

Republic of the Philippines

Department of Education

REGION VIII - EASTERN VISAYAS

November 3, 2022

OFFICE MEMORANDUM

No. 6 2 7 , s. 2022

To:

Schools Division Superintendent

All Others Concerned

} Division of Baybay City

RENAMING OF IMMACULATE CONCEPTION ANGELICUM TO IMMACULATE CONCEPTION ANGELICUM, INC. WITH SCHOOL ID 404663

- 1. In reference to the Amended Articles of Incorporation approved by the Securities and Exchange Commission (SEC) and request for the renaming of school by the School Head, the Department of Education Regional Office No. VIII through the Quality Assurance Division (QAD) announces the change of the name of the school from Immaculate Conception Angelicum to Immaculate Conception Angelicum, Inc., Baybay City with School ID 404663 effective November 3, 2022.
- 2. To preserve the historicity, it is advised that the old name of the school, which has been sanctified by usage by the residents of the community, be placed beneath the new name as follows:

IMMACULATE CONCEPTION ANGELICUM, INC.

(Formerly Immaculate Conception Angelicum)

- 3. The change of name does not instill any deviations on the provisions of the Government Recognition (GR) given to the said school. Thus, Government Recognition No. 09, s. 1999 for Pre- Elementary, still remain legal and official.
- 4. Copies of this issuance shall be posted at the Regional Office, Division Offices, Municipality/City Halls, Schools, and other conspicuous places for reference and information of the general public.
- 5. The Schools Division Superintendent of Baybay City Division is advised to facilitate the updating of data and profile of the aforementioned school in the Enhanced Basic Education Information System (EBEIS) and Learners Information System (LIS) and monitor the implementation of this issuance.



DepEd RO8 ATA-**F16** (CY2018-v03-r00) Page **1** of 2

Immediate dissemination of and compliance with this Memorandum are desired.

EVELYN R. FETALVERO, CESO IV

Regional Director,

DEPARTMENT OF EDUCATION
RECORDS SECTION, REGIONAL OFFICE NO. VIII

QAD-GLA

Enclosures: None

References: SEC Registration

To be indicated in the Perpetual Index under the following

GOVERNMENT RECOGNITION

POLICY

PRIVATE EDUCATION

Sand 10: 404663



Republic of the Philippines

Department of Education

REGION VIII

SCHOOLS DIVISION OF BAYBAY CITY



OFFICE OF THE SCHOOLS DIVISION SUPERINTENDENT

1ST ENDORSEMENT October 24, 2022

EVELYN RESPECTFULLY forwarded Dr. to FETALVERO, CESO IV, Regional Director, Department of Education (DepEd), Region VIII, Government Center, Candahug, Palo, Leyte thru QAD the herein LETTER OF INTENT with its documents of IMMACULATE corresponding support CONCEPTION ANGELICUM, INC. with subject 'Change of Name from Immaculate Conception Angelicum to Immaculate Conception Angelicum, Inc.' in coordination with the SMME-SGOD and inviting attention and recommending for an official action of that responsible office as required.

> CARMELINO P. BERNADAS, PhD, CESO V Schools Division Superintendent





Diversion Road Brgy. Gaas Baybay City, Ley (53) 563-7615 | baybay.city@deped.gov.ph 150 9001; 2015 Cartified





IMMACULATE CONCEPTION ANGELICUM M.H DEL PILAR ST, BAYBAY CITY LEYTE

+ 122

OCTOBER 21,2022

EVELYN R. FETALVERO,CECO IV
Regional Director
DepEd Regional Office VIII
Govt Center, Candahug, Palo, Leyte

THRU: CARMELINO P. BERNADES, PHD, CESO V
School Division Superintendent
DepEd, Baybay City School Division Office
Diversion Road, Brgy. Gaas Baybay City, Leyte

Sir/Ma'am:

Peace and Goodwill!

This refers to your observation on the use of the corporate name of school.

Our sincere apologies for our inadvertence and typographical errors in some of our communications and reports submitted to government agencies and instrumentalities.

