

C04914-2014

**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 15, 2014
2. SEC Identification Number
AS092-000589
3. BIR Tax Identification No.
001-817-292
4. Exact name of issuer as specified in its charter
Greenergy Holdings Incorporated
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
54 National Road, Dampol II-A, Pulilan, Bulacan
Postal Code
3005
8. Issuer's telephone number, including area code
(02) 579-4490, (02)661-6945
9. Former name or former address, if changed since last report
Not applicable
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	1,800,778,565
Preferred Shares	1,000,000,000

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.



Greenergy Holdings Incorporated
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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

Approval by the Securities and Exchange Commission ("SEC") of the Amendments to the By-Laws of Greenergy Holdings Incorporated (the "Company").

Background/Description of the Disclosure

On 15 September 2014, the Company received the approval by the SEC of the amendments to Sections 3 and 4, Article IV of the By-Laws of the Company. Attached is a copy of the Amended By-Laws.

Date of Approval by Board of Directors	Jun 27, 2013
Date of Approval by Stockholders	Nov 15, 2013
Other Relevant Regulatory Agency, if applicable	Not applicable
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	Sep 15, 2014

Amendment(s)

Article and Section Nos.	From	To
Please see attached summary of amendments to the By-Laws of the Company.	-	-

Rationale for the amendment(s)

To separate the functions and office of the CEO and the President.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	Feb 14, 2014
Expected date of SEC approval of the Amended By-Laws	Sep 15, 2014

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

“Section 3. Chief Executive Officer – The Chief Executive Officer, who shall have administration and direction of the over-all objectives, policies and projects of the Corporation. He shall exercise the following functions:

- a. To initiate and develop corporate objectives and policies and formulate long range projects, plans and programs for the approval of the Board of Directors, including those for executive training, development and compensation;
- b. To represent the Corporation at all functions and proceedings;
- c. To execute on behalf of the Corporation all contracts, agreements and other instruments affecting the interests of the Corporation which require the approval of the Board of Directors, except as otherwise directed by the Board of Directors;
- d. To sign certificates of stock, which may be delegated by the Chief Executive Officer to the President.”

“Section 4. President - The President, who shall be a director, have administration and direction of the day-to-day business affairs of the Corporation. He shall exercise the following functions:

- a. To preside at the meetings of the Board of Directors and of the stockholders in the absence of the Chairman of the Board of Directors;
- b. To have general supervision and management of the business affairs and property of the Corporation;
- c. To ensure that the administrative and operational policies of the Corporation are carried out under his supervision and control;
- d. Subject to guidelines prescribed by law, to appoint remove, suspend or discipline employees of the Corporation, prescribe their duties and determine their salaries;
- e. To oversee the preparation of the budgets and the statement of accounts of the Corporation;
- f. To prepare such statements and reports of the Corporation as may be required of him by law;
- g. To make reports to the Board of Directors and stockholders;
- h. To perform such other duties as are incident to his office or are entrusted to him by the Board of Directors.

The President may assign the exercise or performance of any of the foregoing powers, duties and functions to any other officer(s), subject always to his supervision and control.”

Other Relevant Information

None.

Filed on behalf by:

Name	Paula Katrina Nora
Designation	Assistant Corporate Secretary