



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7909 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. 13174

**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

DigiPlus Interactive Corp.

(Formerly: LEISURE & RESORTS WORLD CORPORATION)

(Amending Articles I & III thereof)

copy annexed, adopted on September 15, 2022 by at least a majority vote of the Board of Directors and on November 24, 2022 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 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 The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 28th day of February, Twenty Twenty Three.


DANIEL P. GABUYO
Assistant Director

SO Order 1188 Series of 2018

ONCOLL PAYMENT SLIP

This is your receipt when machine validated.

ONCOLL PAYMENT SLIP

P40.00

LANDBANK

Please check the appropriate mode of payment.		DATE
<input checked="" type="checkbox"/> CASH	<input type="checkbox"/> CHECK	JAN 20, 2023
MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER		MERCHANT / AGENCY NAME
3752 2220 44		SEC RCC CURRENT ACCOUNT
Reference Number 1		Printed Name and Signature of Payer / Depositor / Representative
20230119-6608255		EMMANUEL G. CANGAY
Reference Number 2		Validation
LEISURE & RESORTS WORLD CORP.		LBP Validation: CTR PEA T3 (FLORIE JANE F) 2023 10 20 Trxn. Seq. #: 2 - R C C CASH Payment 3752-222 20230119660 LEISURE 2.00
Reference Number 3 (Numeric)		
Amount		
P 2.000		

ONCOLL PAYMENT SLIP

This is your receipt when machine validated.

ONCOLL PAYMENT SLIP

LANDBANK

Please check the appropriate mode of payment.		DATE
<input checked="" type="checkbox"/> CASH	<input type="checkbox"/> CHECK	JAN. 20, 2023
MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER		MERCHANT / AGENCY NAME
3752 2220 00		SEC BIR-DST
Reference Number 1		Printed Name and Signature of Payer / Depositor / Representative
20230119-6608255		EMMANUEL G. CANGAY
Reference Number 2		Validation
LEISURE & RESORTS WORLD CORP.		
Reference Number 3 (Numeric)		
Amount		
P 60.00		

MACHINE VALIDATED - PRINTER ERROR

60.00

60.00

ONCOLL PAYMENT SLIP

This is your receipt when machine validated.

ONCOLL PAYMENT SLIP

LANDBANK

Please check the appropriate mode of payment.		DATE
<input checked="" type="checkbox"/> CASH	<input type="checkbox"/> CHECK	JAN. 20, 2023
MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER		MERCHANT / AGENCY NAME
3402 2319 20		SEC BTR ACCOUNT-LRF
Reference Number 1		Printed Name and Signature of Payer / Depositor / Representative
20230119-6608255		EMMANUEL G. CANGAY
Reference Number 2		Validation
LEISURE & RESORTS WORLD CORP.		LBP Validation: CTR PEA T3 (FLORIE JANE F) 2023 10:23 Trxn. Seq. #: 46000 CASH Payment 3402-2319-20 LEISURE & RESORTS A0232 131 20.00
Reference Number 3 (Numeric)		
Amount		
P 20.00		



Machine Validation:

VALID UNTIL: MARCH 05, 2023

Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

**PAYMENT ASSESSMENT FORM**

No. 20230119-6608255

DATE 01/19/2023	RESPONSIBILITY CENTER CRMD
PAYOR: LEISURE & RESORTS WORLD CORP TAGUIG	

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Amended By Laws		4020102000 (606)	1,000.00
Amended Articles of Incorporation		4020102000 (606)	1,000.00
Legal Research Fee (A0823)		2020105000 (131)	20.00
Documentary Stamp Tax	2	4010401000 (4010401)	60.00
---NOTHING FOLLOWS---			
TOTAL AMOUNT TO BE PAID			Php 2,080.00
Assessed by: jasubido		Amount in words: TWO THOUSAND EIGHTY PESOS AND 00/100	
Remarks:			

PAYMENT OPTIONS

- Online payment thru eSPAYSEC at
• <https://espaysec.sec.gov.ph>
- Over the Counter Payments
• SEC Cashier Office until Jan 31, 2023
• All Landbank Branches nationwide

BREAKDOWN SUMMARY

FUND ACCOUNT	AMOUNT	ACCOUNT #
SEC RCC Current Account	2,000.00	3752-2220-44
SEC BIR - DST	60.00	3752-2220-60
SEC BTR Account - LRF	20.00	3402-2319-20
TOTAL	Php 2,080.00	

NOTES:

A. The Payment Assessment Form (PAF) is valid until MARCH 05, 2023.

B. Accepted modes of payment at SEC Main Office, Makati City:

- Cash
- Manager's/Cashier's Check
- Postal Money Order

C. Accepted modes of payment at Landbank branches:

- Cash
- Manager's/Cashier's Check payable to the Securities and Exchange Commission

D. For check payment, please prepare separate Manager's checks per fund account as indicated on the breakdown summary.

E. For over the counter payment at LandBank:

- Print 2 copies of PAF, 1 Client Copy, 1 LandBank copy
- Accomplish the onColl Payment slip per fund account as indicated on the breakdown summary.
Use the correct Fund Account and Account No. and provide the below information:
 - Reference Number 1 - PAF No.
 - Reference Number 2 - Name of Payor appearing on the PAF
- Present OnColl Payment Slip, together with the PAF, to the LandBank Teller

F. Starting January 03, 2023, you may generate the electronic official receipt (eOR) by visiting <https://espaysec.sec.gov.ph/eor>

- Payment thru ESPAYSEC – eOR available upon payment
- LandBank OTC - eOR available within two (2) business days after the payment


G. ANY ALTERATIONS WILL INVALIDATE THIS FORM





Republic of the Philippines
Department of Finance
Securities and Exchange Commission

MONITORING SLIP

NAME OF CORP.	LEISURE & RESORTS WORLD CORP.	SEC	0000013174
PURPOSE:	CG Clearance		
DEPARTMENT:	Corporate Governance and Finance Department		
Date Received:	Date Released:	Processed/Verified by:	
27 June 2022	11 July 2022	 R. CASTRO	
REMARKS: We interpose no objection to the subject company's request for certificate of good standing insofar as the matters under the CGFD are concerned. However, this is without prejudice to the prerogative of this Department to act later against the subject entity, if warranted, to ensure full compliance with the provision of the Securities Regulation Code, its implementing rules and regulations, and other pertinent laws, rules and regulations, as may be necessary and applicable under circumstances.			

COVER SHEET

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SEC Registration Number

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(Reporting Company's Full Name)

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E	x	c	h	a	n	g	e		R	o	a	d		O	r	t	i	g	a	s		P	a	s	i	g		C	i	t	y
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(Business Address: No. Street City/Town/Province)

CAROL V. PADILLA

(Contract Person)

8634-5099

(Company Telephone Number)

1	2
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Month

(Fiscal Year)

3	1
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Day

A	A	O	I
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(Form Type)

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Month

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Day

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**AMENDED
ARTICLES OF INCORPORATION
OF**

DigiPlus Interactive Corp.

*(formerly, Leisure & Resorts World Corporation;
and, Atlas Fertilizer Corporation)*

KNOW ALL MEN BY THESE PRESENTS:

That We, a majority of whom are residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

FIRST. That the name of the said corporation shall be:

DigiPlus Interactive Corp.

*(formerly, Leisure & Resorts World Corporation; and,
Atlas Fertilizer Corporation)*

**(as amended on 24 November 2022 by the Stockholders and
15 September 2022 by the Board of Directors)**

SECOND. That the purpose or purposes for which the said corporation is incorporated are:

PRIMARY PURPOSE

To purchase, acquire, own, use, improve, construct, develop, maintain, subdivide, sell, dispose of, exchange, lease and hold for investment, or otherwise deal with real estate and personal property of all kinds, including the management and operation of the activities conducted therein pertaining to general amusement and recreation enterprises, such as, but not limited to resorts, golf courses, clubhouses and

sport facilities, hotels and gaming facilities, including but not limited to bingo parlors with all the apparatus, equipment and other appurtenances as may be related thereto or in connection therewith.

SECONDARY PURPOSE

AN IN FURTHERANCE OF THE FOREGOING PURPOSES, the Corporation shall have the power –

1. To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, maintain, control, operate, lease, mortgage, create security interest in, create liens upon sell, convey or otherwise dispose of any and all plants machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitably necessary, or convenient for, any of the purposes above enumerated, including all or any part of the properties, assets, business and goodwill of any person, firm, association or corporation;

2. To invest and deal with the money and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept;

3. To purchase or otherwise acquire the whole or any part of the property, assets, business, franchises, goodwill and rights, and to undertake or assume the whole or any part of the bonds, mortgages, franchises, leases, contracts, indebtedness, guarantees, liabilities, and obligations of any person, business, firm, association, corporation or organization, and to pay for the same or any part or combination thereof in cash, property, shares of stock, bonds, debentures, notes and other obligations or by undertaking and assuming the whole or any part of the liabilities or obligations of the transfer; and to hold or in any lawful manner dispose of the whole or any part of the property and assets so acquired or purchased and to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all the powers necessary or convenient in and about the conduct, management, and carrying on of such business;