We express our intent to change and the proper use of the corporate name of Pre-School from IMMACULATE CONCEPTION ANGELICUM to IMMACULATE CONCEPTION ANGELICUM, INC., as reflected on our SEC registration, to update our records with your office.

Hoping for your consideration.

Thank you.

Rachel O. Galenzoga

School Head

Rev. Fr. Sonwel P. Papa

ICA-BOX Chairman

REPUBLIC OF THE PHILIPPINES DEPARTMENT OF EDUCATION, CULTURE AND SPORTS REGIONAL OFFICE NO, VIII GOVERNMENT CENTER, CANDAHUG, PALO, LEYRE OOD

GOVERNMENT RECOGNITION (R-VIII)

By writing of the authority in the vested by Act No. 2706 as amended, and Batas Pambansa Baths 232 (Education Act of 1982). I. Carlo V. Vellegas do hereby grant. GOVERNMENT RECOGNITION to the

INVARIDADE CONCENTRON ANDELLOSS (School)

R. M. tol Pilor St., Daybay, Leyte

(Constitution Actions)

for the

TILL-TUZZIZZZZ

(Course and Currentum Tear)

Appetition and Cal Table Takes

It is provided however that the regions: Director reserves the right to satisfy turneer that the instruction and the conditions affecting distruction in this course comply will all the requirements of the Department of Education Culture and Scotts

in case of favours of the sotton to observe and maintain any of the sequence standards of the Department of Education Culture and Sports effecting the course herein approved the authority hereby granted shall be seen over and kept in the field of the Department of Education. Culture and Sports. The guaranty of the sotton shall be declared forletted in approximance with the provisions of Section 8 of the Act 27.6

It is also stipulated that the Government Pecopoition hereby granted does not extend to any 1,000 of see seld school not to any other course, and or conscious year.

> From the Secretary of the Education Culture and Sports

CORILAY VILLEGAS, CESO M. Regional Director

Face and representation of the Control

CERTAIN SEASON FOR

Name of the Control o



REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION CEBU EXTENSION OFFICE Cebu City

COMPANY REG. NO. C199900146

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

IMMACULATE CONCEPTION ANGELICUM INC.

(Amending Articles II, VI and adding Article IX to the amended articles of incorporation thereof)

copy annexed, adopted on <u>March 19, 2008</u> by a majority vote of the <u>Board of Trustees</u> and by the vote of at least two-thirds of the members of the corporation, and certified under oath by the Corporate Secretary and a majority of the said Board, was approved by this Office on this date, pursuant to the provisions of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Cebu City, Philippines, this ______ day of December, Two Thousand Ten.

LORNA N. FICK-CUBERO Officer In Charge SEC CEBU OFFICE



Republic of the Philippines SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Mandauyong Coy-Metro Manila CEBU EXTENSION OFFICE Cebu City

SEC Reg. No. <u>C199900146</u>

CERTIFICATE OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-I was of

IMMACULATE CONCEPTION ANGELICUM NC.

duly registered by the Commission on this date upon the issue reg of this Certificate of poration in accordance with the Corporation Code of he Philippines (Batas ansa Blg. 68), approved on May 1, 1980 and copies of said A ticles and By-Laws are attached.

IN WITNESS WHEREOF, I have bereunto set my hand at I caused the seal of this sion to be affixed at Cebu City, Philippines, this day February, Nineteen Hundred and Ninety-nine

BY AUTHORITY OF T E COMMISSION

MERLE PLE NANAN

Chie

SEC Cebu ffice

Per SEC Office Order No 9, Series of 1983

066

BY - LAWS

OF

IMMACULATE CONCEPTION ARGELICUM

Name of Corporation

ARTICLE I

Meetings

Section 1. Annual Meetings - The annual meetings of the members shall be held at the principal office of the association every first Saturday of May of each year. (Date of meeting)

Section 2. Monthly/Special Meetings - Monthly/Special meetings of the members shall be called every end of the month by the President of the association. During such meetings, the President shall render his monthly report to the members regarding the activities of the association

Special meetings may be called as the need thereof arises, hy the Board of Trustees or the President or upon petition of 1/3 of the general membership.

