "B" Shares** with a par value of Three Hundred Pesos (PhP300.00) each for a total value of Forty Six Million Five Hundred Thousand Pesos (PhP46,500,000.00).
  - c. **Two Hundred Fifty Thousand (250,000) Common "C" Shares** with a par value of Five Hundred Pesos (PhP500.00) each for a total value of One Hundred Twenty Five Million Pesos (PhP125,000,000.00).
  
2. **One Million One Hundred Sixteen Thousand (1,116,000) Preferred Shares** with a par value of Ten Pesos (PhP10.00) each for a total value of Eleven Million One Hundred Sixty Thousand Pesos (PhP11,160,000.00). This class of shares shall also be classified as the *Founders' shares*

The Preferred Non-Voting shares shall have the following rights, privileges and preferences:

- i. The Preferred Non-Voting Stock shall be entitled to dividends to be paid from the unrestricted retained earnings at pro-rata basis with the Common Stock based on their par values.
- ii. They shall have preference in the distribution of dividends over Common Voting Stock.
- iii. The Preferred shares shall be participating and shall share with the Common Voting Stock in the distribution of any residual dividends at pro-rata basis with the Common Stock based on their par values
- iv. They shall have preference in the distribution of the assets of the Corporation in the event of liquidation. Thus, in the event of any liquidation, dissolution or winding up of the Corporation, the holders of the Preferred Non-Voting Stock shall be entitled to be paid in full the par value thereof, and all accrued and unpaid dividends due thereon, before any sum shall be paid or any asset distributed among the holders of the



Common Voting Stock. After payment to the holders of the Preferred Non-Voting Stock of the amounts payable to them as herein above provided, the remaining assets and funds of the Corporation shall be paid and distributed to the holders of the Common Voting Stock up to the amount corresponding to the par value of the Common Voting Stock. If the amount is not sufficient to pay the par value of the common voting stock, the remaining amount shall be distributed pro-rata (based on the par value) among the holder of the Common Voting Shares. Any amount in excess after distribution to Preferred and Common Voting Stock, the excess shall be distributed to Preferred shares and Common shares at pro-rata basis based on their par values.

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

<b>PREFERRED SHARES</b>		<b>Subscribed Capital Stock</b>	
<b>Name</b>	<b>Nationality</b>	<b>No. of Shares</b>	<b>Amount</b>
1. Ricardo Oro Javison	Filipino	74,400	Php 744,000.00
2. Larry de Guzman Lianko	Filipino	74,400	744,000.00
3. Eli Almendares Florendo	Filipino	74,400	744,000.00
4. Jonathan Lacia Latonio	Filipino	74,400	744,000.00
5. Visitacion Vicente Toy	Filipino	74,400	744,000.00
6. Richard Quidasol Arellano	Filipino	74,400	744,000.00
7. Catherine Perez Cabalic	Filipino	74,400	744,000.00
8. Arwin Granada David	Filipino	74,400	744,000.00
9. Mario Matias Domingo	Filipino	74,400	744,000.00
10. Monet Estelita Encarnacion Dulay	Filipino	74,400	744,000.00
11. Jehiel Legalisa Fabon	Filipino	74,400	744,000.00
12. Willie Lim Go	Filipino	74,400	744,000.00
13. Bryan Macapagal Haberia	Filipino	74,400	744,000.00
14. Djhoana Jet Esteban Siao	Filipino	74,400	744,000.00
15. Carl Ryan Marino Duque Taguba	Filipino	74,400	744,000.00
<b>Total</b>		<b><u>1,116,000</u></b>	<b><u>PhP11,160,000.00</u></b>

