

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, AS AMENDED

CURRENT REPORT UNDER SECTION 17 OF THE  
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

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

August 29, 2014

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

41376

000-593-240-000

2. SEC Identification Number ..... 3. BIR Tax Identification No. ....

Synergy Grid & Development Phils., Inc. (formerly UEM Development Phils., Inc.)

4. ....  
Exact name of issuer as specified in its charter

Philippines



5. .... 6. (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:

1607, 16<sup>th</sup> Floor, Tycoon Center Bldg. Condominium  
Pearl Drive, Pasig City, Metro Manila

1226

7. ....  
Address of principal office Postal Code

(632) 982-3500 (c/o Corporate Secretary)

8. ....  
Issuer's telephone number, including area code

N/A

9. ....  
Former name or former address, if changed since last report

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

As of March 31, 2014  
Fully paid common shares (listed) - 49,466,000

Item 9(a)

11. Indicate the item numbers reported herein: .....

Item 9. Other Events

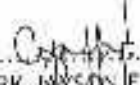
August 29, 2014 Board Meeting

At a special meeting of the Board held on August 29, 2014, the Board approved the amendment of the Third Article of the Corporation's Articles of Incorporation ("AOI") and Article I, Section 1 of the Corporation's By-laws in line with the SEC's recently issued Memorandum Circular No. 6, series of 2014 requiring a corporation to amend its articles of incorporation before December 31, 2014 to specify its complete and specific address. Currently, the principal address stated in the Corporation's AOI and By-laws is only "Metro Manila". The amendment will indicate the principal office address of the Corporation to be located at 1607, 16th Floor, Tycoon Center Bldg. Condominium Pearl Drive, Pasig City. The amendment of the AOI and By-laws will be submitted to the stockholders for their approval.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Synergy Grid & Development Phils., Inc.

  
.....  
MARK JAYSON E. ALAPOOP  
Compliance Officer

Date: August 29, 2014