Section 3. Notices - Notices of the date, time and place of annual, monthly and special meetings of the members shall be given either personally or by special delivery mail, at least one week before the date set for such meeting. In urgent cases, the notice may be communicated at least two days before the meeting personally or by telephone, or by telegram, if contact is not possible. The notice of every special meeting shall state briefly the purpose or purposes of the meeting. No other business shall be considered at such meeting, except with the consent of all the members present thereat.

Section 4. Waiver of Notice - Notice of meeting may be waived verbally by any member attending it.

Section 5. Quorum - A quorum for any meeting of the members shall consist of a majority of the members and a majority of such quorum may decide any question at the meeting, except those matters where the Corporation Code requires the affirmative vote of a greater proportion. Section 4. Fiscal Year — The fiscal year of the association shall be from January 1st to December 31st of each year.

ARTICLE VIII

Corporate Seal

Section 1. Form—The corporate seal of the association shall be in such form and design as may be determined by the Board.

ARTICLE IX

Amendments of the By-Laws

Section 1. Amendments — These by-laws, or any provision thereof, may be amended or repealed by a majority vote of the members and by a majority vote of the Trustees at any regular or special meeting duly held for the purpose.

Adopted this 1st day of April , 19 98 in 184
by the affirmative vote of the under-
Baybay, Loyte The association
Baybay, Loyte Incorporate the members of the association signed members representing the property of the members of the association
in a special meeting duly held for the purpose.
(Note: 1. If filed with Articles of Incorporation, should be signed by all
incorporators, hould be signed by majority of
incorporators; 2. If filed after incorporation, should be signed by majority of the members and should submit director's certificate for the
the members and snound subtilities
adoption of the by-laws)
JUANITO Y QUETW
REV FR. NESTOR ASTILLO JUHNITO . COST
David M. Trudtud Perta De Versonie July Dely
- 1 1 1/56. ()
CILBERT ISTATE Atty. Ma. Cleora V. Kiliterte (W.) alfri
The way
AMELIA V. BORNEO Judiellin S. Tomas
dering to Mernanda
- FINESTO (918W)
PEDRATO M. JALGANAMA
· touly B. ly

Section 3. Duties and Responsibilities of the Members — A member shall have the following duties and responsibilities:

- a. To obey and comply with the by-laws, rules and regulations that may be promulgated by the association from time to time;
- b. To attend all meetings that may be called by the Board of Trustees;
 - c. To pay membership dues and other assessments of the association.

ARTICLE VI

Suspension, Expulsion and

Termination of Membership

 Suspension, expulsion and termination of membership, shall be in accordance with the rules and regulations of the association.

Any member of the association may file charges against a member by filing a written complaint with the Secretary of the association. The Board of Trustees shall call a special meeting of the members to consider the charges. The affirmative vote of 1/3 of all the members of the association shall be necessary to suspend a member; Provided that where the penalty is expulsion, the affirmative vote of 2/3 of all the members shall be necessary to expel a member.

ARTICLE VII

Fund

Section 1. Funds — The funds of the association shall be derived from admission fees, annual dues and special assessments of members, gifts, donations or benefits.

Sertion 2. Fees and Dues — Every member of the association shall, in addition to the membership fee pay dues and/or assessments that may be imposed by the association from time to time.

Section 3. Disbursements — Withdrawal from the funds of the association, whether by check or any other instrument shall be signed by the Treasurer and countersigned by the President. If necessary, the Board of Trustees may designate other signatories.

1

association and affix such seal to any paper or instrument requiring the same. He shall have custody of the correspondence files and all other papers that are to be kept by the Treasurer. He shall maintain the members' register, have charge of the bulletin board at the principal office of the association. He shall also perform all such other duties and work as the Board of Trustees may from time to time assign to him.