<b>COMMON "A" SHARES</b>			<b>Subscribed Capital Stock</b>	
	<b>Name</b>	<b>Nationality</b>	<b>No. of Shares</b>	<b>Amount</b>
1.	Ricardo Oro Javison	Filipino	62,000	Php 3,100,000.00
2.	Larry de Guzman Lianko	Filipino	62,000	3,100,000.00
3.	Eli Almendares Florendo	Filipino	62,000	3,100,000.00
4.	Jonathan Lacia Latonio	Filipino	62,000	3,100,000.00
5.	Visitacion Vicente Toy	Filipino	62,000	3,100,000.00
6.	Richard Quidasol Arellano	Filipino	62,000	3,100,000.00
7.	Catherine Perez Cabalic	Filipino	62,000	3,100,000.00
8.	Arwin Granada David	Filipino	62,000	3,100,000.00
9.	Mario Matias Domingo	Filipino	62,000	3,100,000.00
10.	Monet Estelita Encarnacion Dulay	Filipino	62,000	3,100,000.00
11.	Jehiel Legalisa Fabon	Filipino	62,000	3,100,000.00
12.	Willie Lim Go	Filipino	62,000	3,100,000.00
13.	Bryan Macapagal Haberia	Filipino	62,000	3,100,000.00
14.	Djhoana Jet Esteban Siao	Filipino	62,000	3,100,000.00
15.	Carl Ryan Marino Duque Taguba	Filipino	62,000	3,100,000.00
	<b>Total</b>		<b><u>930,000</u></b>	<b><u>PhP46,500,000.00</u></b>

**NINTH:** The following persons have paid on the shares of capital stock for which they have subscribed, the amount set out after their respective names:

<b>PREFERRED SHARES</b>			
	<b>Name</b>	<b>Nationality</b>	<b>Amount</b>
1.	Ricardo Oro Javison	Filipino	Php 744,000.00
2.	Larry de Guzman Lianko	Filipino	744,000.00
3.	Eli Almendares Florendo	Filipino	744,000.00
4.	Jonathan Lacia Latonio	Filipino	744,000.00
5.	Visitacion Vicente Toy	Filipino	744,000.00
6.	Richard Quidasol Arellano	Filipino	744,000.00
7.	Catherine Perez Cabalic	Filipino	744,000.00
8.	Arwin Granada David	Filipino	744,000.00

9.	Mario Matias Domingo	Filipino	744,000.00
10.	Monet Estelita Encarnacion Dulay	Filipino	744,000.00
11.	Jehiel Legalisa Fabon	Filipino	744,000.00
12.	Willie Lim Go	Filipino	744,000.00
13.	Bryan Macapagal Haberia	Filipino	744,000.00
14.	Djhoana Jet Esteban Siao	Filipino	744,000.00
15.	Carl Ryan Marino Duque Taguba	Filipino	744,000.00
<b>Total</b>			<b><u>PhP11,160,000.00</u></b>

#### **COMMON "A" SHARES**

	<b>Name</b>	<b>Nationality</b>	<b>Amount</b>
1.	Ricardo Oro Javison	Filipino	Php 248,000.00
2.	Larry de Guzman Lianko	Filipino	248,000.00
3.	Eli Almendares Florendo	Filipino	248,000.00
4.	Jonathan Lacia Latonio	Filipino	248,000.00
5.	Visitacion Vicente Toy	Filipino	248,000.00
6.	Richard Quidasol Arellano	Filipino	248,000.00
7.	Catherine Perez Cabalic	Filipino	248,000.00
8.	Arwin Granada David	Filipino	248,000.00
9.	Mario Matias Domingo	Filipino	248,000.00
10.	Monet Estelita Encarnacion Dulay	Filipino	248,000.00
11.	Jehiel Legalisa Fabon	Filipino	248,000.00
12.	Willie Lim Go	Filipino	248,000.00
13.	Bryan Macapagal Haberia	Filipino	248,000.00
14.	Djhoana Jet Esteban Siao	Filipino	248,000.00
15.	Carl Ryan Marino Duque Taguba	Filipino	248,000.00
<b>Total</b>			<b><u>PhP3,720,000.00</u></b>

**TENTH:** 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.

***Restrictions on Share Transfers –***

A stockholder cannot directly or indirectly sell, assign, or otherwise transfer any shares of the Corporation and/or subscription rights to shares of the Corporation without complying with the procedure outlined below, except in the following cases:

- a. transfer by virtue of donation; or
- b. transfer/assignment in favor of legal heirs by succession whether testamentary (by will) or intestate (by operation of the law); or
- c. transfers of qualifying share to and from nominees of stockholders to the board of directors of the Corporation; provided that beneficial title over the qualifying shares remains with the nominating stockholders and the transfer of the qualifying shares is not meant to circumvent the restrictions on the transfer of shares as expressed herein; or
- d. transfer to an affiliate of the stockholder.

For purposes of Item d. above, an affiliate is, with respect to a stockholder, any other entity that controls, is under common control with, or is controlled by the stockholder, either alone or with another entity or individual or group of entities or individuals.

