

COVER SHEET

6 0 5 6 6

S.E.C. Registration Number

C E N T U R Y P R O P E R T I E S G R O U P
I N C .

(FORMERLY EAST ASIA POWER RESOURCES CORPORATION)

(Company's Full Name)

**21st FLOOR, PACIFIC STAR BUILDING, SEN. GIL PUYAT CORNER MAKATI
AVE., MAKATI CITY**

(Business Address: No. Street City / Town / Province)

Neko Lyree U. Cruz

Contact Person

(632) 7935520

Company Telephone Number

SEC Form 17-C

1 2 3 1

Month Day
Fiscal Year

FORM TYPE

0 6 2 7

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17.1 THEREUNDER

1. Date of Report (Date of earliest event reported) : **24 September 2014**
2. SEC Identification Number: **60566**
3. BIR Tax Identification No. **004-504-2281 VAT**
4. Exact name of registrant as specified in its charter:
CENTURY PROPERTIES GROUP INC
5. Province, country or other jurisdiction of incorporation : **Philippines**
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office / Postal Code:
21ST Floor, Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City
8. Registrant's telephone number, including area code : **(632) 7935500**
9. Former name or former address, if changed since last report
East Asia Power Resources Corporation, Ground Floor, PFDA Building, Navotas Fishport Complex, Navotas, Metro Manila
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
Common shares	9,685,287,027 issued and outstanding common shares and 14,437,000 treasury shares

11. Indicate the item numbers reported herein:

Item 9 – Other Events

In compliance to the rules and regulations for publicly listed corporations, Century Properties Group Inc. (CPGI or the "Company") would like to inform both the Securities and Exchange Commission and the Honorable Philippine Stock Exchange that we are in receipt of the SEC approved CPGI Amended Articles of Incorporation- secondary purpose to include guarantee of loans.

Attached please find the SEC Certificate of Filing of Amended AOI for your reference.

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

CENTURY PROPERTIES GROUP INC.

By:


ATTY. ISABELITA CHING-SALES
Chief Information Officer


NEKOLYREE USON -CRUZ
Compliance Officer



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. 60566

**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

CENTURY PROPERTIES GROUP INC.
[Amending Article II Secondary Purposes thereof.]

copy annexed, adopted on June 23, 2014 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 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 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 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 23rd day of September, Twenty Fourteen.


FERDINAND B. SALES
Director

Company Registration and Monitoring Department



AMENDED ARTICLES OF INCORPORATION

OF

CENTURY PROPERTIES GROUP INC
(Formerly: EAST ASIA POWER RESOURCES CORPORATION)
*(As amended by the Board of Directors on August 17, 2011 and
Stockholders on September 26, 2011)*

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, all whom are of legal age, citizens and residents of the Philippines have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the names of the corporation shall be:

CENTURY PROPERTIES GROUP INC
(Formerly: EAST ASIA POWER RESOURCES CORPORATION)
*(As amended by the Board of Directors on August 17, 2011 and
Stockholders on September 26, 2011)*

SECOND: That the purposes for which the corporation is formed are:

PRIMARY PURPOSE

To secure by purchase, lease, option or otherwise and to invest, own, improve, develop, subdivide, operate, manage any real estate and other properties so acquired; to erect or cause to be erected on any land owned, held or occupied by the Corporation, any housing or condominium project, building or other structures with their appurtenances and to mortgage or sell any housing or condominium units, rooms or parts of the buildings or structures at anytime held, owned or developed by the Corporation; to engage in real estate business; to invest in, hold, own, purchase, acquire, lease, contract, operate, improve, develop, manage, grant, sell, exchange, or otherwise dispose of properties of every kind and description, including shares of stock, bonds, and other securities or evidence of indebtedness of any other corporation, association, firm, or entity, domestic or foreign, where necessary or appropriate, and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; provided

that the Corporation will not engage in the business of being a broker/dealer in securities, transfer agent, commodity/financial futures exchange/ broker/ merchant, investment house, and an investment company adviser/mutual fund distributor of any investment company/mutual fund company.'

SECONDARY PURPOSE

1. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses and machineries, equipments and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation.
2. To borrow or raise money, necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation or to issue, pursuant to law, shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the corporation or money borrowed in the prosecution of its lawful business.
3. Subject to existing laws, to organize and promote or assist in establishing, organizing and promoting real estate and industrial enterprises: to acquire, construct, erect, lease and operate plants, factory sites and the machineries and equipment required for the operation of such enterprises and generally, to own, manage, and/or administer lands, buildings, businesses of any kind, properties whether real or personal, without necessarily engaging in real estate subdivision business and without however, managing the funds and securities portfolio thereof, and to construct and sell real property, as owners or as agents, representatives or attorney-in-fact of owners thereof.
4. 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.

5. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, in which any shares of stocks or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporate or otherwise.

6. To enter into any lawful arrangement for sharing profits, union or interests, utilization or farm out agreement, reciprocal concession or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

7. To acquire or obtain from any governmental or public authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation.

8. To establish and operate one or more branches, offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in with real and personal property anywhere within the Philippines.

9. To conduct and transact any and all lawful activities, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries and to do everything necessary desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at anytime appear conducive to or expedient for the protection or benefit of this corporation. *(As amended by the Board of Directors on August 17, 2011 and Stockholders on September 26, 2011)*

10. To guarantee and secure, for and in behalf of the corporation, loans, obligations and other corporation or entities in which it has lawful interest" (As amended by the Board of Directors on April 04, 2014 and Stockholders on July 23, 2014)

THIRD: That the place where the principal office of the corporation, is to be located shall be in Metro Manila, Philippines, but it may establish branches in some foreign countries

FOURTH: That the place where the principal office of the corporation, is to be located shall be in Metro Manila, Philippines, but it may establish branches in some foreign countries

Names	Nationality	Residences
1. Antonio Umali	Filipino	R-406 Manila Hilton
2. Lorna R. Montilla	Filipino	65-A Height Street, Mandaluyong Rizal
3. Jose C. Montilla	Filipino	1125 Craig Street, Sampaloc, Manila
4. Dolores B. Lectura	Filipino	1629 F. Jacobo Fajardo St., Sampaloc, Manila
5. Alfredo B. Grafil	Filipino	Rm. 416 Rojas Center C.M. Recto Manila
6. Eulogio D. Polistico	Filipino	-same-
7. Erlinda Zalamea	Filipino	933 Padilla Street, San Miguel Manila

FIFTH: That the number of the directors of said corporation shall be nine (9) and that the names and residence of the directors of the corporation who are to serve until their successors are elected and qualified as provided by the by-laws are the following:

Names	Nationality	Residences
1. Antonio Umali	Filipino	R-406 Manila Hilton
2. Lorna R. Montilla	Filipino	65-A Height Street, Mandaluyong Rizal
3. Jose C. Montilla	Filipino	1125 Craig Street, Sampaloc, Manila
4. Dolores B. Lectura	Filipino	1629 F. Jacobo Fajardo St., Sampaloc, Manila
5. Alfredo B. Grafil	Filipino	Rm. 416 Rojas Center C.M. Recto Manila
6. Eulogio D. Polistico	Filipino	-same-
7. Erlinda Zalamea	Filipino	933 Padilla Street, San Miguel Manila

SIXTH: That the capital stock of said corporation is FIVE BILLION THREE HUNDRED MILLION PESOS (P5,300,000,000.00), and said capital is divided into TEN BILLION (10,000,000,000) common shares of the par value of FIFTY THREE CENTAVOS (P0.53) each
 (As amended by the Board of Directors on August 17, 2011 and Stockholders on September 20, 2011)

No holder of any Class of stock shall, because of his ownership of such stock, have a pre-emptive or other right to purchase, subscribe for or take any part of any 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 of any failure increases thereof. Any part of such stock or other securities may at any time be issued, optioned for sale, and sold or disposed of by the Corporation pursuant to resolution of its Board of Directors, to such persons and upon such terms as the Board may deem proper, without first offering such stock or securities or any part thereof to existing stockholders, these restrictions shall be indicated in the stock certificates to be issued by the Corporation.

SEVENTH: That the amount of said capital stock which has been actually subscribed is FOUR HUNDRED FIFTY MILLION (450,000,000) SHARES worth FOUR MILLION FIVE HUNDRED THOUSAND (4,500,000.00) PESOS, Philippine Currency, and ONE HUNDRED FIFTY MILLION SHARES worth and ONE MILLION FIVE HUNDRED THOUSAND (P1,500,000.00) PESOS was paid up by the following persons:

Names	No. of Shares Subscribed	Amount Subscribed	Amount Paid
1. Antonio M. Umali	150,000,000	P1,500,000.00	P450,000.00
2. Lorna R. Montilla	45,000,000	450,000.00	150,000.00
3. Jose C. Montilla	145,000,000	1,450,000.00	425,000.00
4. Dolores B. Lectura	83,000,000	830,000.00	265,000.00
5. Alfredo D. Grafil	23,000,000	230,000.00	65,000.00
6. Eulogio D. Polistico	10,000,000	100,000.00	30,000.00
7. Erlinda Zalamea	44,000,000	440,000.00	115,000.00

EIGHTH: That the term of this corporation shall be FIFTY (50) Years from date of registration of this Articles of Incorporation

NINTH: That no transfer of stocks or interest which will reduce the ownership of Filipino citizens to less than the required percentage of capital stock shall be allowed or permitted to be recorded in the proper books of the corporation. This restriction shall be indicated in the stock certificates.

