



**Canada Business Corporations Act (CBCA)
FORM 4
ARTICLES OF AMENDMENT
(Sections 27 or 177)**

1 - Current corporate name

2 - Corporation number

-

3 - The articles are amended as follows (note that more than one section can be filled out)

A: The corporation changes its name to:

B: The corporation changes the province or territory in Canada where the registered office is situated to:
To complete the change, a Form 3 - Change of Registered Office Address **must** accompany the Articles of Amendment.

C: The corporation changes the minimum and/or maximum number of directors to: (for a fixed number of directors, indicate the same number in both boxes).

Minimum number **Maximum number**

D: Other changes: (for example, to the classes of shares, to the restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) **Please specify.**

4 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation.

Signature: _____

Print name: _____ Telephone number: _____

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).



Instructions FORM 4 ARTICLES OF AMENDMENT

Filing this application through our Online Filing Centre (corporationscanada.ic.gc.ca) or by paper costs \$200.

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Item 1

The current corporate name can be found in the articles of the corporation or by using "Search for a federal corporation" on Corporations Canada's website.

Item 3

Any changes in the articles of the corporation must be made in accordance with section 27 or 177 of the CBCA.

A: If an amendment involves a change of corporate name (including the addition of the English or French version of the corporate name), the new name must comply with sections 10 and 12 of the CBCA as well as part 2 of the regulations, and the Articles of Amendment must be accompanied by a Nuans Name Search Report dated not more than ninety (90) days prior to the receipt of the articles by Corporations Canada. A numbered name may be assigned under subsection 11(2) of the CBCA without a Nuans Name Search Report.

D: Use this section to change any other provision in the articles (for example, classes of shares, restrictions on share transfers, restrictions on the business of the corporation or any other provisions that are set out in the articles). Clearly indicate whether the amendment is to add, remove, replace or change a provision in the existing articles and identify the sections, paragraphs or subparagraphs you are amending.

If the space available is insufficient, please attach a schedule.

Item 4

This form must be signed by a director or an authorized officer of the corporation.

Also include:

- A Nuans Name Search Report if a change of corporate name is requested. A Nuans Name Search Report is not required if a numbered name (for example, 123456 Canada Inc.) is requested
- Form 3 - Change of Registered Office Address, if a change of province or territory where the registered office is situated is requested or if there is a change in the registered office address
- Form 6 - Changes Regarding Directors, if there is a change regarding directors
- Fee of \$200, payable by credit card (American Express, Visa or Master Card) or by cheque made payable to the Receiver General for Canada

For more information, consult the Corporations Canada Website (corporationscanada.ic.gc.ca) or call toll-free (within Canada) **1-866-333-5556** or (from outside Canada) **(613) 941-9042**.

Send documents:

By e-mail: IC.corporationscanada.IC@canada.ca

By mail: Corporations Canada
235 Queen Street
Ottawa, Ontario K1A 0H5