



Republic of the Philippines
Department of Education
REGION VIII - EASTERN VISAYAS

7606

March 21, 2022

REGIONAL MEMORANDUM

No. **250**, 2022

**RENAMING OF GILLAMAC INFORMATION TECHNOLOGY CENTER, INC.
TO STI CALBAYOG**

To: Schools Division Superintendents } Division of Calbayog City
All Others Concerned

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 Principal, the Department of Education Regional Office No. VIII through the Quality Assurance Division (QAD) announces the change of name of the school from **Gillamac Information Technology Center, Inc. (Formerly STI-College - Calbayog), Magsaysay Extension, Barangay Rawis, Calbayog City, Western Samar**, to **STI Calbayog** effective **March 21, 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:

STI CALBAYOG

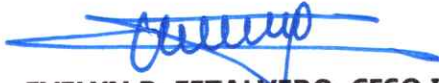

(Formerly: Gillamac Information Technology Center, Inc.)

3. Copies of this issuance shall be posted at the Regional Office, Division Offices, Municipal/City Halls, Schools, and other conspicuous places for reference and information of the general public.

4. The Schools Division Superintendent of Calbayog City Division is advised to facilitate the updating of data and profile of the afore-mentioned school in the Enhanced Basic Education Information System (EBEIS) and Learners Information System (LIS) and to monitor the implementation of this issuance.

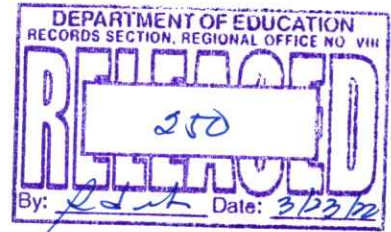


5. Immediate dissemination of and compliance with this Memorandum are desired.


EVELYN R. FETALVERO, CESO IV
Regional Director 

Enclosures: None
References: DepEd Order No. 40,s. 2014
DepEd Order No. 71,s. 2003
DepEd Order No. 91,s. 1999
DepEd Order No. 05,s. 1989

To be indicated in the Perpetual Index under the following subjects:



MANAGEMENT

PRIVATE

RENAMING OF SCHOOL

QAD-RRC



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City Of Pasay, Metro Manila

COMPANY REG. NO. 113156

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

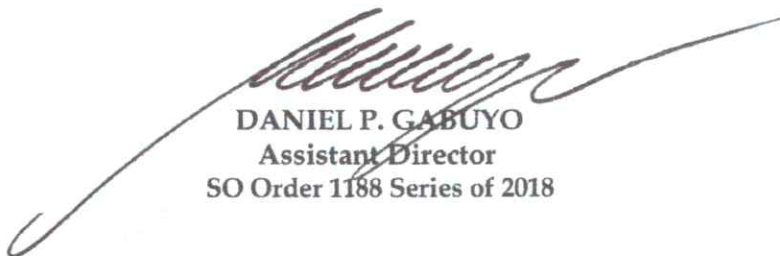
This is to certify that the amended articles of incorporation of the

STI Education Services Group, Inc.
(Amending Article II Primary Purpose thereof)

copy annexed, adopted on July 02, 2020 by majority vote of the Board of Directors and on November 18, 2020 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.

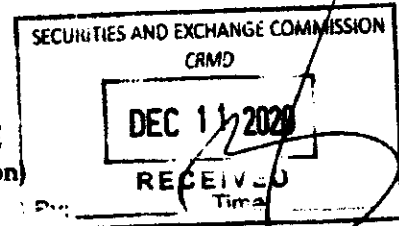
Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, 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 28th day of December, Twenty Twenty.


DANIEL P. GABUYO
Assistant Director
SO Order 1188 Series of 2018

BA/qba

DIRECTORS' CERTIFICATE
(Amendment of Articles of Incorporation)



WE, the undersigned, being the Chairman of the Board of Directors, the Corporate Secretary, and at least a majority of the members of the Board of Directors of STI EDUCATION SERVICES GROUP, INC. (the "Corporation") hereby certify that:

1. On 2 July 2020 and 18 November 2020, at separate meetings conducted through remote communication, the Corporation's Board of Directors, by a majority vote of its members, and the stockholders, by affirmative vote of two-thirds (2/3) of the outstanding capital stock of the Corporation, approved the amendment of Article II of the Articles of Incorporation and adopted the following resolutions:

"RESOLVED, That the primary purpose of the Corporation be amended to include provisions for: (i) inclusion of all of the branches doing business under the name and style of "STI" with its geographical location in the Philippines appended to its business name; (ii) to establish and provide Technical Vocational Education and Training (TVET) programs, workshop, service, management and competency assessment center; (iii) to provide entrepreneurship assistance to its students; and (iv) inclusion of Department of Education as one of the regulatory agencies which has supervisory control over the Company.

