

COVER SHEET

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S.E.C. Identification No.

PEPSI-COLA PRODUCTS PHILIPPINES, INC.
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(Company's Full Name)

Km. 29 National Road, Tunasan, Muntinlupa City

(Business Address: No. Street City/Town/Province)

Ma. Rosario C.Z. Nava

Contact Person

750-9687

Company Telephone Number

1	2
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Month Day
Fiscal Year

3	1
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Day

SEC Form 17-C

FORM TYPE

FORM TYPE

Last Friday of May

Month Date

Annual Meeting

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Secondary License Type, If Applicable

C	F	D
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Dept. Requiring this Doc.
Number/Section

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Amended Article

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

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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): **16 MAY 2014**
2. SEC Identification Number: **0000160968**
3. BIR Tax Identification Number: **000-168-541**
4. Exact name of issuer as specified in its charter:
PEPSI-COLA PRODUCTS PHILIPPINES, INC.
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Km. 29 National Road, Tunasan, Muntinlupa City**
Address of principal office **1773**
Postal Code
8. **(632) 887-3774**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
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 Shares of Stock	3,693,772,279

11. Indicate the item numbers reported herein:

Matters approved by the Board of Directors of the Corporation in its Special Meeting held on 16 May 2014

Item 9. Approval of various amendments to the Articles of Incorporation of the Corporation per attached Secretary's Certificate

Item 9: Approval of the Corporation's Amended SEC Form 17-A (Amended Annual Report) and filing thereof together with the Audited Financial Statements of the Corporation for the fiscal year ended 31 December 2013

Item 9. Approval of the Corporation's SEC Form 20-IS (Definitive Information Statement) and filing thereof with the Securities and Exchange Commission and the Philippine Stock Exchange

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PEPSI-COLA PRODUCTS PHILIPPINES, INC.
Issuer

16 May 2014
Date

By:



MA. ROSARIO C.Z. NAVA
Corporate Secretary
Compliance Officer
Signature and Title

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **MA. ROSARIO C.Z. NAVA**, of legal age, Filipino, and with office address at the 12th Floor, The Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby certify:

1. I am the Corporate Secretary of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at Km. 29 National Road, Tunasan, Muntinlupa City.
2. At the special meeting of the Board of Directors of the Corporation held on 16 May 2014 at the 24th Floor, Zuellig Building, Makati Avenue corner Paseo de Roxas, Makati City and via teleconference from the 5 Fl. Castle Plaza, Lotte Castle Gold, 7-18, Shinchun-Dong, Songpa-Gu, Seoul, Korea and 20th Floor, Caroline Center, 28 Yun Ping Road, Causeway Bay, Hong Kong, at which meeting all of the Directors were present and acting throughout, the following resolution was unanimously approved:

Approval of Amendments to the Articles of Incorporation

Board Resolution No. 2013/2014-046

RESOLVED, that the Board of Directors of Pepsi-Cola Products Philippines, Inc. (the "Corporation") hereby authorizes and approves amendments to the Second and Third Articles of the Corporation's Articles of Incorporation as follows:

RESOLVED, that the primary purpose of the Corporation be amended to include "food and food products, snacks", and that the Second Article be amended to read as follows:

"SECOND. That the purposes for which the said Corporation is formed are:

PRIMARY PURPOSE

To engage in, operate, conduct and maintain the business of manufacturing, importing, buying, selling, handling, distributing, trading or otherwise dealing in, at wholesale and (to the extent allowed by law) retail, food and food products, snacks, confectionery, drinks and other beverages in bottles, cans and other containers or dispensers and other related goods of whatever nature, and any and all materials, supplies and other goods used or employed in or related to the manufacture of such finished products."

RESOLVED, FURTHER, that the principal office of the Corporation be amended to state the specific principal office address in lieu of the general address currently appearing as "Metro Manila, Philippines" in compliance with SEC Memorandum Circular No. 6, Series of 2014, and that the Third Article be amended to read as follows:

"THIRD. That the place where the principal office of the Corporation is to be established or located is at Km. 29 National Road, Tunasan, Muntinlupa City, Metro Manila, Philippines."

RESOLVED FINALLY, that the Chief Executive Officer, President, Chief Financial Officer, Corporate Secretary and/or other proper officers of the Corporation be, as he/she/they is/are hereby, authorized to submit or cause the submission of the Amended Articles of Incorporation of the Corporation to the Securities and Exchange Commission for approval, and to sign and deliver all documents, and do all acts, necessary and proper to implement the foregoing resolution.

- 3. The aforementioned resolution is in accordance with the records of the Corporation and may be relied upon as continuing in full force and effect until a contrary certification is issued by the Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my signature this MAY 16 2014 in Makati City.

Ma. Rosario C.Z. Nava
MA. ROSARIO C.Z. NAVA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 16 2014 in MAKATI CITY, affiant having exhibited to me her Passport No. EB5963851 issued on 20 March 2013 in Department of Foreign Affairs, NCR-West and expiring on 19 March 2018.

Doc. No. 172;
Page No. 2;
Book No. 17;
Series of 2014.

ATTY. GERVILIO B. ORTIZ JR.
NOTARY PUB. LIC. FOR MAKATI CITY
UNTIL DECEMBER 31, 2014
PTR NO. 3884330/01-02-2013 MAKATI
IBF NO. 658155 - LIFE TIME MEMBER
APPT. M-199 / 2014 ROLL NO. 40091