Any stockholder wishing to sell, assign, transfer or otherwise dispose of all or a portion of its shares and/or subscription rights to shares (“Offered Shares”), whether for valuable consideration or by gratuitous title, in the Corporation (“Seller”) to a third party must first offer the same to the other stockholders of the Corporation (“Purchasers”) for the same price or consideration (“Offer Price”) and under the same terms and conditions as the Seller gave or will give to the third party in the following order of priority:

- a. First Priority - the Corporation
- b. Second Priority - Holder of Preferred & Common Shares A to be equally divided among them.
- c. Third Priority - Holder of Common Shares B
- d. Fourth Priority - Holder of Common Shares C
- e. Last Priority - Outsider (third party) who offers to buy shares

For a period of thirty (30) calendar days of the date of receipt of the Sale Notice from the Seller ("Offer Period"), the Purchaser(s) shall have the option to purchase the Offered Shares under the terms stated in the Sale Notice. To validly exercise this option, the Purchaser(s) must give written notice ("Purchase Notice") to the Seller (or any person authorized to act in behalf of the Seller) that the Purchaser(s) will purchase the Offered Shares under the terms stated in the Sale Notice.

Within sixty (60) calendar days from the date of receipt by the Seller (or any person authorized to act in behalf of the Seller) of the Purchase Notice, the sale and purchase of the Offered Shares will be completed. The Seller shall:

1. deliver and transfer to the Purchasers full legal and beneficial title to the Offered Shares; and
2. execute and deliver all such documents as well as perform all acts that may be necessary to effect the effective delivery and transfer of title over the Offered Shares to the Purchaser(s).

The Purchaser(s) shall pay the Seller the full Offer Price by cashier's check or other methods of payment as agreed upon between the Seller and the Purchaser(s). Any and all taxes relative to the transfer of the Offered Shares shall be for the account of and paid by the Seller.

Notwithstanding the transfer of the Offered Shares, the Seller shall remain liable and be responsible for the due discharge, performance and observance of all its liabilities and obligations, whether actual or contingent, arising out of or in respect of or in connection with any agreement entered into by the Seller with the Purchaser(s) accruing at any time up to and including the date of the transfer of title of the Offered Shares. On the other hand, the Seller shall remain entitled to all rights and benefits arising out of or in respect of or in connection with the Offered Shares accruing up to and including the day before the date of the transfer of title of the Offered Shares.

If the Offer Period should lapse without a Purchase Notice from the Purchaser(s), the Seller may then sell the Offered Shares to a third party or parties at terms and conditions which shall not be more favorable than those in the Sale Notice. However, the Seller must give the Purchaser(s) written notice of the Seller's intention to sell the Offered Shares to a third party ("Notice of Intent"). The sale to such third party must be completed within thirty (30) calendar days from the date of the Notice of Intent. Any sale of Offered Shares beyond the thirty (30) calendar days period must comply with the provisions of this Section 5, Article I as if the offer is a first offer to sell.

Any transfer of shares, whether for valuable consideration or by gratuitous title, in violation of the conditions, limitations and restrictions under this Article 10 and Section 5, Article I of the By-laws, shall be null and void and shall not be recorded in the books of the Corporation.

Section 5, Article I of the By-laws shall be printed or indicated on all stock certificates representing shares issued by the Corporation.

*Encumbrance on Shares –*

A stockholder of the Corporation (“Encumbering Stockholder”) may pledge, encumber, subject to a lien or otherwise use as security or subject to options, warrants and other similar agreements its shares and/or rights to subscribe to shares of stock in the Corporation (“Encumbering Shares”) with parties other than the other stockholders (“Third Parties”) only after the Encumbering Stockholder first gives notice to offer the Encumbered Shares to the other stockholders of the Corporation under the same terms and conditions as the Encumbering Stockholder will give to the Third Party (“Offer Notice”), and either the Encumbering Stockholder receives notice from the other stockholders that they do not wish to enter into the transaction for the Encumbered Shares under the Offer Notice (“Acceptance Notice”) or a period of thirty (30) calendar days from the time the Encumbering Stockholder issued the Offer Notice has lapsed and the Encumbering Stockholder has not received any Acceptance Notice. Should more than one stockholder issue an Acceptance Notice, the Encumbering Stockholder shall accept their offer in proportion to their shareholdings in the Corporation.