"RESOLVED FURTHER, That Article II of the Articles of Incorporation be, as it is hereby amended in part to read as follows:

"To establish, maintain and operate educational institutions providing pre-elementary, elementary, secondary, and tertiary as well as post graduate courses, post-secondary, lower tertiary non degree programs and other technical-vocational programs through a network of schools and branches in the Philippines; to establish and provide Technical Vocational Education and Training (TVET) programs, workshop, service, management and assessment center; to provide entrepreneurship assistance to its students, and in connection therewith develop, adopt and/or acquire, entirely or in part, such curricula or academic services as may be necessary in the pursuance thereof, relating but not limited to information technology services, information technology enabled services, nursing, education, care giving etc.;

To operate, own and manage schools doing business under the name and style of "STI" with its geographical location in the Philippines appended to its business name, including the existing schools enumerated below and such other schools which the Corporation may own, manage and operate in the future:

<u>STI Schools/Branches</u>	<u>Location</u>
<u>STI College Baguio</u>	<u>1 Private Road, New Lucban Street, Baguio City</u>
<u>STI College Cagayan De Oro</u>	<u>Mortola Street corner JR Borja Street, Cagayan De Oro City</u>
<u>STI College Calamba</u>	<u>Brgy. Uno, National Highway, Calamba City, Laguna</u>
<u>STI Calbayog</u>	<u>Magsaysay Extension, Barangay Rawis, Calbayog City, 6710 Samar</u>
<u>STI College Carmona</u> <u>(STI College Southwoods)</u>	<u>Lot 2A, Maduya, Carmona, Cavite</u>
<u>STI College Cebu</u>	<u>40 Salinas Drive, Lahug, Cebu City</u>
<u>STI College Cubao</u>	<u>STI Academic Center Cubao, P. Tuason Blvd., corner 5th Avenue, Cubao, Quezon City</u>
<u>STI College Dagupan</u>	<u>20 Burgos Street, Dagupan City</u>
<u>STI College Davao</u>	<u>506 J.P. Laurel Ave., cor. Acacia, Davao City</u>
<u>STI College Dumaguete</u>	<u>Libertad Street, Dumaguete City, 6200 Negros Oriental</u>
<u>STI College Fairview</u>	<u>STI Academic Center, 70 Regalado Avenue, North Fairview, Quezon City</u>
<u>STI College Global City</u>	<u>STI Academic Center, University Parkway Drive, Bonifacio Global City, Taguig</u>
<u>STI College Iligan</u>	<u>Quezon Avenue cor. Mabini Street, Iligan City</u>
<u>STI College Kalibo</u>	<u>Capitol Site, Kalibo, Aklan</u>
<u>STI College Laoag</u>	<u>JP Rizal cor. Don E. Ruiz Street, Laoag City</u>
<u>STI College Las Piñas</u>	<u>STI Academic Center Las Piñas, Alabang-Zapote Road, cor. V. Guinto St., Las Piñas City</u>
<u>STI College Legazpi</u>	<u>692 Rizal Street, Old Albay, Legazpi City</u>
<u>STI College Lucena</u>	<u>Quezon Avenue cor. Perez Street, Lucena City</u>
<u>STI College Malaybalay</u>	<u>Fortich Street, Malaybalay City</u>
<u>STI College Meycauayan</u>	<u>MacArthur Highway, Banga, Meycauayan, Bulacan</u>
<u>STI College Naga</u>	<u>STI Academic Center, Central Business District (CBD) II, Brgy. Triangulo, Naga City 4400</u>
<u>STI College Ortigas-Cainta</u>	<u>STI Academic Center, Ortigas - Cainta, Ortigas Avenue Extension, Cainta, Rizal</u>
<u>STI College Pasay-Edsa</u> <u>(Formerly STI College Taft)</u>	<u>STI Academic Center, #2818 EDSA Extension corner P. Celle Street, Barangay 75, San Rafael, Pasay City</u>