In the purchase or acquisition of property, business, rights or franchises or for additional working capital, or for any other object or purpose in or about its business or affairs, borrow and secure the payment of money in any lawful manner including the issues and sale or other disposition of bonds, warrants, debentures, indebtedness of all kinds whether secured or not, mortgages, pledges, deed of trust or otherwise;

4. To purchase, own, sell, assign, negotiate, mortgage, pledge, or otherwise dispose of accounts receivable, notes receivable, negotiable instruments, letters of credit and other evidence of indebtedness or other obligations for the payment of money owed by any person, partnership, corporation or association, or to undertake, under such terms and conditions as the Corporation may deem fit, the collection of such accounts receivable, notes receivable, negotiable instruments, letter of credit and other evidences of indebtedness or other obligations for the payment of money, provided that this Corporation will not engage in the financing business;

5. To apply for, register, purchase or otherwise acquire, use, manufacture under, protect and renew or in any manner dispose of and deal and contract with reference to any letters patents, patent rights, licenses, concessions, trademarks, copyrights, inventions, formulas, designs, labels, brands, processes and similar rights and privileges or any interest therein granted or recognized by or existing under the laws of the Republic of the Philippines or of any foreign country, used or capable or being used in connection with any of the business of the Corporation the acquisition of which may directly or indirectly benefit the Corporation the acquisition, or which may directly or indirectly benefit the Corporation, and to use, exercise, develop, sell, assign or otherwise dispose of or grant licenses in respect of the property, rights, trademarks, or other information so acquired and to spend money in experimenting upon, and testing and improving any patents, inventions or rights which the Corporation may acquire or propose to acquire;

6. To enter into contracts and arrangements of every kind and description for any lawful purpose with any person, firm, association, corporation, municipality, body politic, country, territory, province, state, government or colony of dependency thereof, obtain from any government or authority any rights, privileges, contracts and concessions which the Corporation may deem desirable to obtain, carry out, perform or comply with and to hire the services or architects, engineers, technicians as may be necessary to accomplish the purposes for which the Corporation is organized;

7. To establish and operate one or more offices or agencies and to carry on any or all of its operations and business without restrictions as to place or amount including the right to hold, purchase, or otherwise acquire, lease, mortgage, pledge, and convey or otherwise deal in and with real and personal property anywhere within the Philippines; and to hold directors' and stockholders' meetings, and keep such books of the Corporation outside the Philippines as be permitted by law;

8. To do in the Philippines, and in any other country, state or locality, either as principal or agent and either alone or in connection with other corporations, firms or individuals all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purpose or attainment of any one or more of the objects herein enumerated or incidental to the powers herein specified or which shall at any time appear conducive in or expedient for the accomplishment or attainment of any objects or purposes hereinabove enumerated not inconsistent with the laws of the Republic of the Philippines, and to execute from time to time such general or special powers of attorney to such persons as the Board of Directors may approve granting to such persons all powers, either in the Philippines, or in any other country, state or locality which the Board of Directors may deem proper, and to revoke such powers of attorney whenever the Board of Directors may deem proper;

It is the intention that the foregoing clauses shall be construed as powers as well as objects and purposes, and the foregoing enumeration of specific powers shall not be held limit or restrict in any manner the general power of the Corporation, and generally, the Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges now or hereafter granted by the laws of the Republic of the Philippines, or of any country, state, or corporations of the character of this Corporation; Provided, however, that the Corporation shall not in any state, territory,

or country carry any business, exercise any powers, which a corporation organized under the laws of the said state, territory or country could not carry on or exercise, except to extent permitted or authorized by the laws of such state, territory or country.