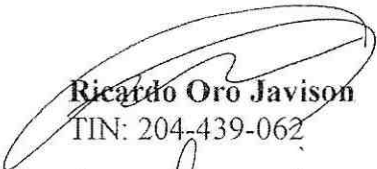
Any pledge, encumbrance, option, warrant or similar agreement shall be annotated on the stock certificates of the relevant shares and recorded in the Stock and Transfer Book of the Corporation. Any transferee of such shares shall receive the same subject to such pledge, encumbrance, options, warrants or other similar agreement, and shall be bound by its terms as if it was an original stockholder thereto.


corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

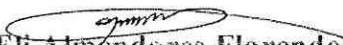
**ELEVENTH:** That **Jonathan Lacia Latonio** has been elected by the subscribers as **Treasurer** of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws; and as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid by the subscribers.


**TWELFTH:** That we, in behalf of said corporation, hereby undertake to change its corporate name as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the 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 custom or public policy.

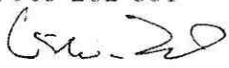
**IN WITNESS WHEREOF**, we have hereunto set our hands, this 29 th day of September, 2017 at Makati City, Philippines.

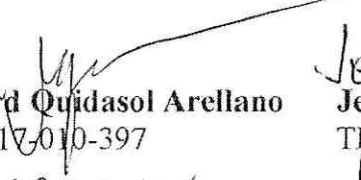
  
**Ricardo Oro Javison**  
TIN: 204-439-062

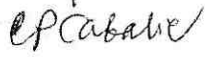
  
**Larry De Guzman Lianko**  
TIN: 910-444-884

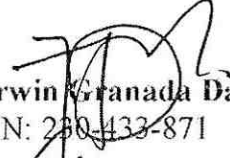
  
**Eli Almendares Florendo**  
TIN: 222-899-080

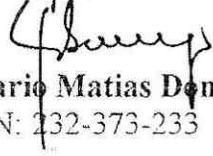
  
**Jonathan Lacia Latonio**  
TIN: 905-282-861

  
**Visitacion Vicente Toy**  
TIN: 177-815-222

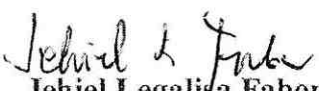
  
**Richard Quidasol Arellano**  
TIN: 217-010-397

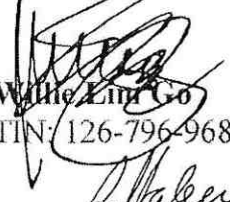
  
**Catherine Perez Cabalic**  
TIN: 203-437-964

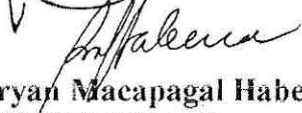
  
**Arwin Granada David**  
TIN: 280-433-871

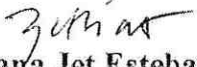
  
**Mario Matias Domingo**  
TIN: 232-373-233

  
**Monet Estelita Encarnacion Dulay**  
TIN: 244-543-575

  
**Jehiel Legalisa Fabon**  
TIN: 142-383-571

  
**Willie Lim Go**  
TIN: 126-796-968

  
**Bryan Macapagal Haberia**  
TIN: 918-382-368

  
**Djhoana Jet Esteban Siao**  
TIN: 232-596-938

  
**Carl Ryan Marino Duque Taguba**  
TIN: 242-646-053

**ACKNOWLEDGMENT**

Republic of the Philippines )  
MAKATI CITY, Metro Manila )S.S.


BEFORE ME, a Notary Public in and for MAKATI CITY this \_\_\_th day of OCT 11 2017 2017, personally appeared:

	Name	TIN		Name	TIN
1.	Ricardo Oro Javison	204-439-062	9.	Mario Matias Domingo	232-373-233
2.	Larry de Guzman Lianko	910-444-884	10.	Monet Estelita Encarnacion Dulay	244-543-575
3.	Eli Almendares Florendo	222-899-080	11.	Jehiel Legalisa Fabon	142-383-571
4.	Jonathan Lacia Latonio	905-282-861	12.	Willie Lim Go	126-796-968
5.	Visitacion Vicente Toy	177-815-222	13.	Bryan Macapagal Haberia	918-382-368
6.	Richard Quidasol Arellano	217-010-397	14.	Djhoana Jet Esteban Siao	232-596-938
7.	Catherine Perez Cabalic	203-437-964	15.	Carl Ryan Marino Duque Taguba	242-646-053
8.	Arwin Granada David	230-433-871			

