

# 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)  
May 20, 2014
2. SEC Identification Number  
167423
3. BIR Tax Identification No.  
000-477-103
4. Exact name of issuer as specified in its charter  
MEGAWORLD CORPORATION
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
28th Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(632) 8678826 to 40
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	32,029,154,905
Preferred	6,000,000,000

11. Indicate the item numbers reported herein  
Item 9 (b)

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.



MEGAWORLD CORPORATION

## Megaworld Corporation

### MEG

**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 to the Third Article of the Articles of Incorporation of Megaworld Corporation.

**Background/Description of the Disclosure**

The Company proposes to amend the third Article of its Articles of Incorporation from "Metro Manila, Philippines" to "28th Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines." The amendment is being made in compliance with SEC Memorandum Circular No. 6, Series of 2014 which requires existing corporations whose articles of incorporation indicate "Metro Manila" as their principal office address to file an amended articles of incorporation in order to specify their complete address.

<b>Date of Approval by Board of Directors</b>	Apr 14, 2014
<b>Date of Approval by Stockholders</b>	Jun 20, 2014
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA

**Amendment(s)**

Article No.	From	To
	Third: That the place where the	Third: That the place where the principal office of the

Third Article	principal office of the Corporation is to be established or located is in Metro Manila, Philippines.	Corporation is to be established or located is at the 28th Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines.
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**Rationale for the amendment(s)**

The amendment is being made in compliance with SEC Memorandum Circular No. 6, Series of 2014 which requires existing corporations whose articles of incorporation indicate "Metro Manila" as their principal office address to file an amended articles of incorporation in order to specify their complete address.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the Articles of Incorporations with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

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

None

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Rhodora Edangalino
<b>Designation</b>	Assistant Manager