



Request for Articles of Amendment Change to Corporate Name or Structure

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Your Name:

Thursday, February 26, 2009

Your Address:

Contact Number:

Email Address:

Return originals by: Email Regular Mail Courier Pick-up at office

Type of Change: **A. Name Change** **B. Number of Directors** **C. Corporate Structure**

Current Corporation Name:

Corporation Number:

Date of Incorporation: (please indicate in this format: **Jan. 01, 1999**)

Option A: Change the NAME of the Corporation

NEW Corporation Name:

If changing to a numbered company a legal ending is required. (example: **123456 Ontario Inc.**)

NUANS Name search required? **YES** (additional \$45) **NO**

This change has been approved by the directors/shareholders (as applicable) on the date of:

Option B: Change the Number of Directors or the Minimum and Maximum Directors

Change the Number of Directors to:

Change the Minimum and Maximum number of Directors:
Minimum Maximum

This change has been approved by the directors/shareholders (as applicable) on the date of:

Option C: Change the Share structure, provisions, or restrictions of the Corporation

The articles of the corporation will be amended (changed) as follows:

The changes are too large to indicate above and will be provided in a separate electronic document. (MS Word or by Email)

This change has been approved by the directors/shareholders (as applicable) on the date of:

Payment options: Visa MasterCard American Express Send me an electronic payment request

Select package option: [Click to select](#)

HST, Courier fees, postage, copies are additional to the fees indicated above.

Card Number: **Expiry Date:**

Please complete and fax to 416-599-8655 or scan and email to: search@centrolegalworks.com. This document must be signed.

Terms and Conditions:

The Articles of Amendment will be prepared and approved by the above-named client based on details provided by the client. The client assumes full responsibility, acknowledges and is aware of the implications of amending a corporation by changing its name, number of directors or share structure/provisions (as applicable). Under no circumstances does Centro Legal Works Inc. ("Centro") provide advice on the particulars of the amendment and therefore Centro is not responsible or liable to any person or entity whatsoever for any loss, damage, or claim.

Client Signature **Name and Title (position)** **Date**

I/we agree to the above Terms and Conditions. I/we am/are an authorized director(s) or officer(s) of the corporation and duly authorized to make changes to the corporation as indicated above. The above-named client acknowledges that Centro Legal Works Inc. is not liable for any loss, damage(s) and/or claim(s) arising from the amendment and any changes thereto.