



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

Iloilo Extension Office  
SEC Building, General Hughes Street  
Iloilo City

**Company Reg. No. CS200700986**

**CERTIFICATE OF FILING**

**OF**

**AMENDED ARTICLES OF INCORPORATION**

**TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:**

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

**EnsureMePh Insurance Broker, Inc.**

(Formerly: MICROENSURE INSURANCE BROKERS PHILIPPINES, INC.)

(Amending Article I [corporate name] thereof)

copy annexed, adopted on **March 31, 2021** by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds 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 hereunto set my hand and caused the seal of this **Commission** to be affixed at **Iloilo City, Philippines**, this **15<sup>th</sup>** day of **July**, **Two Thousand and Twenty-One**.

  
**RUSSELL I. ILDESA**

Director