

May 19, 2014

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills,
Mandaluyong City, Metro Manila

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO JR.,**
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

ATTENTION : **MS. JANET ENCARNACION**
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

Market Regulatory Services Group
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

ATTENTION : **MS. VINA VANESSA S. SALONGA**
Head – Issuer Compliance and Disclosures Department

Gentlemen:

We file herewith two (2) original copies of the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures, Inc. in compliance with the Commission's directive.

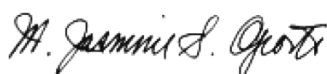
Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.

By



M. JASMINE S. OPORTO
Corporate Secretary

COVER SHEET

C E 0 2 5 3 6

S.E.C. Registration Number

A B O I T I Z E Q U I T Y V E N T U R E S , I N C .

(Company's Full Name)

3 2 N D S T R E E T , B O N I F A C I O G L O B A L
C I T Y , T A G U I G C I T Y , M E T R O M A N I L A ,
P H I L I P P I N E S

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

M. JASMINE S. OPORTO

Contact Person

(02) 793-2729

Company Telephone Number

Current Report

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

0 5 1 9

Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

9,587

Total No. of Stockholders

X

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier


S T A M P S

Remarks = pls. Use black ink for scanning purposes

SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. **May 19, 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CEO2536** 3. BIR TIN **003-828-269-V**
4. **ABOITIZ EQUITY VENTURES, INC.**
Exact name of registrant as specified in its charter
5. **Philippines** 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**
Address of principal office Postal Code
8. **(02) 886-2800**
Registrant's telephone number, including area code
9. **N.A.**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding
(as of March 31, 2014) |
|-----------------------------------|--|
| Common Stock P1 Par Value | 5,521,871,821 |
| Amount of Debt Outstanding | P97,853,656,000 |
11. Indicate the item numbers reported herein: 4
- Item 4: Resignation, Removal or Election of Registrant's Directors or Officers**
- Please see attached.

SIGNATURE (S)

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.

ABOITIZ EQUITY VENTURES, INC.

By

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive, flowing style.

M. JASMINE S. OPORTO

Corporate Secretary

Date: May 19, 2014

PSE Disclosure Form 4-3 Amendments to Articles of Incorporation

References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.4 of the Revised Disclosure Rules

**ABOITIZ EQUITY VENTURES, INC.'s DISCLOSURE
AMENDMENTS TO THE ARTICLES OF INCORPORATION**

<i>Subject of the Disclosure</i>	:	Proposed Amendments to the Articles of Incorporation	
<i>Background/Description of the Disclosure</i>	:	Proposed Amendments to the Articles of Incorporation to Adopt Additional Secondary Purpose Clauses	
<i>Date of Approval by Board of Directors</i>	:	March 27, 2014	
<i>Date of Approval by Stockholders</i>	:	May 19, 2014	
<i>Other Relevant Regulatory Agency, if applicable</i>	:	N/A	
<i>Date of Approval by Relevant Regulatory Agency, if applicable</i>	:	N/A	
<i>Date of Approval by Securities and Exchange Commission</i>	:	TBA	
<i>Amendments</i>			
Article No.		From	To
Two (Secondary Purpose)		Please refer to the previous disclosure dated March 27, 2014	Please refer to the previous disclosure dated March 27, 2014
<i>Rationale for the amendment(s)</i>	:	Update the Company's Articles of Incorporation to align with its business practices and strategies.	
<i>The timetable for the effectivity of the amendment(s)</i>			

PSE Disclosure Form 4-3 Amendments to Articles of Incorporation

References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.4 of the Revised Disclosure Rules

<i>Expected date of filing the amendments to the Articles of Incorporations with the SEC</i>	:	TBA
<i>Expected date of SEC approval of the Amended Articles of Incorporation</i>	:	TBA
<i>Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issue, if any</i>	:	N/A
<i>Other Relevant Information</i>	:	N/A

PSE Disclosure Form 4-3 Amendments to Articles of Incorporation

References: SRC Rule 17 (SEC Form 17-C) and Sections 4.4 of the Revised Disclosure Rules

ARTICLE NO.	FROM	TO
Two (Secondary Purpose)	<p>2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidence 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 evidence of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business.</p>	<p>2. To borrow or raise money necessary to meet the financial requirements of its businesses and for any of <u>the purposes of the corporation, and from time to time, to draw, make, accept, endorse, transfer, assign, execute, and issue</u> promissory notes, <u>drafts, bills of exchange, warrants, bonds, debentures and other negotiable and transferable instruments</u> and other evidence of indebtedness <u>or issue third party accommodations, sureties to its affiliated corporations and guarantees, or otherwise lend its credit to its subsidiaries and affiliates and to another person or corporation, and for the purpose of securing any of its obligations or contracts, to convey, transfer, assign, deliver, mortgage and/or pledge, or enter into</u> deed of trust or <u>allow the creation of</u> lien upon, <u>all or any part of</u> the properties <u>or assets at any time held or owned by</u> the corporation, and to issue pursuant to law shares of its capital stock, debentures, and other evidence of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business.</p>
	<p>7. To establish and operate one or more 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 deal in and with real and personal property anywhere within the Philippines.</p>	<p>7. To establish and operate one or more 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, <u>acquire, lease, mortgage, pledge, and convey</u> or otherwise deal in and with real and personal property anywhere within the Philippines.</p>

PSE Disclosure Form 4-3 Amendments to Articles of Incorporation

References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.4 of the Revised Disclosure Rules

		<p><u>9. To offer shares out of its original or of its increased capital stock to the public for subscription, subject to the requirements provided by law.</u></p>
		<p><u>10. To enter into and perform contracts of any kind, and nature and business purpose with any person, firm, or corporation; including but not limited to contracts creating rights, easements, and other privileges relating to any of the property, real or personal, of any kind owned by the corporation; and in the conduct of its business and for the purpose of attaining or furthering any of its purposes, to do any and all other acts and things, to exercise any and all other powers which a natural person could do and exercise and which are now or may hereafter be authorized by law.</u></p>