REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City of Pasay, Metro Manila

COMPANY REG. NO. CS201629673

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

ALLDAY MARTS, INC.
Doing business under the name/s and style/s of
ALLDAY RX
(Amending Article VII thereof)

copy annexed, adopted on September 24, 2020 by a 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 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 company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. 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 to this Certificate at Pasay City, Metro Manila, Philippines, this 21st day of December, Twenty Twenty.

GERARDO F. DEL ROSARIO
Director
Company Registration and Monitoring Department

BA/ioo

COVER SHEET
for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application	SEC Registration Number
AMENDMENT	CS201629673

Former Company Name

ALLDAY MARTS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF ALLDAY RX

AMENDED TO:
New Company Name

Principal Office (No./Street/Barangay/City/Town)Province)

LGF EVIA LIFESTYLE CENTER, DAANG HARI, BRGY. ALMANZA DOS, PIÑAS CITY

ZIP CODE

COMPANY INFORMATION

Company Email Address	Company's Telephone Number/s	Mobile Number

CONTACT PERSON INFORMATION

The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
CAREN KAY B. ADOLFO		8994-4377	

Contact Person's Address

To be accomplished by CRMD Personnel

		Date	Signature
Assigned Processor			
Document I.D.			
Received by Corporate Filing and Records Division (CFRD)			

Forwarded to:

- [ ] Corporate and Partnership Registration Division
- [ ] Green Lane Unit
- [ ] Financial Analysis and Audit Division
- [ ] Licensing Unit
- [ ] Compliance Monitoring Division

DIRECTORS' CERTIFICATE

We, the undersigned constituting majority of the members of the Board of Directors of **ALLDAY MARTS, INC.*** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office at LGF Evia Lifestyle Center, Daang Hari, Brgy. Almanza Dos, Las Piñas City, do hereby certify that the amendment to the seventh article of the Articles of Incorporation of the Corporation: * Doing Business under the name and style of Allday RX

Article VII: **That the authorized capital stock of the corporation is Two Billion (P2,000,000,000.00) pesos in lawful money of the Philippines, divided into Twenty Million (20,000,000) shares with the par value of One Hundred (P100) pesos per share.**

have been approved by the affirmative vote of at least a majority of the members of the Board of Directors at their special meeting held on September 24, 2020 at the principal office of the Corporation and ratified by the affirmative vote of stockholders owning of representing at least two thirds (2/3) of the outstanding capital stock of the Corporation at a special meeting likewise held on September 24, 2020 at the principal office of the Corporation.

WITNESS our hands this NOV 0 9 2020 day of ________, 2020 at MANDALUYONG CITY.

BENJAMARIE THERESE N. SERRANO
President

FRANCES ROSALIE T. COLOMA
Treasurer

EARL B. MILLARES
Director

Camille A. Villar
CAMILLE A. VILLAR
Director

JO MARIE LAZARO-LIM
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this NOV 0 9 2020 at MANDALUYONG CITY, affiants exhibiting to me the following:

NAME	VALID IDENTIFICATION	PLACE ISSUED
Benjamarie Therese N. Serrano	TIN 119-618-951	Quezon City, Phils
Frances Rosalie T. Coloma	TIN 119-618-513	Quezon City, Phils
Earl B. Millares	TIN 209-684-312	Quezon City, Phils
Jo Marie C. Lazaro-Lim	TIN 225-076-376	Quezon City, Phils
Camille A. Villar	TIN 235-183-601	Quezon City, Phils

Doc No. 247;
Page No. 55;
Book No. VI;
Series of 2020.

ATTY. FERDINAND B. SABILLO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2020
ROLL No. 53511
IBP Lifetime Member No. 018538
PTR No. 4334283 / 06 Jan. 2020 / Mandaluyong City
MCLE Compliance No. VI-0026080 issued dated 23 May 2019
Notarial Commission Appointment No. 0314-19
Vista Corporate Center, Upper Ground Floor,
Worldwide Corporate Center, Shaw Blvd., Mandaluyong City

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF ALLDAY MARTS, INC.