THIRD. That the place where the principal office of the corporation is to be established at the **Ecoprime Building, 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City** *(As amended on 24 November 2022 by the Stockholders, and on 15 September 2022 by the Board of Directors)*

FOURTH. That the term for which said corporation is to exist for another fifty years from 10 October 2007. (As amended on 30 September 2005)

FIFTH. That the name and residences of the incorporators of said Corporation are as follows:

Name	Nationality	Residence
Jose M. Soriano	American	#40 McKinley Road, Forbes Park, Makati, Metro Manila
Andres Soriano Jr.	American	#40 McKinley Road, Forbes Park, Makati, Metro Manila
Raoul E. Kahn	Filipino	#47 Amorsolo St., San Lorenzo Village, Makati, Metro Manila
Sebastian Ugarte	Filipino	8 Bauhinia Road, Makati, Metro Manila
Marcelo Karaan	Filipino	#2492 Rosa Malo Street, Manila

SIXTH. That the number of directors of said corporation shall be **Nine (9)** and that the names and residences of the directors of the Corporation who are to serve until their successors are elected and qualified as provided by the By-laws are as follows, to wit:

Name	Nationality	Residence
Col. Andres Soriano	American	1987 Roberts Street, Pasay City
Jose M. Soriano	American	#40 McKinley Road, Forbes Park, Makati, Metro Manila
Andres Soriano Jr.	American	#40 McKinley Road, Forbes Park, Makati, Metro Manila
Col. Charles M. Smith	American	Toledo City, Cebu
Raoul E. Kahn	Filipino	#47 Amorsolo St., San Lorenzo Village, Makati, Metro Manila
Col. Bernard L. Anderson	American	#55 Tamarind Road, Forbes Park, Makati, Metro Manila
Sebastian Ugarte	Filipino	8 Bauhinia Road, Makati, Metro Manila
Juan de Ibazeta	Filipino	195 Ortega St., San Juan, Rizal
Jesus Urbina	Filipino	1173 Consuelo Street, Manila
Col. Lee Telesco	American	420 Protacio Street, Pasay City
Marcelo Karaan	Filipino	#2492 Rosa Malo Street, Manila

(As amended on 29 July 2022 by Stockholders and 8 June 2022 by the Board of Directors)

SEVENTH. That the capital stock of the Corporation is Five Billion Pesos (P5,000,000,000.00) and said capital stock is divided into Five Billion (5,000,000,000) shares of Common Stock of the par value of One Peso (P1.00) each. *(As amended on 07 January 2022 by Stockholders and 22 November 2021 by the Board of Directors).*

The Corporation may at any time issue, option for sale, and sell or dispose any part of stock or of any other securities convertible into or carrying options or warrants

to purchase stock of the Corporation, whether out of the unissued authorized capital stock or future increases thereof, pursuant to a resolution of its Board of Directors to such persons and upon such terms as such Board may deem proper, without first offering such stock or securities or any part thereof to existing stockholders. No stockholder shall because of his/its ownership of stock, have a pre-emptive or other right to the said unissued authorized capital stock or future increases thereof.

EIGHTH. That the amount of said capital stock which has been actually subscribed is TWO HUNDRED THOUSAND ONE HUNDRED PESOS (P200,100.00) and the following persons have subscribed for the number of shares and the amount of capital stock set out after their respective names:

Name	Residence	No. of Shares	Amount
Col. Andres Soriano	1987 Roberts Street, Pasay City	10,000	Php100,000.00
Jose M. Soriano	#40 McKinley Road, Forbes Park, Makati, Metro Manila	3,000	30,000.00
Andres Soriano Jr.	#40 McKinley Road, Forbes Park, Makati, Metro Manila	3,000	30,000.00
Col. Charles M. Smith	Toledo City, Cebu	500	5,000.00
Raoul E. Kahn	#47 Amorsolo St., San Lorenzo Village, Makati, Metro Manila	500	5,000.00
Col. Bernard L. Anderson	#55 Tamarind Road, Forbes Park, Makati, Metro Manila	500	5,000.00
Sebastian Ugarte	8 Bauhinia Road, Makati, Metro Manila	500	5,000.00
Juan de Ibazeta	195 Ortega St., San Juan, Rizal	500	5,000.00
Jesus Urbina	1173 Consuelo Street, Manila	500	5,000.00
Col. Lee Telesco	420 Protacio Street, Pasay City	500	5,000.00
Marcelo Karaan	#2492 Rosa Malo Street, Manila	500	5,000.00
Atlas Consolidated Mining & Development Corp.	5 th Flr. Soriano Building, Manila	10	100.00
	TOTAL	20,010	Php200,100.00

NINTH. That the following persons have paid on the shares of capital stock for which they have subscribed, the amount set out after their respective names:

Name	Residence	Amount
Col. Andres Soriano	1987 Roberts Street, Pasay City	Php25,000.00
Jose M. Soriano	#40 McKinley Road, Forbes Park, Makati, Metro Manila	7,500.00
Andres Soriano Jr.	#40 McKinley Road, Forbes Park, Makati, Metro Manila	7,500.00
Col. Charles M. Smith	Toledo City, Cebu	1,250.00
Raoul E. Kahn	#47 Amorsolo St., San Lorenzo Village, Makati, Metro Manila	1,250.00
Col. Bernard L. Anderson	#55 Tamarind Road, Forbes Park, Makati, Metro Manila	1,250.00
Sebastian Ugarte	8 Bauhinia Road, Makati, Metro Manila	1,250.00
Juan de Ibazeta	195 Ortega St., San Juan, Rizal	1,250.00
Jesus Urbina	1173 Consuelo Street, Manila	1,250.00
Col. Lee Telesco	420 Protacio Street, Pasay City	1,250.00
Marcelo Karaan	#2492 Rosa Malo Street, Manila	1,250.00
Atlas Consolidated Mining & Development Corp.	5 th Flr. Soriano Building, Manila	100.00
	TOTAL	Php50,010.00

TENTH. That **MR. JUAN DE IBAZETA** has been elected by the subscribers as Treasurer of the Corporation to act as such until her successor is duly elected and qualified in accordance with the By-Laws, and that as such Treasurer he has been authorized to receive for the Corporation, and to receipt in its name for all all subscriptions paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 8th day of October 1957.

(SGD.) JOSE M. SORIANO
(Typed) JOSE M. SORIANO

(SGD.) ANDRES SORIANO JR.
(Typed) ANDRES SORIANO JR.

(SGD.) RAOUL E. KAHN
(Typed) RAOUL E. KAHN

(SGD.) SEBASTIAN UGARTE
(Typed) SEBASTIAN UGARTE

(SGD.) MARCELO P. KARAAN
(Typed) MARCELO P. KARAAN

SIGNED IN THE PRESENCE OF:

(SGD.) C.U. INFANTE

(SGD.) ELVIRA SILOS-ANDRES

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

BEFORE ME, a Notary Public in and for the City of Manila, Philippines, personally appeared Messrs. Jose M. Soriano, Andres Soriano Jr., Raoul E. Kahn, Sebastian Ugarte and Marcelo P. Karaan, all known to me and to me known to be the same persons who executed the foregoing instrument and acknowledged before me that their execution of the same is their free will and voluntary act and deed, for the purposes and uses therein stated.

The parties hereto have exhibited their Residences Certificates set after their respective names:

Name	Residence Certificate No.	Place and Date
Jose M. Soriano	None	Exempt
Andres Soriano Jr.	A-0006401	Manila, Jan. 2, 1957
Raoul E. Kahn	A-0008409	Manila, Jan. 2, 1957
Sebastian Ugarte	A-00077599	Manila, Jan. 2, 1957
Marcelo P. Karaan	A-0001412	Manila, Jan. 2, 1957

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused my notarial seat to be affixed at the City of Manila, Philippines, this 8th day of October 1957.

Doc No. 162;
Page No. 6;
Book No. IV;
Series of 1957.

(Sgd.) ESCOLASTICA R. CRUZ
Notary Public
Until December 31, 1957

DIRECTORS' CERTIFICATE



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the Directors and the Corporate Secretary of **LEISURE & RESORTS WORLD CORPORATION** (the "Corporation"), do hereby certify that the Articles of Incorporation of the said corporation was amended by at least a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on 15 September 2022 and 24 November 2022, respectively, at the principal office of the Corporation.

The amended provision of the attached Amended Articles of Incorporation refers to the **FIRST** and **THIRD ARTICLES**, pertaining to the name and address of the Corporation.

We further certify that the attached Amended Articles of Incorporation is a true and correct copy thereof.


DEC 02 2022

IN WITNESS WHEREOF, we have hereunto signed this certificate this ____ day of ____
2022 at PASIG CITY.


CAROL V. PADILLA
Corporate Secretary
TIN No. 271-536-697


EUSEBIO H. TANCO
Chairman
TIN: 141-978-255


RAMON D. DIZON
Independent Director
TIN: 102-085-577


RAFAEL JASPER S. VICENCIO
Director
TIN: 912-883-660


TSUI KIN MING
Director
TIN: 507-239-740


TIMOTEO B. AQUINO
Independent Director
TIN: 115-929-361



MARDOMEON. RAYMUNDO JR.
Director
TIN: 175-154-748

DEC 02 2022

SUBSCRIBED AND SWORN to before me this _____, at
PASIG CITY by the above-named persons who exhibited to me their valid
government identification cards as indicated below:

<u>Name</u>	<u>Competent Evidence of Identity</u>
Eusebio H. Tanco	TIN: 141-978-255
Tsui Kin Ming	TIN: 507-239-740
Ramon D. Dizon	TIN: 102-085-577
Timoteo B. Aquino	TIN: 115-929-361
Mardomeo N. Raymundo Jr.	TIN: 175-154-748
Rafael Jasper S. Vicencio	TIN: 912-883-660
Carol V. Padilla	TIN: 271-536-697

Doc. No.: 10;
Page No.: 3;
Book No.: 14;
Series of 2022.


