

1. Name of Corporation

2. Corporate Access Number

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3. Item Number _____ of the Articles of the above named corporation are amended in accordance with Section _____ of the Business Corporations Act.

Authorized Signature
(applicable for societies only)

Name of Person Authorizing
(please print)

Date

Identification
(not applicable for societies)

Title *(please print)*

This information is being collected for the purposes of corporate registry records in accordance with the Societies Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for the Alberta Government, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013

Articles of Amendment

BUSINESS CORPORATIONS ACT

INSTRUCTIONS

This information is submitted to your authorized service provider for filing with the Registrar pursuant to the Business Corporations Act and must conform to Section 1 of the Regulations made under the Act.

Item 1. Enter the full legal name of the corporation.

Item 2. The corporation access number must be entered. It is printed on the top right hand corner of the:

- Certificate of Incorporation
- Certificate of Continuance
- Certificate of Amalgamation

Item 3. Amendments must be made in accordance with Sections 29 and 177 of the Business Corporations Act.

If the amendment will change the name of the corporation:

- The new name must comply with Sections 10 and 12 of the Act, and
- Include an Alberta Name Search Report (from the NUANS database), dated not more than 90 days from the date the Articles of Amendment are submitted to your authorized service provider.

Enter the item number of the Articles you are amending in item 3.

Enter the section and subsection of the Business Corporations Act under which the amendment is being made.

The following information must be included:

- signature of person authorizing (applicable for societies only)
- name of person authorizing
- date
- identification (not applicable for societies)
- title

When the information is submitted to your service provider, identification of the authorized person will be required, except for societies.

NOTE: This form is also used by Societies when changing their name (pursuant to Section 38 of the Societies Act) and must be submitted to Corporation Registry.

NOTE: Due to limited space, an appropriate attachment adhering to Section 1 of the Regulations will be accepted.

FOR SOCIETIES ONLY

Complete this form and return both copies with the \$25.00 amendment fee. Make cheque payable to the Minister of Finance and mail to:

Service Alberta
PO BOX 1007 STN MAIN
EDMONTON AB T5J 4W6

Walk-In Service:

Corporate Registry
Mezzanine Floor
John E. Brownlee Bldg.
10365 – 97 Street

For Information call:

Edmonton: (780) 427-2311
Toll-Free: 310-0000 and
ask for 427-2311