

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported)
Jan 14, 2021
2. SEC Identification Number
26986
3. BIR Tax Identification No.
000846618
4. Exact name of issuer as specified in its charter
D.M. WENCESLAO & ASSOCIATES INCORPORATED
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
15th Floor, Aseana 3, D. Macapagal Blvd corner Asean Ave., Aseana City, Paranaque
City
Postal Code
1714
8. Issuer's telephone number, including area code
(632) 8854-5711
9. Former name or former address, if changed since last report
N/A
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	3,395,864,100
11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



D.M. Wenceslao & Associates, Incorporated

DMW

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation

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

Subject of the Disclosure

Amendment of Articles of Incorporation to Change Principal Office Address

Background/Description of the Disclosure

On April 24, 2020, the Board of Directors ("Board") of D.M. Wenceslao & Associates Incorporated ("Corporation") approved the amendment of its Articles of Incorporation to change its principal office address from 3rd Floor Aseana Powerstation, Aseana Business Park, Pres. Macapagal Boulevard corner Bradco Avenue, Paranaque City to 15th Floor, Aseana 3 Building, Pres. Macapagal Blvd. cor. Asean Ave., Aseana City, 1701, Paranaque City. On June 24, 2020, the stockholders likewise approved the said amendment.

On December 23, 2020, the amendment to the Corporation's Articles of Incorporation was submitted to the Securities and Exchange Commission ("SEC") for approval. On January 04, 2021, the SEC approved the amendment to the Corporation's Articles of Incorporation and issued a Certificate of Filing of Amended Articles of Incorporation.

On January 14, 2021, the SEC issued a corrected Certificate of Filing of Amended Articles of Incorporation in order to reflect the date April 24, 2020 as the date of board approval of the amendments. Attached herein is the Certificate of Filing of Amended Articles of Incorporation dated January 14, 2021.

Date of Approval by Board of Directors	Apr 24, 2020
Date of Approval by Stockholders	Jun 24, 2020
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	Jan 14, 2021
Date of Receipt of SEC approval	Jan 14, 2021

Amendment(s)

Article No.	From	To
THIRD	THIRD: That the place where the principal office of the corporation is to be established or located is at 3F Aseana Powerstation, Pres. D. Macapagal Blvd., Paranaque City	THIRD: That the place where the principal office of the corporation is to be established or located is at 15th Floor, Aseana 3 Building, Pres. Macapagal Blvd. cor. Asean Ave., Aseana City, 1701, Paranaque City.

Rationale for the amendment(s)

The proposed amendment will reflect the new address of the Corporation.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	Dec 23, 2020
Expected date of SEC approval of the Amended Articles of Incorporation	Jan 4, 2021

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

Other Relevant Information

This disclosure was amended in light of the SEC's issuance of a corrected Certificate of Filing of Amended Articles of Incorporation dated January 14, 2021 to reflect the date April 24, 2020 as the date of board approval of the amendments.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Chief Information Officer