

1. Date of Report (Date of earliest event reported)

Jan 20, 2015

2. SEC Identification Number

ASO94-004462

3. BIR Tax Identification No.

000-426-526-000

4. Exact name of issuer as specified in its charter

MAKATI FINANCE CORPORATION

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

NO 7823 2/F MAKATI FINANCE BLDG, MAKATI AVENUE,
BRGY.POBLACION, MAKATI CITY, PHILIPPINES

Postal Code 1210

8. Issuer's telephone number, including area code

(632) 896-0221

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 Shares	203,312,773

11. Indicate the item numbers reported herein

Item 9 (b)

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.

MAKATI FINANCE CORPORATION (MFIN)

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 to change the principal office address of the Corporation from "Makati, Rizal Philippines" to "2nd Floor Makati Finance Building, 7823 Makati Avenue, Makati City, Philippines"

Background/Description of the Disclosure

The amendment will enable Corporation to comply with the directive of the Securities and Exchange Commission in its Memorandum Circular No. 6, Series of 2014 directing all existing corporations and partnerships to amend their articles of incorporation/articles of partnerships in order to specify the "street number, street name, barangay, city or municipality, and if applicable, the name of the building, the number of the building, and the name or number of the room or unit."

Date of Approval by Board of Directors	July 31, 2014
Date of Approval by Stockholders	November 06, 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	January 20, 2015

Amendment(s)

Article No.	From	To
III	"Metro Manila"	<i>2nd Floor Makati Finance Building, 7823 Makati Avenue, Makati City, Philippines</i>

Rationale for the amendment(s)

To comply with the Securities and Exchange Commission Memorandum Circular No. 6, Series of 2014.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporations with the SEC	November 12, 2014
Expected date of SEC approval of the Amended Articles of Incorporation	January 20, 2015
Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any	
None,	
Other Relevant Information	
Amendment of disclosure is to reflect the date of approval of the SEC to MFIN's Amended Articles of Incorporation which Certificate of Filing was received last 26 January 2015.	
Filed on behalf by:	
Name	MARCOS E. LAROSA
Designation	Chief Finance Officer/CIO