<u>STI Schools/Branches</u>	<u>Location</u>
<u>STI College Puerto Princesa</u>	<u>Lacao Street, Puerto Princesa City, Palawan</u>
<u>STI College San Jose Del Monte</u>	<u>STI Academic Center San Jose Del Monte, Altaraza Town Center, San Jose Del Monte, Bulacan</u>
<u>STI College San Pablo</u>	<u>Lopez Jaena Street, San Pablo City</u>
<u>STI College Sta. Cruz</u>	<u>1522 P. Guevarra Ave., Sta. Cruz, Laguna</u>
<u>STI College Sta. Mesa (STI College Shaw)</u>	<u>STI Academic Center Sta. Mesa P. Sanchez Street corner Pat Antonio, Sta. Mesa, Manila</u>
<u>STI College Tanay</u>	<u>Manila East Road, Barangay Tandang Kutyo, Tanay, 1980 Rizal</u>
<u>STI College Valencia</u>	<u>Purok 11 Sayre Highway, Valencia City, Bukidon</u>

This shall not be construed as a grant of authority to operate the schools; the establishment, operation, administration and management of said schools shall be subject to existing laws, rules and regulations and policies and standards of the Department of Education (DepEd), Technical Education and Skill Development Authority (TESDA) and Commission on Higher Education (CHED) pursuant to Batas Pambansa Blg. 232 otherwise known as "Education Act of 1992"; Republic Act 9155 or the Governance of Basic Education Act; Republic Act 7796 or the "TESDA Act of 1994"; and Republic Act No. 7722 or the "Higher Education Act of 1994";

To engage in providing computer services, such as, but not limited to programming, systems design and analysis, feasibility studies, installation support, job processing, consultancy and other related activities;

To engage in manpower training and carry on the business as advertisers, contractors or providers of goods and services in all aspects of electronic data and word processing, public relations through the general means of the spoken and written word, graphics and paint materials, audio-visual aids, the mass media and large events;

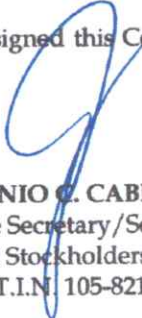
To sell and/or lease data-handling and data and word processing equipment, devices, supplies, software and/or package programs and other related items. (As amended on 9 December 2002);

(As amended by the Board of Directors and Stockholders at separate meetings held on 2 July 2020 and 18 November 2020, respectively.)

SECONDARY PURPOSES

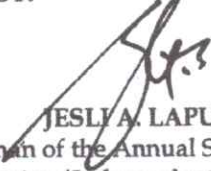
1. To act as agents, factors, representatives, correspondents, commercial brokers, commissioned merchant, associates or affiliates of any

IN WITNESS WHEREOF, we have hereunto signed this Certificate this 19th day of November 2020 at Makati City.



ARSENIO C. CABRERA, JR.
Corporate Secretary/Secretary of the
Annual Stockholders' Meeting/
T.I.N. 105-821-570


ATTEST:




JESLI A. LAPUS
Chairman of the Annual Stockholders'
Meeting/Independent Director
T.I.N. 117-802-402



EUSEBIO H. TANCO
Director
T.I.N. 141-978-255




MONICO V. JACOB
Director
T.I.N. 123-030-879



PETER K. FERNANDEZ
Director
T.I.N. 118-035-117



RAUL B. DE MESA
Director
T.I.N. 127-548-226



JOSEPH AUGUSTIN EUSEBIO L. TANCO
Director
T.I.N. 135-423-445



MARIA VANESSA ROSE L. TANCO
Director
T.I.N. 131-209-492

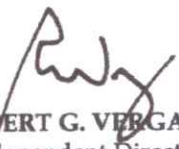
RAINERIO M. BORJA
Director
T.I.N. 209-207-411



MARTIN K. TANCO
Director
T.I.N. 115-931-094



PAOLO MARTIN O. BAUTISTA
Director
T.I.N. 186-174-793



ROBERT G. VERGARA
Independent Director
T.I.N. 911-598-729