TENTH: That MITSUO M. UMALI, has been elected by the subscribers as Treasurer of the Corporation to serve 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 the corporation and to receive in its name all subscription paid in by said subscribers.

IN WITNESS WHEREOF, We have hereunto set our hands this 17th day of February, 1975 at Manila, Philippines.

(SGD.) ANTONIO M. UMALI
TAN-3713-561-3

(SGD.) LORNA M. MONTILLA
TAN-1 588-033-9

(SGD.) JOSE G. MONTILLA
TAN-4446-275-2

(SGD.) DOLORES B. LECTURA
TAN-3924-571-7

(SGD.) ALFREDO B. GRAFIL
TAN-3087-063-8

(SGD.) EULOGIO D. POLISTICO
TAN-1457-635-9

(SGD.) ERLINDA ZALAMEA
TAN-3523-648-8

(SGD.) CLARITA JARLEGO

(SGD.) F.A. LAGPAS

ACKNOWLEDGMENT

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

BEFORE ME, a Notary Public, for and in the City of Manila, personally appeared the following:

Antonio M. Umali	A-64689	Jan. 6, 1975	Manila
Lorna R. Montilla	A-07040261	Nov. 14, 1974	Mand. Rizal
Jose C. Montilla	A-3804477	Jan. 4, 1974	Quezon City
Dolores B. Lectura	A-432043	Jan. 20, 1974	Manila
Eulogio D. Polistico	A-1014554	Jan. 2, 1975	Manila
Erlinda Zalamea	A-432020	Jan. 13, 1975	Manila

all known to me to be the same persons who executed the foregoing Articles of Incorporation consisting of five(5) pages including this page on which the acknowledgment is written and all acknowledged to me that the same is their free and voluntary act and deed.

WITNESS MY HAND AND NOTARIAL SEAL this 17th day of February 1975
at the place above-mentioned.

(SGD.) JUSTO AGTARAP
Notary Public
Until December 31, 1975
PTR No. 151661

Doc. No. 335;
Page No. 67;
Book No. XXVII;
Series of 1975.

9-17-14

DIRECTORS' CERTIFICATE OF AMENDMENT

of the

AMENDED ARTICLES OF INCORPORATION

of

CENTURY PROPERTIES GROUP INC.

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being at least a majority of the Board of Directors of **CENTURY PROPERTIES GROUP INC.** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, together with the Chairman and the Corporate Secretary and the Secretary of the Annual Stockholders' Meeting of said Corporation, do hereby certify that:

1. At the Special Meeting of the Board of Directors held on June 23, 2014 at the principal office of the Corporation and the Annual Meeting of the Stockholders held on July 23, 2014 at the EVENTS CENTER, Century City Mall, Kalayaan Avenue, Makati City, the Board of Directors by a majority vote and the stockholders representing at least 2/3 of the Corporation's outstanding capital stock approved the following:

- (a) amendment of Secondary Purpose to include guarantee of loan to read as follows

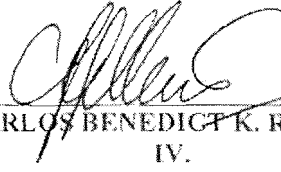
10. To guarantee and secure, for and in behalf of the corporation, loans, obligations and other corporation or entities in which it has lawful interest" (As amended by the Board of Directors on April 04, 2014 and Stockholders on July 23, 2014)

2. Attached hereto are true and correct copies of the Amended Articles of Incorporation of the Corporation incorporating the said amendments.

IN WITNESS WHEREOF, the undersigned directors, Chairman and Secretary of the Meeting have hereunto set their hands this ___ day of September 26, 2011 at Makati City, Philippines.



