



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

Company Reg. No. 40979

**CERTIFICATE OF FILING  
OF  
AMENDED BY-LAWS**


**KNOW ALL PERSONS BY THESE PRESENTS:**

**THIS IS TO CERTIFY** that the Amended By-Laws of

**SEAFRONT RESOURCES CORPORATION**

copy annexed, adopted on June 17, 2008 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 majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 48 of the Corporation Code of the Philippines Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 14<sup>th</sup> day of October, Two Thousand Eight.

  
BENITO A. CATARAN  
Director

Company Registration and Monitoring Department



# COVER SHEET

4 0 9 7 9

SEC Registration Number

SEAFRONT RESOURCES CORPORATION

(Company's Full Name)

7TH FLOOR JMT BUILDING  
ADB AVENUE ORTIGAS CENTER  
PASIG CITY

(Business Address: No. Street City/Town/Province)

**ARLAN P. PROFETA**

(Contact Person)

**637-2917**

(Company Telephone Number)

1 2 3 1

Month Day  
(Fiscal Year)

Filing of Certificate of

A B L

0 6 1 7

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU: *[Signature]*  
LCU  
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**AMENDED BY-LAWS  
OF  
SEAFRONT RESOURCES CORPORATION**

**ARTICLE I**

**CERTIFICATES OF STOCK  
AND THEIR TRANSFER**



Section 1. **Certificates of Stock.** Each stockholder whose subscription has been fully paid shall be entitled to one or more certificates of stock showing the number of shares registered in his name. It shall be signed by the President and countersigned by the Secretary of the Company and sealed with its corporate seal. The certificates of stock shall be issued in consecutive order and upon the stub of each certificate shall be entered the number of the certificate, date of issue, number of shares, name of stockholders, address and such other pertinent data that may be necessary. The stub shall be signed by the stockholder upon issuance to him of the corresponding certificate and shall be considered, for all purposes of the corporation, as a valid receipt therefore from the stockholders. The necessary documentary stamps for each certificate of stock shall be borne by the stockholders, purchaser or transferee.

Section 2. **Cancellation of Stock Certificates and Issuance of New Certificates.** Every certificate surrendered for exchange or transfer shall be canceled and affixed to the original stub in the certificate book and no new certificates shall be issued unless and until the old certificates have been so canceled and returned to the corporation, or satisfactory proof of their loss is presented.

Section 3. **Transfer of Stock.** Certificates of stock may be sold, transferred or hypothecated by endorsement or separate deed, but the corporation shall not consider any transfer effective until the endorsed certificate is submitted for cancellation and a new one issued in the name of the transferee.

All certificates submitted for transfer to another name shall be marked "CANCELED" by the Secretary and attached to its corresponding stub whereon the following data shall be shown:

- a. The date when the shares were transferred.
- b. To whom transferred.
- c. Number of shares transferred.
- d. Number or numbers of the new certificate or certificates.