

# 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)  
Jul 18, 2014
2. SEC Identification Number  
AS093-009289
3. BIR Tax Identification No.  
003-457-827
4. Exact name of issuer as specified in its charter  
SINOPHIL CORPORATION
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City,  
Philippines  
Postal Code  
1300
8. Issuer's telephone number, including area code  
02-6628888
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 Stock, Php0.25 par value per share	6,927,310,000

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.

## Sinophil Corporation SINO

### 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*

<b>Subject of the Disclosure</b>	
Amendments to Articles of Incorporation approved by stockholders on July 18, 2014	
<b>Background/Description of the Disclosure</b>	
The shareholders approved the following amendments to the Corporation's Articles of Incorporation:	
1. Article One shall be amended to change the corporate name from "Sinophil Corporation" to "Premium Leisure Corp."	
2. Article Two shall be amended to change the primary purpose of the Corporation to authorize it to engage in and/or invest in gaming-related businesses.	
3. Article Three shall be amended to change the Corporation's principal office from "Metro Manila" to "5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City, Metro Manila" in compliance with SEC Memorandum Circular No. 6, Series of 2014.	
4. Article Seven shall be amended to increase the Corporation's authorized capital stock from 16,130,000,000 shares to 43,630,000,000 shares, or by 27,500,000,000 Common Shares.	
<b>Date of Approval by Board of Directors</b>	Jun 2, 2014
<b>Date of Approval by Stockholders</b>	Jul 18, 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</b>	TBA

Exchange  
Commission

**Amendment(s)**

Article No.	From	To
One shall be amended to change the corporate name	Sinophil Corporation	Premium Leisure Corp.
Two shall be amended to change the primary purpose	As currently stated on the Articles of Incorporation	to authorize it to engage in and/or invest in gaming-related businesses
Three shall be amended to change the Corporation's principal office	Metro Manila	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City, Metro Manila
Seven shall be amended to increase the Corporation's authorized capital stock	16,130,000,000 shares	43,630,000,000 shares

**Rationale for the amendment(s)**

In connection with the previous disclosure on the decision for the Corporation to take on the gaming business of the Belle Group, the stockholders approved the proposal for the Corporation to generate fresh capital, to finance the Corporation's foray into the gaming business.

**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**

The Corporation will be generating fresh capital to finance the Corporation's foray into the gaming business.

**Other Relevant Information**

n.a.

**Filed on behalf by:**

<b>Name</b>	Elizabeth Tan
<b>Designation</b>	Accounting Manager