Section 4. Treasurer - The Treasurer shall have charge of the funds, receipts and disbursements of the association. He shall keep all moneys and other valuables of the association in such bank or banks as the Board of Trustees may designate. He shall keep and have charge of the books of accounts which shall be open to inspection by any member of the Board of Trustees, whenever required, an account of financial condition of the association and of all transactions made by him as Treasurer. He shall also perform such other duties and functions as may be assigned to him from time to time by the Board of Trustees. He shall post a bond in such amount as may be fixed by the Board of Trustees.

Section 5. Auditor - He shall examine financial records and audit money. He shall also perform other functions as may be provided for by the Board of Trustees.

ARTICLE V

Members

- Section 1. Qualifications for Membership The board shall determine the qualifications of an applicant for membership.
- Section 2. Rights of Members A member shall have the following rights:
- To exercise the rights to vote on all matter relating to the affairs a.
- To be eligible to any elective or appointive office of the assoof the association; h ciation;
 - To participate in all deliverations/meetings of the association; c.
 - To avail of all the facilities of the association; d.
 - To examine all the records or books of the association during e. business hours.

(Don't sign on margins, sign

Section 3. Disqualification of Directors, Trustees or Officers - No member convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years, or a violation of this code, committed within five (5) years prior to the date of his election or appointment, shall qualify as a trustee or officer.

ARTICLE III

Officers

Section 1. Officers - The officers of the association shall be a President, 8 Vice-President, a Secretary, a Treasurer and an Auditor. They shall be elected by the Board of Trustees from among themselves. The Board may combine compatible offices in a single person provided that no one shall act President and Secretary Tosident and officers of the time. association shall hold office for one year and until their successors are duly elected and qualified.

ARTICLE IV

Functions & Powers of Officers

Section 1. President - The President shall be the Chief Executive Officer of the association. In addition to duties as such. He shall preside in all meetings of the Board of Trustees and those of the members of

He shall execute all resolutions and/or decisions of the Board of the association. Trustees. He shall be charged with directing and overseeing the activities of the association. He shall appoint and have control over all employees of the association, review and approve expense vouchers. Together with the Secretary of the association, he shall present to the Board of Trustees and the members an annual budget and, from time to time as may be necessary, supplemental budgets. He shall submit to the Board as soon as possible after the close of each fiscal year, and to the members of each annual meeting, a complete report of the activities and operations of the association for the fiscal year under his term.

Section 2. Vice-President - The Vice President if qualified, shall exercise all powers and perform all duties of the President during the absence or incapacity of the later and shall perform duties that maybe assigned by the board of directors.

Section 3. Secretary - The Secretary oslands tive calls the tropices and resident required by these by-laws and keep the minutes of all meetings of the members and of the Board of Trustees and of all meetings of all committees, in a book kept for the purpose. He shall keep the seal of the

Section 6. Order of Business - The order of business at the annual meeting of the members shall be as follows:

- Proof of service of the required notice of the meeting, except when such notice is waived by the members constituting a quorum.
 - Proof of the presence of a quorum.
- Reading and approval of the minutes of the previous annual meeting, except when such reading is dispensed with by a majority vote of those presen-
 - Unfinished business. d.
 - Report of the President.
 - Election of the Trustees for the ensuing year.

 - . The order of business at any meeting may be changed by a vote of a majority of the members present.

Section 7. Voting Proxy - Members shall be entitled to one vote, and they may vote either in person or by proxy, which shall be in writing and filed with the Secretary of the Association before the scheduled meeting.

ARTICLE II

Trustees

Section 1. Board of Trustees - The corporate powers of the association shall be exercised, its business conducted and its property controlled by the Board of Trustees.

Section 2. Qualifications - No members shall be eligible for election to the Board of Trustees unless he has the following qualifications:

that of the Partie Augs	
1. 12 whit begainsen and resident of the Millionnes	
2. 16 must be a nomen Catholic	
3. He must be a Roman Cathorne Ser 3. He must be of good moral character 4. He must have profession in line with the school	operat
1 re must have profession in time	
1. 1. O-11.	