DOING BUSINESS UNDER THE NAME AND STYLE OF ALLDAY RX

The undersigned Corporate Secretary and majority of the members of the Board of Directors of **ALLDAY MARTS, INC.**, (the "Corporation"), do hereby certify that the accompanying copy of the Amended Articles of Incorporation of the Corporation embodying the underscored amendment to the **Seventh Article**, amending its **Authorized Capital** to wit:

Article VII: **That the authorized capital stock of the corporation is Two Billion (P2,000,000,000.00) pesos in lawful money of the Philippines, divided into Twenty Million (20,000,000) shares with the par value of One Hundred (P100) pesos per share.**

are true and correct and was approved by the affirmative vote of at least a majority of the members of the Board of Directors at their duly constituted meeting held on September 24, 2020 at the principal office of the Corporation and ratified by the affirmative vote of stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at a Special Meeting duly called for the purpose on September 24, 2020 held at its principal office.

WITNESS our hands this ________ day of NOV 09 2020 ____________, 2020 at MANDALUYONG CITY ______________.

BENJAMARIE THERESE N. SERRANO
President

FRANCES ROSALIE T. COLOMA
Treasurer

EARL B. MILLARES
Director

CAMILLE A. VILLAR
Director

JO MARIE LAZARO-LIM
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this NOV 09 2020 at MANDALUYONG CITY, affiants exhibiting to me the following:

NAME	VALID IDENTIFICATION	PLACE ISSUED
Benjamarie Therese N. Serrano	TIN 119-618-951	Quezon City, Phils
Frances Rosalie T. Coloma	TIN 119-618-513	Quezon City, Phils
Earl B. Millares	TIN 209-684-312	Quezon City, Phils
Jo Marie C. Lazaro-Lim	TIN 225-076-376	Quezon City, Phils
Camille A. Villar	TIN 235-183-601	Quezon City, Phils

Doc No. 218;
Page No. 93;
Book No. VI;
Series of 2020.

ATTY. FERDINAND B. SABILLO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2020
ROLL NO. 53511
IBP Lifetime Member No. 018538
PTR No. 4334283 / 08 Jan. 2020 / Mandaluyong City
MCLE Compliance No. VI-0020080 issued dated 23 May 2019
Notarial Commission Appointment No. 0314-19
Vista Corporate Center, Upper Ground Floor,
Worldwide Corporate Center, Shaw Blvd., Mandaluyong City

REPUBLIC OF THE PHILIPPINES)
MANDALUYONG CITY) S.S.

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, JO MARIE LAZARO-LIM, of legal age, Filipino, with office address at the Worldwide Corporate Center, Shaw Blvd., Mandaluyong City, after having been sworn to in accordance with law hereby depose and say:

1. I am the duly elected Corporate Secretary of **ALLDAY MARTS, INC.** Doing Business Under the name and Style of Allday RX (the Corporation), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office address at LGF Evia Lifestyle Center, Daang Hari, Brgy. Almanza Dos, Las Piñas City.

2. To the best of my knowledge, no action or proceeding has been filed or is pending before any court involving an intra-corporate/inter-corporate dispute and/or intra-corporate/inter-corporate claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

MANDALUYONG City ______ day of NOV 09 2020, 2020.

JO MARIE LAZARO-LIM
Corporate Secretary

SUBSCRIBED AND SWORN to before me this NOV 09 2020 day of ________________, in MANDALUYONG CITY Philippines, affiant exhibiting to me her Tax Identification Number 225-076-376.

NOTARY PUBLIC

ATTY. FERDINAND B. SABILLO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2020
ROLL No. 53511
IBP Lifetime Member No. 018538
PTR No. 4334283 / 06 Jan. 2020 / Mandaluyong City
MCLE Compliance No. VI-0026080 issued dated 23 May 2019
Notarial Commission Appointment No. 0314-19
Vista Corporate Center, Upper Ground Floor,
Worldwide Corporate Center, Shaw Blvd., Mandaluyong City

Doc. No. : 244;
Page No. : 54;
Book No. : VI;
Series of 2020.

