

SEC Number AS095-006755

File Number _____

TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.

(Company)

**9th Floor, Summit One Tower,
530 Shaw Blvd., Mandaluyong**

(Address)

717-0523 / 404-0239

(Telephone Number)

December 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Amendment of Articles of Incorporation**

(Form Type)

Amendment Designation (if applicable)

(Period Ended Date)

(Secondary License Type and File Number)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE REVISED SECURITIES ACT (RSA)
AND RSA RULE 17.2 (c) THEREUNDER

1. **September 7, 2017**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **AS095 006755** 3. BIR Tax Identification No. **004-513-153**

4. **TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.**

Exact name of registrant as specified in its charter

5. **Philippines**

Province, country or other jurisdiction of
incorporation

6. _____ (SEC use only)

Industry Classification Code:

7. **9th Floor Summit One Tower
530 Shaw Boulevard, Mandaluyong City**

Address of principal office

Postal Code

8. **(632) - 717-0523, 4040-239**

Registrant's telephone number, including area code

9. *not applicable*

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

Common

222,019,330

P222,019,330.00

11. Indicate the item numbers reported herein: **Amendment of Articles of Incorporation**

Please be advised that the Board of Directors of the Corporation, at its special meeting held today, unanimously approved the amendment of the Corporation's Articles of Incorporation, to wit:

"RESOLVE, as it is hereby resolved, that Transpacific Broadband Group International, Inc. (the "Corporation") be authorized to amend its Articles of Incorporation

From: That the authorized capital stock of the corporation is THREE HUNDRED EIGHTY MILLION PESOS (P380,000,000.00) Philippine Currency, and said capital stock is divided into THREE HUNDRED EIGHTY MILLION (380,000,000) with a par value of One Peso (P1.00) each.

To: That the authorized capital stock of the corporation is THREE HUNDRED EIGHTY MILLION PESOS (P380,000,000.00) Philippine Currency, and said capital stock is divided into THREE BILLION EIGHT HUNDRED MILLION (3,800,000,000) with a par value of Ten Centavos (P0.10) each.

Stockholders of this corporation have no pre-emptive right whatsoever to subscribe to shares of stock of the company."

RESOLVED FURTHER, that the relevant provisions of the Corporation's articles of incorporation be amended in order to effect the above resolution;

RESOLVED FURTHER, that the Corporation's President, Arsenio T. Ng, be authorized to sign any and all documents and resolutions in order to effect the foregoing resolution;

RESOLVED FINALLY, that the foregoing resolution remain valid and subsisting, unless otherwise revoked or amended in writing by the Corporation."

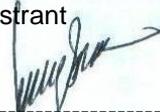
The abovementioned resolution shall be submitted for stockholders' ratification on the Annual Stockholders Meeting scheduled on October 4, 2017.

SIGNATURES

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

TRANSPACIFIC BROADBAND
GROUP INTERNATIONAL, INC.

Registrant



PAUL B. SARIA
Corporate Secretary/ CIO

Date **Sept 7, 2017**

SUBSCRIBED AND SWORN to before me this _____, affiant exhibiting his Driver's License No. N04-93-264992, which expires on December 15, 2021 issued at Mandaluyong City.

NOTARY PUBLIC

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Series of 2017