### **Division of Corporations Electronic Filing Cover Sheet**

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Division of Corporations

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Account Number : I20090000081 Phone : (307)200-2803

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SLK GLOBAL PHILIPPINES, INC.

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June 17, 2022

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

SLK GLOBAL PHILIPPINES, INC. 12F AXIS 1 BUILDING, NORTHGATE CYBERZONE ALABANG MUNTINLUPA CITY 1781,

SUBJECT: SLK GLOBAL PHILIPPINES, INC.

REF: F16000000570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing FAX Aud. #: H22000209545 Senior Section Administrator Letter Number: 722A00013640

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

	F1600	0000570			
		(Document number of	corporation (if known)		星
SLK GLOBA	L PHILIPPINES,	INC.			in Florida)
	(Name of corpo	oration as it appears on	the records of the Departm	nent of State)	13. E
OC			<sub>3.</sub> 02/08/2016	_	2
	(Incorporated under laws	s of)	(Date authoriz	ed to do business i	n Florida) 🚉
	(4-7 CO		ION II E APPLICABLE CHAN	GES)	
4. If the amendment clincorporation? 11/2		orporation, when was th	e change effected under th	e laws of its jurisd	iction of
Coforge BPS	Philippines, Inc				
(Name of corporati	on after the amendment, a w name of the corporation	adding suffix "corporati	ion," "company," or "inco	rporated," or appro	priate abbreviatio
(If new name is una	vailable in Florida, enter	alternate corporate nam	ne adopted for the purpose	of transacting busi	ness in Florida)
6. If the amendm	ent changes the period of	duration, indicate new	period of duration.		
		(New d	uration)	<del></del>	
7. If the amendm	ent changes the jurisdiction	on of incorporation, ind	licate new jurisdiction.		
		(New jur	isdiction)		
	egistered agent and/or re ent and/or the new regis		ss in Florida, enter the na	ume of the	
Name of New I	Registered Agent				
		(Florida stree	et address)		
New Registered	Office Address:	(City)		_, Florida(Zip Co	ude)
				11347 61	·• /
	Agent's Signature, if cha		nt: with and accept the obliga	ations of the positi	on.
, nevery accept the	mpperment as registere	a agem. Tam jamuta	and were the me come		••••
	Signature of New Register	red Agent, if changing			

Title/ Capacity	<u>Name</u>	Address	Type of Action
			□Add
			Remove
			Remove
			🖳 Add
			CRemove
			□Add
			CRemove
			□Add
			Remove
Attached is a certific of the application to the under the laws of wh	ate or document of similar import, evid he Department of State, by the Secretary ich it is incorporated.	dencing the amendment, authentica y of State or other official having cu	ated not more than 90 days prior to delive istody of corporate records in the jurisdiction
	JAPITT S	OBTT	
ليستا	(Signature of a director a receiver or other cou	, president or other officer - it in the ort appointed fiduciary, by that fidu	ne hands of ciary)
Japjit Sobti		Presiden	

FILING FEE \$35.00



### REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION

Ground Floor. Secretariat Building, PICC City Of Pasay, Metro Manila

COMPANY REG. NO. CS201521758

# CERTIFICATE OF FILING OF AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

#### COFORGE BPS PHILIPPINES, INC.

(Formerly: SLK GLOBAL PHILIPPINES, INC.)
(Amending Article I thereof)

copy annexed, adopted on November 12, 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this \_\_\_\_\_\_ day of June, Twenty Twenty Two.

Assistant Orector SO Order 1188 Series of 2018

MCF/qba