

C04919-2014

**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
GREEN

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

Approval by the Securities and Exchange Commission ("SEC") of the Amendments to the Articles of Incorporation 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 the Sixth and Seventh Articles of the Articles of Incorporation of the Company. Attached is a copy of the Amended Articles of Incorporation.

Date of Approval by Board of Directors	Jun 27, 2013
Date of Approval by Stockholders	Nov 15, 2013
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	Sep 15, 2014

Amendment(s)

Article No.	From	To
Please see attached summary of amendments	-	-

Rationale for the amendment(s)

The increase in the number of directors is undertaken to provide better representation in the Board of Directors that will result in more effective decision-making.

The creation of preferred shares and the increase in the par value of the common shares will allow the Company to maintain its Philippine national status and attract foreign investors.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporations with the SEC	Feb 14, 2014
Expected date of SEC approval of the Amended Articles of Incorporation	Sep 15, 2014

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

The total issued and outstanding capital stock prior to the creation of preferred shares and change in par value of common shares is P1,863,278,565.00 divided into 186,327,856,500 common shares at P0.01 per common share. The total issued and outstanding capital stock after the the creation of preferred shares and change in par value of common shares is P1,863,278,565.00 divided into 1,800,778,565 common shares at P1.00 per share and 625,000,000 preferred shares at P0.10 per share.

Other Relevant Information

None.

Filed on behalf by:

Name	Paula Katrina Nora
Designation	Assistant Corporate Secretary