



Asia-Pacific Medical Center Bacolod, Inc. <apmcbacolod@gmail.com>

Asia - Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center- Bacolod Inc)._17-C_22 November 2022

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
To: businessoffice@apmcbacolod.com

Tue, Nov 22, 2022 at 4:49 PM

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NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) Secondary Reports such as: 17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

COVER SHEET

SEC Number CS201721758
File Number _____

ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.
(Formerly Allied Care Experts Medical Center - Bacolod Inc.)
(Company's Full Name)

Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive
Bacolod City, Negros Occidental 6100
(Company's Address)

(034) 703 1637 / (+63)917 709 5659
(Company's Telephone Number)

2022 December 31
(Fiscal Year Ending – Month and Day)

17-C
(FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **22 November 2022**
Date of Report
2. SEC Identification Number **CS201721758**
3. BIR Tax Identification No. **009-725-618-000**
4. **ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. (Formerly: ALLIED CARE EXPERTS MEDICAL CENTER – BACOLOD INC.)**
Exact name of issuer as specified in its charter
5. **Negros Occidental, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City** **6100**
Address of principal office Postal
Code
8. **09175234802 / 09171884699**
Issuer's telephone number, including area code
9. _____
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	207,230
Amount of Debt	353,965,200.00

11. Indicate the item numbers reported herein: Items 9(b)

Please be advised that in view of the change of name of Asia-Pacific Medical Center Bacolod, Inc. (hereinafter from Allied Care Experts Medical Center – Bacolod, Inc.) and the approval of the Securities and Exchange Commission, the Board had approved the issuance of a new stock certificate and replacement of the old stock certificates during its Regular Board Meeting held on 19 November 2022 a copy of which is hereto attached as Annex A.

The procedure(s) for updating stock certificates is(are) as follows:

Procedure(s) for updating stock certificates

Details of the Stock Transfer Agent

The Stock Transfer Agent of the Asia-Pacific Medical Center Bacolod, Inc. is the Corporate Secretary of the Corporation. The Office of the Corporate Secretary is located at Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City 6001. The other contact person is the Investor Relations Officer of the corporation, Mr. Ariel S. Malata.

Inclusive dates when the old stock certificates can be replaced

Inclusive dates when the old stock certificates can be replaced are to be announced in the company's website at www.apmcbacolod.com

Documentary Requirements

Individual Shareholders

The certificated individual shareholder must submit the following documentary requirements to the Corporate Secretary:

1. Signed letter requesting for the replacement of the old stock certificate/s with new stock certificate/s bearing the new name of Asia-Pacific Medical Center Bacolod, Inc.;
2. Original/s of the old stock certificate/s;
3. Original specimen signature of the individual stockholder; and
4. Processing fee amounting to PhP20.00 for every cancellation of the old stock certificate and PhP100.00 for every issuance of a new stock certificate.

Corporate Stockholders

The certificated corporate shareholder must submit the following documentary requirements to the Corporate Stockholders:

1. Signed letter requesting for the replacement of the old stock certificate/s with new stock certificate/s bearing the new name of Asia Pacific;
2. Original/s of the old stock certificate/s;
3. Original specimen signature of the corporate stockholder's authorized signatory/ies; and
4. Processing fee amounting to PhP20.00 for every cancellation of the old stock certificate and PhP100.00 for every issuance of a new stock certificate.

The Date of Availability of the New Stock Certificates

The Date of Availability of the new stock certificates shall be posted in the company website and communicated to the concerned stockholders via email or SMS or both.

Procedure for Lost Certificates

The following procedure shall be followed for the issuance by Asia-Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center - Bacolod Inc.) (hereinafter APMC Bacolod, Inc.) of new certificates of stock in lieu of those which have been lost, stolen or destroyed:

1. Affidavit of Loss

The registered owner of a certificate of stock in APMC Bacolod, Inc. or his legal representative shall file with APMC Bacolod, Inc. an affidavit in triplicate setting forth, if possible, the circumstances as to how the certificate was lost, stolen or destroyed, the number of shares represented by such certificate and the serial number of the certificate. He shall also submit such other information and evidence which he may deem necessary.