FERDINAND D. AYAHAO
Notary Public
For Pasig City, Pateros and San Juan City
Appointment No. 108 (2022-2023) valid until 12/31/2023
MCLE Exemption No. VII-BEP003719 valid until 04/14/25
Roll No. 46377; IBP LRN 92459; OR 533886; 06/21/2001
TIN 123-011-785; PTR 8129984; 01/05/22; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel: +632-66314090

REPUBLIC OF THE PHILIPPINES }
} S.S.



SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **CAROL V. PADILLA**, Filipino, of legal age, and with principal address at 26th Floor, West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, do hereby certify:

1. I am the duly elected and incumbent Corporate Secretary of **LEISURE & RESORTS WORLD CORPORATION** ("Corporation"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, and with principal address 26th Floor West Tower, Philippine Stock Exchange Centre Building, Ortigas Center, Pasig City, and as such I have custody and possession of the corporate books and other records of the Corporation, including the minutes of the meetings of the Stockholder and the Board of Directors of the Corporation.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or 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.

DEC 02 2022

IN WITNESS WHEREOF, I have hereunto set my hands this _____ day of _____ at



CAROL V. PADILLA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2022, affiant exhibiting to me her Tax Identification No. 271-536-697.

DEC 02 2022

Doc. No. 8;
Page No. 3;
Book No. NY;
Series of 2022.

FERDINAND D. AYALAO
Notary Public
For Pasig City, Paleros and San Juan City
Appointment No. 108 (2022-2023) valid until 12/31/2023
MCLE Exemption No. VU-BEP093719 valid until 04/14/23
Roll No. 46377; IBF LNN 02459; OR 535836; 06/21/2001
TIN 123-011-785; PTR 8129984; 01/05/22; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel. +632-56374090



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
PICC Secretariat Bldg., PICC Complex
Pasay City, Metro Manila

Date: January 23, 2023
Verification Reference No.: NV2301665
Name: DigiPlus Interactive Corp.
Name of Applicant: Atty. Carol Padilla
Verifier: cmfurugganan
Processing Office: Main Office

Result: **Verification Approved**

You may now proceed with the amendment application.

The proposed company name and/or trade name/s will be presented in the certificate of amendment exactly the same as how they were entered. Be informed that the proposed company name and/or trade name/s is reserved for **30 calendar days**. Present this document together with other documentary requirements. If the reservation period has elapsed and you still have not completed your company registration, your proposed company name and/or trade name/s reservation will be forfeited. In this case, you should verify and reserve your proposed company name and/or trade name/s again.

Note: The fact that the proposed company name and/or trade name/s is available at the date verified, it is not to be regarded as an approval of the application for change of name. No expense for the printing or posting in the internet using a verified name should be incurred until the amendment takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or person has acquired a prior right of the said firm/trade name, has been deemed not distinguishable from a registered or reserved name and if the name has been declared misleading or contrary to public morals, good custom or public policy

Verifier Remarks:

Note to processor: For payment P100.00

ONCOLL PAYMENT SLIP

This is your receipt when machine validated.

ONCOLL PAYMENT SLIP

P40.00

LANDBANK

Please check the appropriate mode of payment.		DATE
<input checked="" type="checkbox"/> CASH	<input type="checkbox"/> CHECK	Feb. 3, 2023
MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER		MERCHANT / AGENCY NAME
12772222044		SEC RCC Current Account
Reference Number 1		Printed Name and Signature of Payor / Depositor / Representative
602-6207-6691113		MAURIS ANARIZ
Reference Number 2		Validation
2023-09-03 09:52 Trxn. Seq. #: 46800		
Reference Number 3 (Numenc)		CASH Payment
3752-2220-44		
Amount		202302026691113
P 100.00		DIGIPLUS INT
		100.00

LBP ORTIGAS CTR PEA T3 (FLORIE JANE F)
 SEC - R C C
 Cling Acct. No.
 PAYT SMT FORM
 NAME OF PAYOR

DUPLICATE COPY
 LAND BANK OF THE PHILIPPINES
 ORTIGAS CTR BRANCH