JOSE E.B. ANTONIO
Chairman of the Meeting of the
Stockholders and Board of Directors
TIN: 110-083-819



CARLOS BENEDICT K. RIVILLA
IV.
Asst Corporate Secretary and Secretary of
the Meeting of the Stockholders and
Board of Directors
TIN: 167-584-322



JOSE MARCO R. ANTONIO
Director
TIN: 161-426-133



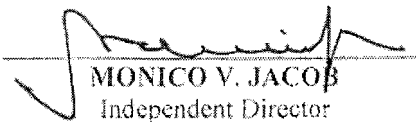
JOSE CARLO R. ANTONIO
Director
TIN: 196-835-917



RICARDO P. CUERVA
Director
TIN: 122-996-808



RAFAEL C. YAPTINCHAY
Director
TIN: 106-957-132

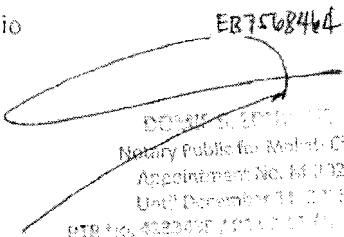


MONICO V. JACOB
Independent Director
TIN: 123-070-879

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this 13th day of September 2014, affiants who are personally known to me and whose identity I have confirmed through their valid identification as follows:

Name	Passport/SSS/Driver's License No.	Place and Date of Issue
Jose E.B. Antonio	EB1244869	Manila/Oct. 26, 2010
Carlos Benedict K. Rivilla, IV	EB8478393	DFA Manila/June 25, 2013
Jose Marco R. Antonio	EB1962944	Manila/Feb. 23, 2011
Ricardo P. Cuerva	EB0226658	DFA Mla./ May 17, 2010
Rafael G. Yaptinchay	EB0427586	DFA Mla./ June 22, 2010
Monico V. Jacob	EB4638151	DFA Mla / Feb. 06, 2012
Jose Carlo R. Antonio	EB7568464	DFA Mla / Mar. 06, 2013

Doc. No. 91 ;
 Page No. IV ;
 Book No. XV ;
 Series of 2014.


 DONALD M. ESTRELLA
 Notary Public for Makati City
 Appointment No. 64702
 Until December 31, 2015
 PTR No. 4022409 / 0117-01 Makati City
 IBP No. 9617-02 / 0117-01 Makati City

Republic of the Philippines)

City of Makati)S.S.

SECRETARY'S CERTIFICATE

I, IRENE O. DAVID, of legal age, married, with office address at 8th Floor Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City, being duly sworn, depose and state that:

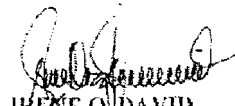
1. I am the duly elected and qualified Corporate Secretary of CENTURY PROPERTIES GROUP INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 21st Floor Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City.

2. At the Special Meeting of the Board of Directors held on June 23, 2014 at the principal office of the Corporation and the Annual Meeting of the Stockholders held on July 23, 2014 at the EVENTS CENTER, Century City Mall, Kalayaan Avenue, Makati City, the Board of Directors by a majority vote and the stockholders representing at least 2/3 of the Corporation's outstanding capital stock approved the following:

(a) amendment of Secondary Purpose to include guarantee of loans to read as follows:

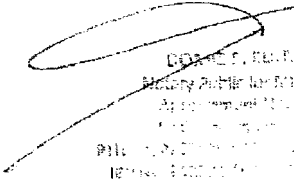
10. To guarantee and secure, for and in behalf of the corporation, loans, obligations and other corporation or entities in which it has lawful interest" (As amended by the Board of Directors on April 04, 2014 and Stockholders on July 23, 2014)

Makati City, SEP 15 2014


IRENE O. DAVID
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this 15 day of SEP 2014 in Makati City Philippines, affiant exhibiting to me her ID # 4796

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Page No. 17
Book No. YV
Series of 2014.


DOLORES B. BAYAN
Notary Public for the City of Makati
Approved: _____
Notary Public for the City of Makati
P.O. Box 10000, Makati City
Tel. (02) 886 1000

Republic of the Philippines)


City of Makati)S.S.

SECRETARY'S CERTIFICATE

I, **IRENE O. DAVID**, of legal age, married, with office address at 8th Floor Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City, being duly sworn, depose and state that:

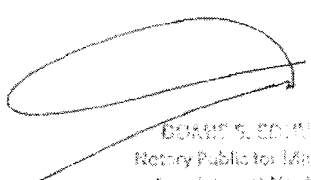
1. I am the duly elected and qualified Corporate Secretary of CENTURY PROPERTIES GROUP INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 21st Floor Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati 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 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.
3. That the undersigned is executing this certification in line with the Corporation's application for Amendment of the Corporation's Articles of Incorporation --Secondary Purpose to include guarantee of loans.

Makati City, SEP 15 2014


IRENE O. DAVID
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this _____ day of _____, in _____ Philippines, affiant exhibiting to me hcf 18p 12 # 47576

Doc. No. 80 :
Page No. 17 :
Book No. XV :
Series of 2014.


BOBIE S. DELA CRUZ
Notary Public for Makati City
Appointment No. A10702
Until December 21, 2015
PTR No. 4220327 (01-00-1001) Makati City
IBP No. 952701 (01-00-1001) Makati City