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**CERTIFICATE OF INCREASE OF AUTHORIZED CAPITAL STOCK OF**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ OPC**

**KNOW ALL PERSONS BY THESES PRESENTS:**

That we undersigned, the President/Director and the Corporate Secretary of the above-named corporation, organized and existing under the laws if the Philippines, do hereby CERTIFY:

1. That the single stockholder, at the meeting with the corporate secretary and treasurer of the One Person Corporation (OPC), held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_at the principal office of the corporation, approved the increase of its authorized capital stock from \_\_\_\_\_\_\_\_\_(P\_\_\_\_\_\_\_\_) Pesos, divided into \_\_\_\_\_\_\_\_\_\_ (P\_\_\_\_\_\_\_\_) shares with a par value of \_\_\_\_\_\_\_\_ (P\_\_\_) per share to \_\_\_\_\_\_\_ (P\_\_\_\_\_\_\_\_\_\_\_) Pesos, divided into \_\_\_\_\_\_\_\_\_\_\_ (P\_\_\_\_\_\_\_\_) shares with a par value of \_\_\_\_\_\_\_\_(P\_\_\_\_) per share;
2. That of the \_\_\_\_\_\_\_\_\_\_\_\_\_ (P\_\_\_\_\_\_\_\_\_\_) Pesos increase in authorized capital stock, the amount of \_\_\_\_\_\_\_\_\_\_\_ (P\_\_\_\_\_\_\_\_) Pesos has been subscribed by the single stockholder indicated hereunder, and of the said subscription, the amount of \_\_\_\_\_\_\_\_\_\_\_\_\_ (P\_\_\_\_\_\_\_\_\_\_) Pesos has been actually paid in cash/real property/machinery and equipment/stock dividend/ via conversion of liabilities into equity, as follows:

Name of Subscriber Nationality No. of Shares Subscribed Amount Amount Paid

Name of Single Stockholder \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_

1. That no bonded indebtedness has been incurred, created or increase as of the date of the meeting; and
2. That the requirements of Section 37 of the Revised Corporation Code of the Philippines have been complied with.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_, 2022 at \_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President/Director

TIN:

Countersigned:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Corporate Secretary

TIN:

SUBSCRIBED AND SWORN TO before me, a Notary Public, for and in \_\_\_\_\_\_\_\_\_\_\_\_\_,

Philippines, this day of \_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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