



0004783188

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004783188

Date Filed: 6/14/2022 10:23:21 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: SLK GLOBAL PHILIPPINES, INC.
Entity Name in Home Jurisdiction: SLK GLOBAL PHILIPPINES, INC.
Home Jurisdiction: IDAHO
The file number of this entity on the records of the Idaho Secretary of State is: 0000626200
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: COFORGE BPS PHILIPPINES, INC.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: COFORGE BPS PHILIPPINES, INC.


The street address of the principal office is amended to:

Principal Office Address 12F AXIS 1 BUILDING, NORTHGATE CYBERZONE
ALABANG, MUNTINLUPA CITY, 1781
Philippines

The mailing address of the principal office is amended to:

Mailing Address 12F AXIS 1 BUILDING, NORTHGATE CYBERZONE
ALABANG, MUNTINLUPA CITY, 1781
Philippines

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
 Japjit Sobti	President	12F AXIS 1 BUILDING, NORTHGATE CYBERZONE ALABANG, MUNTINLUPA CITY, 1781 Philippines

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Japjit Sobti

Sign Here

06/14/2022

Date

Job Title: President

B0714-8769 06/14/2022 10:23 AM Received by ID Secretary of State Lawrence Denney



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 2nd day of June, Twenty Twenty Two.


DANIEL P. GABUYO

Assistant Director

SO Order 1188 Series of 2018

MCF/qba