

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)
Dec 16, 2014
2. SEC Identification Number
15-A
3. BIR Tax Identification No.
000-290-538
4. Exact name of issuer as specified in its charter
ROXAS HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
6F CACHO GONZALES BUILDING, 101 AGUIRRE ST., LEGASPI VILLAGE, MAKATI
CITY
Postal Code
1229
8. Issuer's telephone number, including area code
810-8901
9. Former name or former address, if changed since last report
CENTRAL AZUCARERA DON PEDRO / JUNE 30
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 | 909,552,236 |

11. Indicate the item numbers reported herein
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.



Roxas Holdings, Inc.

ROX

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 THE ARTICLES OF INCORPORATION

Background/Description of the Disclosure

AMENDMENT OF THE ARTICLES OF INCORPORATION IN COMPLIANCE WITH SEC MEMORANDUM CIRCULAR NO. 6 SERIES OF 2014

| | |
|----------------------------------------------------------------------|-------------|
| Date of Approval by Board of Directors | Dec 5, 2014 |
| Date of Approval by Stockholders | TBA |
| Other Relevant Regulatory Agency, if applicable | - |
| 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 |
|-------------|---------------------------|---------------------------------------------------------------------------|
| 3 | Metro Manila, Philippines | 6F Cacho Gonzales Building, 101 Aguirre St., Legaspi Village, Makati City |

Rationale for the amendment(s)

To comply with SEC Memorandum Circular No. 6 Series of 2014 directing registrant corporations to state in the Articles of Incorporation the specific address of the principal office which shall include, if feasible, the street number, street name, barangay, city or municipality and if applicable, the name of the building, the number of the building, and name or number of the room or unit.

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

Florencio, Jr. Mamauag

Designation

VP - Legal, Compliance & Administration