who have presented to me integrally complete Articles of Incorporation and attested to be personally known to me or identified by me through competent evidence of identity as defined by the 2004 Rules on Notarial Practice; and represented to me that the signatures on the foregoing Articles of Incorporation were voluntarily affixed by them for the purposes stated in the By-Laws; and the same is their own respective free and voluntary act and deed with authority to sign in that capacity, and they further made oath to the truth of the contents of the said Articles of Incorporation, under penalty of law.

Witness my hand and seal this OCT 11 2017 th day of \_\_\_\_\_ 2017 at MAKATI CITY

Doc. No. 217 ;  
 Page No. 44 ;  
 Book No. XxX1 ;  
 Series of 2017.

  
 ATTY. FERRIS G. SOI  
 Notary Public  
 Exp. 12/31/2017  
 PLS. See RA 9003 / Sec. 15 / 16  
 RA 9003 / 15-2-15 / Sec. 15  
 RA 9003



**DIRECTORS' CERTIFICATE  
ON THE APPROVAL OF THE AMENDMENT  
OF THE ARTICLES OF INCORPORATION**



**OPTIMUM QUALITY HEALTH VENTURES INC.  
DOING BUSINESS UNDER THE NAME AND STYLE  
OF CAMARIN DOCTORS HOSPITAL**

We, the undersigned, being the majority members of the Board of Directors and Secretary of OPTIMUM QUALITY HEALTH VENTURE INC. (the "Corporation"), hereby certify that at the separate special meetings of the Stockholders and Directors held on January 18, 2019, at the principal office of the Corporation, a majority vote of the directors and the vote of the stockholders representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation, duly approved the amendment of the Articles of Incorporation of the Corporation as provided under Article III of its Articles of Incorporation specifically, the change of principal office; which shall read as follows:

**THIRD.** That the place where the principal office of the Corporation is to be established or located at, #1 Camarin Road Brgy. 172 Camarin, Caloocan City, 1421. *(As amended on January 18, 2019).*

That the attached is the true and correct copy of the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, we have hereunto affixed our signature this **FEB 04 2019**, in \_\_\_\_\_, Metro Manila.

  
**ELI ALMENDARES FLORENDO**  
Corporate Secretary

Attested:

  
**RICARDO ORO JAVISON**  
Director

  
**RICHARD QUIDASOL ARELLANO**  
Director

  
**JEHIEL LEGALISA FABON**  
Director

  
**LARRY DE GUZMAN LIANKO**  
Director

  
**CATHERINE PEREZ CABALIC**  
Director

  
**WILLIE LIMGO**  
Director

  
**ELI ALMENDARES FLORENDO**  
Director

  
**ARWIN GRANADA-DAVID**  
Director

  
**BRYAN MACAPAGAL HABERIA**  
Director

  
**JONATHAN LACIA LATONIO**  
Director

  
**MARIO MATIAS DOMINGO**  
Director

  
**DJHOANA JET ESTEBAN SIAO**  
Director

  
**VISITACION VICENTE TOY**  
Director

  
**MONET ESTELITA ENCARNACION DULAY**  
Director


  
**CARL RYAN MARINO DUQUE TAGUBA**  
Director

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI, METRO MANILA ) S.S.

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of  
~~\_\_\_\_\_~~ **FEB 04 2019** 2019 in the City of Makati, Metro Manila, affiants exhibiting to  
me their Tax Identification Numbers/Passports as follows:

Name	Type of I.D.	Date/Place of Issue
Ricardo Oro Javison	TIN 204-439-062	
Richard Quidasol Arellano	TIN 217-010-397	
Jehiel Legalisa Fabon	TIN 142-383-571	
Larry De Guzman Lianko	TIN 910-444-884	
Catherine Perez Cabalic	TIN 203-437-964	
Willie Lim Go	TIN 126-796-968	
Eli Almendares Florendo	TIN 222-899-080	
Arwin Granada David	TIN 230-433-871	
Bryan Macapagal Haberia	TIN 918-382-368	
Jonathan Lacia Latonio	TIN 905-282-861	
Mario Matias Domingo	TIN 232-373-233	
Djhoana Jet Esteban Siao	TIN 232-596-938	
Visitacion Vicente Toy	TIN 177-815-222	
Monet Estelita Encarnacion Dulay	TIN 244-543-575	
Carl Ryan Marino Duque Taguba	TIN 242-646-053	

Doc. No. 497  
Page No. 100  
Book No. XXXV  
Series of 2019.