2. Publication

a. After verifying the affidavit and other information and evidence with the books of APMC Bacolod, Inc., APMC Bacolod, Inc. shall publish a notice in a newspaper of general circulation published in the place where the corporation has its principal office, once a week for three (3) consecutive weeks at the expense of the registered owner of the certificate of stock which has been lost, stolen or destroyed.

b. The notice shall state the name of APMC Bacolod, Inc., the name of the registered owner and the serial number of said certificate, and the number of shares represented by such certificate.

3. No contest scenario

After the expiration of one (1) year from the date of the last publication, if no contest has been presented to APMC Bacolod, Inc. regarding said certificate of stock, the right to make such contest shall be barred.

4. Cancellation in the books and issuance of new certificate

The corporation shall cancel in its books the certificate of stock, which has been lost, stolen or destroyed and issue in lieu thereof a new certificate of stock upon payment of the required fees to be determined by the Board of Directors.

5. Bond

If the registered owner files a bond or other security in lieu thereof as may be required, effective for a period of one (1) year, for such amount equivalent to the market value of the shares as may be determined by an Independent Appraiser and in such form and with such sureties as may be satisfactory to the board of directors, a new certificate may be issued even before the expiration of the one (1) year period provided herein.

6. Contest

If a contest has been presented to APMC Bacolod, Inc. or if an action is pending in court regarding the ownership of said certificate of stock which has been lost, stolen or destroyed, the issuance of the new certificate of stock in lieu thereof shall be suspended until the courts renders a final decision on the ownership of said certificate of stock which has been lost, stolen or destroyed.

7. Exception

Except in case of fraud, bad faith, or negligence on the part of APMC Bacolod, Inc. and its officers, no action may be brought against APMC Bacolod, Inc. which issued a certificate of stock in lieu of those lost, stolen or destroyed pursuant to the procedure above-described.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.
(Formerly ALLIED CARE EXPERTS MEDICAL CENTER –
BACOLOD INC.)

22 November 2022

Issuer

Date



MA. IVY V. MALATA, M.D
Corporate Secretary

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

CERTIFICATION

I, **MA. IVY V. MALATA**, Corporate Secretary of Asia-Pacific Medical Center Bacolod, Inc., (Formerly Allied Care Experts Medical Center – Bacolod Inc.) with SEC registration number **CS201721758** with principal office at **Rm. 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City 6100**, on oath state:

1. That I have caused this SEC Form 17-C dated 22 November 2022 to be prepared;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That I comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hands this 22nd day of November 2022 at Bacolod City.


MA. IVY V. MALATA
Affiant

SUBSCRIBED AND SWORN to before me this 22nd day of November 2022 at Bacolod City, Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2023.

Doc No. 372 ;
Page No. 75 ;
Book No. 2414 ;
Series of 2022.


ERNIE E. MAGASPAG
NOTARY PUBLIC FOR THE CITY OF LA CARLOTA
MUNICIPALITIES OF PONTEVEDRA, LA CASTELLANA, ISABELA
AND MOISES PADILLA
COMMISSION UNTIL DECEMBER 31, 2022
PTR NO. 4266025 - 01/03/2022
IBP NO. 167249 - 11/12/2021
MCLE COMPLIANCE NO. VII - 0018421-04/14/2025
SPACE 8, 2ND LEVEL MC METROPLEX BUILDING
BS AQUINO DRIVE BACOLOD CITY
1-C JUAN LUNA ST. BRGY. ROBLES LA CASTELLANA
NEGROS OCCIDENTAL

APMC BACOLOD, INC. NEW STOCK CERTIFICATE



ASIA-PACIFIC MEDICAL CENTER
BACOLOD, INC.
SEC Certificate of Registration
No. CS201721758

CERTIFICATE RECEIPT
No. 0001

Issued to

Dated: _____

From whom transferred

ASIA-PACIFIC MEDICAL CENTER
BACOLOD, INC.

Dated: _____

No. of Original Certificate	No. of Original Shares	No. of Shares Transferred

Received Certificate No. _____

For _____ shares

This _____ day of _____

No. 0001

COMMON SHARES

4,000

ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.

THIS CERTIFIES THAT

Bel Manuel G. Magallanes

IS THE OWNER OF

FOUR THOUSAND (4,000) COMMON SHARES

This Certificate and the shares represented hereby are subject to the laws of the Republic of the Philippines, and to the Articles of Incorporation and By-Laws of the Corporation, as now or hereafter amended. This Certificate is not valid until countersigned by the Transfer Agent.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its duly authorized officers and to bear the seal of the Corporation.

