

C06087-2018

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)
Sep 12, 2018
2. SEC Identification Number
ASO93-005277
3. BIR Tax Identification No.
002-648-099-000
4. Exact name of issuer as specified in its charter
LBC EXPRESS HOLDINGS, INC. (formerly FEDERAL RESOURCES INVESTMENT GROUP INC.)
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
LBC Hangar, General Aviation Center, Domestic Airport Road, Pasay City
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 856 8510
9. Former name or former address, if changed since last report
Federal Resources Investment Group Inc./ No. 35 San Antonio Street, San Francisco del Monte, Quezon City
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	1,425,865,471

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.

LBC Express Holdings, Inc. LBC

PSE Disclosure Form 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendment of the By-Laws of the LBC Express Holdings, Inc. (the "Company")

Background/Description of the Disclosure

On August 24, 2018, the Securities and Exchange Commission approved the Amended By-Laws of the Company (which approval was received by the Company on August 28, 2018). The amendments to the By-Laws of the Company were previously: (a) approved by the board of directors and shareholders of the Company on August 29, 2017; and (b) disclosed to the Exchange.

On 28 August 2018, the Company received the Certificate of Filing of Amended By-Laws issued by the SEC. However, such Certificate of Filing contained a typographical error as it erroneously stated that the date of approval by the board of directors and shareholders was 18 April 2018, instead of the correct date of approval which is 29 August 2017.

The Company sought the correction of the foregoing entry as reflected in the Certificate of Filing with the SEC.

On 12 September 2018, the Company received from the SEC the Certificate of Filing with the corrected date of approval. The corrected Certificate of Filing received by the Company now properly indicates that the date of approval is 29 August 2017, instead of 18 April 2018 which was previously erroneously reflected in the Certificate.

Date of Approval by Board of Directors	Aug 29, 2017
Date of Approval by Stockholders	Aug 29, 2017
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	Aug 24, 2018
Date of Receipt of SEC approval	Aug 28, 2018

Amendment(s)

Article and Section Nos.	From	To
Section 1, Article III	Please see attached	Please see attached
Section 2.2(a), Article III	Please see attached	Please see attached
Section 4, Article III	Please see attached	Please see attached
Section 8, Article III	Please see attached	Please see attached
Section 1, Article IV	Please see attached	Please see attached
Section 2, Article IV	Please see attached	Please see attached
Section 3, Article IV	Please see attached	Please see attached
Section 4, Article IV	Please see attached	Please see attached
Section 5, Article IV	Please see attached	Please see attached
Section 6, Article IV	Please see attached	Please see attached
Section 9, Article IV	Please see attached	Please see attached
Section 7, Article IV	Please see attached	Please see attached
Section 8, Article IV	Please see attached	Please see attached

Rationale for the amendment(s)

The proposed amendments are intended to align the By-Laws of the Company with its revised Manual on Corporate Governance, which Manual was adopted by the Board of Directors on 26 March 2017.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	Aug 14, 2018
Expected date of SEC	

**approval of the
Amended By-Laws**

Aug 24, 2018

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

The proposed amendments to the Company's By-Laws will enable the Company to implement the proposed changes to the role of the Company's officers, as well as the composition of its directors and committees, consistent with Company's revised Manual on Corporate Governance. The adoption and implementation of the proposed amendments to the Company's By-Laws are expected to improve corporate governance of the Company.

Other Relevant Information

Please note that the date of approval by the board of directors and shareholders of the Company is 29 August 2017. However, the SEC previously issued a Certificate of Filing with the incorrect date of approval, where 18 April 2018 was stated instead of 29 April 2017.

Accordingly, the Company sought the correction of the foregoing entry as reflected in the Certificate of Filing with the SEC.

On 12 September 2018, the Company received from the SEC the Certificate of Filing with the corrected date of approval. The corrected Certificate of Filing received by the Company now properly indicates that the date of approval is 29 August 2017, instead of 18 April 2018 which was previously erroneously reflected in the Certificate

Filed on behalf by:

Name	Mahleene Go
Designation	Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer