

# 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 29, 2014
2. SEC Identification Number  
102165
3. BIR Tax Identification No.  
000-803-498-000
4. Exact name of issuer as specified in its charter  
Bright Kindle Resources & Investments Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
31st Floor Robinsons Equitable Tower, ADB Ave. corner Poveda St. Ortigas Center,  
Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
632-8176046
9. Former name or former address, if changed since last report  
Bankard Inc.
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	1,528,474,000

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.



## Bright Kindle Resources & Investments Inc. BKR

### 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

On 26 March 2014, the Board proposed to amend the Articles of Incorporation to (1) change the principal address from Metro Manila to 4th Floor Citi Center Condominium, 8741 Paseo de Roxas, Makati City and (2) Php 1.65B divided into 3B common shares with a par value of Php0.55 per share. The management proposed to increase the capital stock to Php 2.75B divided into 5B common shares with a par value of Php0.55 per share as included in the Agenda for the Annual Meeting. On 29 May 2014, the shareholders approved the the Amendment to the Articles of Incorporation to (1) change the principal address from Metro Manila to 4th Floor Citi Center Condominium, 8741 Paseo de Roxas, Makati City and (2) increase the authorized capital stock from PhP 1.1B divided into 2B common shares with a par value of Php0.55 per share to Php 2.75B divided into 5B common shares with a par value of Php0.55 per share. On the same day, the Board ratified the actions of the shareholders.

<b>Date of Approval by Board of Directors</b>	May 29, 2014
<b>Date of Approval by Stockholders</b>	May 29, 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	Metropolitan Manila	4th Floor Citi Center Condominium, 8741 Paseo de Roxas, Makati City
SEVENTH	PhP 1.1B divided into 2B common shares with a par value of Php0.55 per share	Php 2.75B divided into 5B common shares with a par value of Php0.55 per share

**Rationale for the amendment(s)**

To comply with Memorandum Circular No. 6, Series of 2014 issued by the Securities and Exchange Commission and to anticipate future issuance of shares to raise funds for investment plans, projects or operations of the Corporation.

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

<b>Expected date of filing the amendments to the Articles of Incorporations with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA

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

The effect of the amendment shall raise the authorized capital stock of the Corporation from PhP 1.1B divided into 2B common shares with a par value of PhP0.55 per share to Php 2.75B divided into 5B common shares with a par value of PhP0.55 per share which empowers the Corporation to issue additional shares in order to raise funds for the Corporation.

**Other Relevant Information**

none

**Filed on behalf by:**

<b>Name</b>	DIANE MADELYN CHING
<b>Designation</b>	CORPORATE SECRETARY