

# 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 19, 2014
2. SEC Identification Number  
AS094-006430
3. BIR Tax Identification No.  
003-942-108
4. Exact name of issuer as specified in its charter  
EMPIRE EAST LAND HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
21st Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(632) 8678351 to 59
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	14,676,199,167
11. Indicate the item numbers reported herein  
Item 9 (14)

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.



## Empire East

### Empire East Land Holdings, Inc.

ELI

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 Empire East Land Holdings, Inc.	
Background/Description of the Disclosure	
<p>The Company proposes to amend the third Article of its Articles of Incorporation to reflect the complete principal office address of the Corporation from "Metro Manila, Philippines" to "21st 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.</p>	

Date of Approval by Board of Directors	Apr 15, 2014
Date of Approval by Stockholders	Jun 10, 2014
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	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 21st 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:

Name	Rhodora Edangalino
Designation	Authorized User