

For questions or more information to complete this form, please refer to the instruction page.

Fields marked with an asterisk (*) are mandatory.

1. Corporation Information

Corporation Name *

Ontario Corporation Number (OCN) *	Company Key *
<input type="text" value="733292"/>	<input type="text"/>

Official Email Address *

2. Contact Information

Please provide the following information for the person we should contact regarding this filing. This person will receive official documents or notices and correspondence related to this filing. By proceeding with this filing, you are confirming that you have been duly authorized to do so.

First Name *	Middle Name	Last Name *
<input type="text" value="Megan"/>	<input type="text" value="D"/>	<input type="text" value="Wallace"/>

Telephone Country Code	Telephone Number *	Extension
<input type="text" value="1"/>	<input type="text" value="613-722-1500"/>	<input type="text"/>

Email Address *

3. Corporation Name

Complete this section only if you are changing the corporation name

The corporation will have:

- an English name (example: "Green Institute Inc.")
- a French name (example: "Institut Green Inc.")
- a combination of English and French name (example: "Institute Green Institute Inc.")
- an English and French name that are equivalent but used separately (example: "Green Institute Inc./Institut Green Inc.")

4. Number of Directors (if applicable)

Complete this section only if you are changing the number of directors

A minimum of three directors are required. Please specify the number of directors for your Corporation

- Fixed Number
- Minimum/Maximum

Minimum Number of Directors *	Maximum Number of Directors *
<input type="text" value="3"/>	<input type="text" value="15"/>

5. Purposes and Provisions (if applicable)

Complete this section only if you are amending the Purposes and Provisions

Is the corporation a charity or does it intend to operate as a charity?

- Yes
- No

Does the corporation have consent from the Public Guardian and Trustee not to include an "After Acquired" clause?

- Yes
- No

Description of Changes to Purposes

Please describe any amendments to the corporation's purposes in the area below (please be specific):

Enter the Text

Description of Changes to Special Provisions

Please describe any amendments to the corporation's special provisions in the area below (please be specific):

Enter the Text

6. Members Authorization and Effective Date

The resolution authorizing the amendment was approved by the members of the corporation on *

Requested Date for Amendment *

Authorization

* I, Megan D Wallace

confirm that:

- This amendment has been duly authorized as required by section 103 of the *Not-For-Profit Corporations Act, 2010*.
- This form has been signed by all the required persons.

Caution:

The Act sets out penalties, including fines, for submitting false or misleading information.

Required Signatures

Name	Position	Signature
<input type="text"/>	<input type="text"/>	<input type="text"/>
Name	Position	Signature
<input type="text"/>	<input type="text"/>	<input type="text"/>