  
**ATTY. PEPITO G. PO**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2019  
IBP NO. 1006105 / 11-20-2017 / MANILA III  
PTR NO. 6619770 / 1-5-2018 / MAKATI CITY.  
ROLL NO. 42926  
MCLE COMPLIANCE NO. V-0009685

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY, METRO MANILA ) SS

**SECRETARY'S CERTIFICATE**

I, **ELI ALMENDARES FLORENDO**, Filipino, of legal age, with residence address at Block 12 Lot 48 Yellow Stone St. Greenview Executive Village, Sauyo, Quezon City, after having been sworn in accordance with law hereby depose and state that:

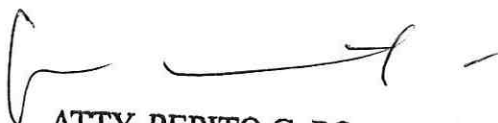
1. I am the duly elected and qualified Corporate Secretary of **OPTIMUM QUALITY HEALTH VENTURES INC.** (hereinafter referred as the "**Company**"), a corporation duly organized and existing under the law of the Philippines with principal office address at 23 Sforma St. Casa Mila Subd., Fairview, Quezon 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.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 04 day of FEB 04 2019 2019 at MAKATI CITY.

  
**ELI ALMENDARES FLORENDO**  
Corporate Secretary

FEB 04 2019 **SUBSCRIBED AND SWORN TO** before me this 04 day of FEB 04 2019, in MAKATI CITY, affiant exhibited to me his  
Tax Identification Number 222-899-082

Doc. No. 495 ;  
Page No. 99 ;  
Book No. XXV ;  
Series of 2019.

  
**ATTY. PEPITO G. PO**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2019  
IBP NO. 1006105 / 11-20-2017 / MANILA III  
PTR NO. 6619770 / 1-5-2018 / MAKATI CITY.  
ROLL NO. 42926  
MCLE COMPLIANCE NO. V-0009685



Republic of the Philippines  
Department of Finance  
Securities and Exchange Commission

Company Registration and Monitoring Department  
Compliance Monitoring Division

MONITORING SHEET

Corporate Name	OPTIMUM QUALITY HEALTH VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL		
Registration No.	CS201738919	Date of Registration	NOVEMBER 23, 2017
Term of Existence	50 YEARS	Annual Meeting	2 <sup>ND</sup> SUNDAY OF MAY
Principal Office	23 SFORZA ST. CASA MILAN SUBD., FAIRVIEW QUEZON CITY	Actual Meeting	MAY 13, 2018
No. of Directors/Trustees	FIFTEEN (15)	Fiscal Year	DECEMBER 31

<input checked="" type="checkbox"/> STOCK CORPORATION	<input type="checkbox"/> NON-STOCK CORPORATION		
Authorized Capital Stock	P 229,160,000.00	Equity/Fund Balance	P
Paid-Up Capital Stock	P 16,205,000	Negative Fund Balance	P
Retained Earnings	P	Fiscal Year ended	
Deficit	P 858,220	Fine: P .00 per year, per report	
Capital Deficiency	P		
Fiscal Year ended	2017		
Fine: P 500.00 per year, per report			

COMPUTATION OF FINES			
YEAR	General Information Sheet	Financial Statements	FINE
2013			
2014			
2015			
2016			
2017	NYR	FL	500.00
2018	FL	500.00	500.00
Additional charges (% , violation)			
Stock and Transfer Book / Membership Book OT (12.01.17)			
Violation of Section , Corporation Code of the Philippines			
Other violation: MC#8 S. OF 2009			
<b>TOTAL</b>			<b>1,000.00</b>

OT - On Time	Assessed by: S. RAMOS /CMD	Date: 02.11.19	O.R. NO. 1764475
NF - Not Filed		03.04.19	
FL/RL - Filed/Registered Late		Reviewed by: S. ROMERO	Date: MAR 07 2019

▲ PLEASE RETURN TO CMD AFTER PAYMENT.