AMENDED ARTICLES OF INCORPORATION
OF
ALLDAY MARTS, INC.

DOING BUSINESS UNDER THE NAME AND STYLE OF ALLDAY RX

KNOW ALL PERSONS BY THESE PRESENTS:

We, the undersigned incorporators, all of legal age, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

Article I: That the name of this corporation shall be

ALLDAY MARTS, INC.
DOING BUSINESS UNDER THE NAME AND STYLE OF ALLDAY RX
(As amended on January 10, 2018)

Article II: That the purpose for which this corporation is formed are:

PRIMARY PURPOSE

To engage in, conduct, carry on and deal in the business of retailing, merchandising, buying, selling, marketing, importing, exporting, franchising, acquiring, holding, distributing, warehousing, trading, exchanging or otherwise dealing in all kinds of products and services, which generally include grocery items, dry goods, foods, foodstuffs, beverages, drinks, drugs, medicines and other pharmaceutical products and services and all various items and services for all kinds of consumer needs or requirements, emphasizing convenience to the consumer, and any all goods, wares, merchandise or articles of commerce of all kinds, classes and descriptions, including management services, systems, techniques and technologies for the distribution, retailing, merchandising, marketing, purchase, acquisition or sale of any of all the above, and as incidental or related thereto, acquiring, buying, selling exchanging, building, constructing, operating, managing, or otherwise dealing in the outlets, warehouses, bodegas, storages, stores, groceries, sales stands or centers, eateries, automats, cafeterias, shops, bazaars, emporiums, commissaries, or similar establishments, and/or a combination of chain thereof, contrivances vehicles, machines or apparatus employed in or related to the sales, purchases, marketing or distribution of said food or foodstuffs, beverages, drinks, items, goods, wares, merchandise, as principal, license, promoter, factor, agent or in any other capacity; and operating, owning, managing or otherwise dealing in pharmacies, drugstores or in any form of drug retail. Provided that the same shall not engage in solicitation of investment contracts from public ownership. (As amended on January 10, 2018)

SECONDARY PURPOSES

1. To purchase, acquire, own, lease, sell and convey to the extent allowed by law, property of every kind and description as may be necessary or incidental to the conduct of its corporate business;
2. To raise capital or borrow money from not more than nineteen (19) lenders, including its stockholders, to meet the financial requirements of its business;
3. To invest in other companies and enter into joint venture agreements with any company, partnership, persons or government entities, domestic or foreign, for the advancement of its interest and in carry out its primary purpose;
4. To establish and operate branch offices or agencies to carry out any or all of its operations and business without any restriction as to place or amount;
5. To do and perform all acts and things necessary or incidental to the accomplishment of the foregoing purposes or the exercise of any or all the powers of a corporation for the benefit of this corporation and its stockholders.

Article III: That the corporation shall have its principal office at:
No./Street: LGF Evia Lifestyle Center, Daang Hari, Brgy. Almanza Dos,
City/Town: Las Piñas City

Article IV: That the term for which said corporation is to exist is FIFTY (50) years from and after the date of issuance of the certificate of incorporation.

