



Republic of the Philippines  
Department of Finance  
**Securities and Exchange Commission**  
Secretariat Building, PICC Complex  
Pasay City

COMPANY REGISTRATION NO. CS201953073  
CERTIFICATE OF AUTHORITY NO. 1254

**CERTIFICATE OF FILING  
OF AMENDED ARTICLES OF INCORPORATION  
AND AUTHORITY TO OPERATE AS A FINANCING COMPANY**

**KNOW ALL PERSONS BY THESE PRESENTS:**

This is to certify that the Amended Articles of Incorporation of


**MoneyCat Financing Inc.**  
(Formerly: MoneyCat Financial Consultants, Inc.)  
[Amending Articles I, II, III and VII thereof]

copy annexed, adopted on 07 October 2019 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 Republic Act No. 7042, as amended, otherwise known as the Foreign Investments Act of 1991, and copies thereof are filed with the Commission.

This Certificate authorizes the corporation to operate as a Financing Company subject to the representations and commitments set forth in its application for a registration and authority.

The corporation's principal office transferred from 10<sup>th</sup> Floor, Rockwell Business Center, South Tower Sheridan, Highway Hills, Mandaluyong City 1550 to Unit 1701 Tycoon Centre, Pearl Drive, San Antonio, Pasig City 1600.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Pasay City, Metro Manila, Philippines, this 20<sup>th</sup> day of November, Twenty Nineteen.

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

SECURITIES AND EXCHANGE COMMISSION  
SECRETARIAT BUILDING, PICC COMPLEX  
PASAY CITY