Cleared CIS-URDB as of **MAR 07 2019** *no company profile in CIS.*  
Confirmation of Payment of Fines:

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

*Kenneth Joy A. Quimio*  
ATTY. KENNETH JOY A QUIMIO  
Assistant Director  
Pasay City. **13 March 2019.**

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

FOR UPLOADING IN THE SYSTEM.



Republic of the Philippines  
 DEPARTMENT OF FINANCE  
 SECURITIES AND EXCHANGE COMMISSION  
 Secretariat Building, PICC Complex  
 Roxas Boulevard, Pasay City, 1307



Accountable Form No. 51 Revised 2006	<b>ORIGINAL</b>
DATE March 13, 2019	No. <b>1764475</b>

PAYOR: OPTIMUM QUALITY HEALTH VENTURES, INC. DOING BUSINESS UNDER THE  
 QUEZON CITY

NATURE OF COLLECTION	ACCOUNT CODE	RESPONSIBILITY CENTER	AMOUNT
PENALTIES/FINES			1,000.00

SECURITIES AND EXCHANGE COMMISSION  
 Compliance Monitoring and Monitoring  
 Compliance Monitoring Division  
**RELEASED**  
 By: \_\_\_\_\_  
 Date: **14 MAR 2019**

TOTAL PHP 1,000.00

AMOUNT IN WORDS  
 ONE THOUSAND PESOS AND 0/100

<input checked="" type="checkbox"/> Cash <input type="checkbox"/> Treasury Warrant <input type="checkbox"/> Check <input type="checkbox"/> Money Order	Received the Amount Stated Above  Ofelia A. Capjarisan <b>COLLECTING OFFICER</b>
Treasury Warrant, Check, Money Order Number # 1764475 Mar 13 2019 11:15AM SEC No: null Capjarisan PHP 1000.00*****	Date of Treasury Warrant, Check, Money Order O.R. No. 1764475

NOTE: Write the number and date of this receipt on the back of treasury warrant, check or money order received.



Republic of the Philippines  
Department of Health  
**HEALTH FACILITIES AND SERVICES REGULATORY BUREAU**

October 18, 2017

**MR. FERDINAND B. SALES**

Director  
Corporate and Partnership Registration Division  
Securities and Exchange Commission  
SEC Bldg., EDSA, Greenhills  
City of Mandaluyong

Dear **Mr. Sales**:

This refers to the attached copy of Articles of Incorporation and By-Laws of **OPTIMUM QUALITY HEALTH VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL**, located at 23 Sforza St., Casa Milan Subd., Fairview, Quezon City, 1118, which was referred to us for comments. We would like to inform you that the Health Facilities and Services Regulatory Bureau, this Department, interposes no objection to the registration being made by the said corporation.

This endorsement does not cover the selling of shares by the stockholders and/or corporation, if any, to the general public which may require separate registration from your office.

Very truly yours,

  
**MARIA ROSARIO S. VERGEIRE, MD, MPH, CESO IV**  
Director III

*Pag Lisensyado... ProtektaD<sup>o</sup>H*



Republic of the Philippines  
Department of Health  
**HEALTH FACILITIES AND SERVICES REGULATORY BUREAU**

April 03, 2019

**Atty. GERARDO F. DEL ROSARIO**  
Director  
Corporate and Partnership  
Registration Division  
**SECURITIES AND EXCHANGE COMMISSION**  
Ground Floor Secretariat Bldg. PICC  
Pasay City

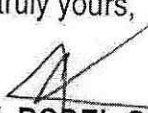
Dear **Atty. Del Rosario**:

This refers to the attached copy of Amended Articles of Incorporation of **OPTIMUM QUALITY HEALTH VENTURES, INC. DONG BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL**, located at #1 Camarin Road, Brgy. 172 Camarin, Caloocan City 1421, referred to us for comment. We would like to inform you that the Health Facilities and Services Regulatory Bureau, this Department, interposes no objection to the registration being made by the said corporation.

This endorsement does not cover the selling of shares by the stockholders and/or corporation, if any, to the general public which may require separate registration from your office.

Thank you.

Very truly yours,

  
**ATTY. RODEL C. FLORES**  
Chief, Regulatory Compliance and Enforcement Division

**Pag Lisensyado... ProtektaD<sup>o</sup>H**