

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) \*  
112713

Company Key \*

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 \*

Telephone Country Code | Telephone Number \* | Extension

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: "Institut 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 \*  
3

Maximum Number of Directors \*  
15

### 5. Purposes and Provisions (if applicable) (Maximum is 900,000 characters per text box. To activate the toolbar press "Ctrl + E")

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

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

Add the following:

To provide members with various services and benefits including the following:

1. Travel agency services;
2. Insurance services including travel insurance, home and automobile insurance, life, health and dental insurance;
3. Rewards and discounts on goods and services from third party businesses;

To contribute to community organizations that are registered charities.

and such other complementary purposes not inconsistent with the existing purposes of the Corporation.

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### 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

Deleting the existing Special Provisions contained in the Letters Patent and Supplementary letters patent, and replacing them with the following.

1. The Corporation is authorized to establish two classes of membership, being Primary Members and Associate Members, as follows

(a) the Primary Members shall be entitled to receive notice of, and to attend all meetings of the members of the Corporation and each Full Member shall have one (1) vote at each such meeting.

(b) Except as otherwise provided by the Not-For-Profit Corporation Act (Ontario) the Associate Members shall not be entitled to receive notice of, or attend at meetings of the members of the Corporation, and shall not be entitled to any right to vote thereat.

The rights, benefits, duties and obligations of membership shall be as set out in the by-laws of the Corporation.

2. Commercial purposes, if any, included in the articles are intended only to advance or support one or more of the non-profit purposes of the corporation. No part of a corporation's profits or of its property or accretions to the value of the property may be distributed, directly or indirectly, to a member, a director or an officer of the corporation except in furtherance of its activities.

3. Upon the dissolution of the corporation and after satisfying the interests of its creditors in all its debts, obligations and liabilities, its remaining property shall not be divided among the members but shall be distributed to a Canadian body corporate that is a registered charity under the Income Tax Act (Canada), or such other organization whose objects are beneficial to the community with similar purposes to the Corporation. Such organization or organizations shall be chosen by ordinary resolution of the board of directors.

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## 6. Members Authorization and Effective Date

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

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Requested Date for Amendment \*



**Authorization**

\* I,

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
Name	Position	Signature

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