Dated: _____

MA. IVY V. MALATA, M.D.
Corporate Secretary

MA. LEILA M. MAGBANUA, M.D.
President

ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.
SEC Certificate of Registration No. CS201721758



SEC Certificate of Registration
No. CS201727298

ARTICLES OF INCORPORATION
ARTICLE VII

The holders of the founders' shares shall have the exclusive right to vote and be voted upon in the election of directors for a limited period not to exceed five (5) years. The five (5) year period shall commence from the date of registration with the Securities and Exchange Commission.

Transfer or otherwise disposal of shares shall observe the following priorities:

1. First Priority - to the corporation which must exercise its option within thirty (30) days from date of receipt of the written offer by the Secretary of the corporation.
2. Second Priority - to holders of founder shares who must exercise their option within like period of thirty (30) days from receipt of the written offer of the Secretary of the Corporation.
3. Third Priority - to holder of common shares who must likewise exercise the option within a period of thirty (30) days from the receipt of the written offer by the Secretary of the Corporation
4. Fourth Priority - to outsiders who must likewise exercise the option within thirty days from receipt of the written offer from the Secretary of the Corporation.

The foregoing restrictions shall not apply to the dispositions by the stockholders by will, donation, inheritance, bequest, and related transfer of said shares.

<i>Certificate</i>			
FOR			
SHARES			
OF THE			
Common Stock			
ISSUED TO			
DATE			

This value received _____ hereby will, assign and transfer unto

Shares of the Common Stock represented by the within Certificate and do hereby irrevocably constitute and appoint _____ to transfer the said Shares to the books of the within named Corporation with full power of substitution in the premises.

*Signed _____
In presence of _____*

APMC BACOLOD, INC. OLD STOCK CERTIFICATE



**ALLIED CARE EXPERTS
MEDICAL CENTER – BACOLOD INC.**

SEC Certificate of Registration
No. CS201721758

CERTIFICATE RECEIPT

No. 099

Issued to

JULIAN RIZALDY C. RACA, JR., M.D.

Dated: June 22, 2020

From Whom Transferred

**Allied Care Experts
Medical Center - Bacolod Inc.**

Dated: _____

No. of Original Certificate	No. of Original Shares	No. of Shares Transferred
099	892	892
	Common Shares	Common Shares

Received Certificate **No. 099**

For _____ shares

This _____ day of _____



ALLIED CARE EXPERTS MEDICAL CENTER - BACOLOD INC.
SEC Certificate of Registration No. CS201721758



SEC Certificate of Registration
No. CS201721758

ARTICLES OF INCORPORATION
ARTICLE VII

The holders of the founders' share shall have the exclusive right to vote and be voted upon in the election of directors for a limited period not to exceed five (5) years. The five (5) year period shall commence from the date of registration with the Securities and Exchange Commission.

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1. First Priority – to the corporation which must exercise its option within thirty (30) days from date of receipt of the written offer by the Secretary of the corporation.
2. Second Priority – to holders of founder shares who must exercise their option within like period of thirty (30) days from receipt of the written offer of the Secretary of the Corporation.
3. Third Priority – to holder of common shares who must likewise exercise the option within a period of thirty (30) days from the receipt of the written offer by the Secretary of the Corporation.
4. Fourth Priority – to outsiders who must likewise exercise the option within thirty days from receipt of the written offer from the Secretary of the Corporation.

The foregoing restrictions shall not apply to the dispositions by the stockholders by will, donation, inheritance, bequest, and related transfer of said shares.

<p><i>Certificate</i></p> <p>FOR</p> <p>892</p> <p>SHARES</p> <p>OF THE</p> <p>Common Stock</p> <p>ISSUED TO</p> <p>JULIAN RIZALDY C. RACA, JR., M.D.</p> <p>DATE</p> <p>June 22, 2020</p>

For value received, JULIAN RIZALDY C. RACA, JR., M.D. hereby sell, assign and transfer unto

Share(s) of the Common Stock represented by the within Certificate and do hereby irrevocably constitute and appoint

to transfer the said Stock in the books of the within named Corporation with full power of substitution in the premises.

Witeth
In presence of _____