Article V: That the names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

Name	Nationality	Residence (Complete Address)
Benjamarie Therese N. Serrano	Filipino	130 Parklane St. La Marea Subd., San Pedro Laguna
Frances Rosalie T. Coloma	Filipino	Block 1, Lot 10 Granwoods Villas, BF Homes, Quezon City
Camille A. Villar	Filipino	Caroline Masibay St., BF Resort Village, Talon, Las Piñas City
Earl B. Millanes	Filipino	U7K Monet Bldg., Prsedio Sucat, Muntinlupa City
Jo Marie C. Lazaro-Lim	Filipino	Maia Alta, Courtyard Subd. Antipolo City

Article VI: That the number of directors of the corporation shall be FIVE (5); and the names, nationalities and residences of the first directors of the corporation, majority of whom are residents of the Philippines are as follows:

Name	Nationality	Residence (Complete Address)
Benjamarie Therese N. Serrano	Filipino	130 Parklane St. La Marea Subd., San Pedro Laguna
Frances Rosalie T. Coloma	Filipino	Block 1, Lot 10 Granwoods Villas, BF Homes, Quezon City

Camille A. Villar	Filipino	Caroline Masibay St., BF Resort Village, Talon, Las Piñas City
Earl B. Millanes	Filipino	U7K Monet Bldg., Prsedio Sucat, Muntinlupa City
Jo Marie C. Lazaro-Lim	Filipino	Maia Alta, Courtyard Subd. Antipolo City

Article VII: That the authorized capital stock of the corporation is Two Billion (P2,000,000,000.00) pesos in lawful money of the Philippines, divided into Twenty Million (20,000,000) shares with the par value of One Hundred (P100) pesos per share.[1]

Article VIII: That the following persons have subscribed to the authorized capital stock; and at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

Name	Nationality	No. of shares Subscribed	Amount Subscribed	Amount Paid
AllValue HOLDINGS, CORP. (TIN: 008-539-070)	Filipino	2,495,000	249,500,000	62,000,000
Benjamarie Therese N. Serrano	Filipino	1,000	100,000	100,000
Frances Rosalie T. Coloma	Filipino	1,000	100,000	100,000
Camille A. Villar	Filipino	1,000	100,000	100,000
Earl B. Millanes	Filipino	1,000	100,000	100,000
Jo Marie C. Lazaro-Lim	Filipino	1,000	100,000	100,000
	TOTAL	**2,500,000**	**250,000,000**	**62,500,000**

Article IX: That no transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in the stock certificates issued by the corporation.

Article X: That Frances Rosalie T. Coloma has been elected by the subscribers as Treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid by the subscribers.

Article XI: That the incorporators and directors undertake to change the name of the corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that name has been

[1] *As amended on September 24, 2020*

declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good custom or public policy.

IN WITNESS WHEREOF, we have set our hands these December 14, 2016 at City of Muntinlupa, Philippines.

(SIGNED)
BENJAMARIE THERESE N. SERRANO
TIN: 119-618-951

(SIGNED)
CAMILLE A. VILLAR
TIN: 235-183-601

(SIGNED)
FRANCES ROSALIE T. COLOMA
TIN: 119-618-513

(SIGNED)
JO MARIE C. LAZARO-LIM
235-076-376

(SIGNED)
EARL B. MILLANES
TIN:

Signed in the presence of

________________________ ________________________

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF MUNTINLUPA) S S

BEFORE ME, a Notary Public in and for City of Muntinlupa, Philippines, this December 14, 2016 personally appeared:

Name	TIN/ID Passport No.	Date & Place Issued
BENJAMARIE THERESE N. SERRANO	TIN 119-618-951	BIR
CAMILLE A. VILLAR	TIN 235-183-601	BIR
JO MARIE C. LAZARO-LIM	TIN 225-076-376	BIR
FRANCES ROSALIE T. COLOMA	TIN 119-618-513	BIR
EARL B. MILLANES	TIN	BIR

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

In witness whereof, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

ELEONOR T. HERNANDEZ
Notary Public
Until December 31, 2017
Appt. No. 16-027, Attorneys Roll No. 38745
PTR No. 2064440, Jan. 4, 2016, MuntinlupaCity
IBP Lifetime Member No. 05258, TIN 13547887
MCLE No. V-0004892 12/16/2014, Phillipines
1405 Jaysonsville II, National Road, Putatan
1779 Muntinlupa City, Philippines

Doc No. 251
Page No. 52
Book No. 81
Series of 2016