

The Corporations Act
CORPORATE FILING REQUEST



A Effective Date of articles or registration (**Optional**)
 You may choose to have your articles or registration have an effective date that is up to 30 days in the future from the date that you filed the documents. Documents will be released **on or after** this date. If you wish this option, please enter the requested effective date in the space below. Verbal or other forms of requests will not be honoured. If this date is left blank, your articles or registration will be made effective the date that your documents were received by the Companies Office:

_____ / _____ / _____
 Day Month Year

B **Expedited Service required (additional fees required)**

C Current name of the corporation _____

 Business Number _____ and/or Registry Number _____

| | |
|---|--|
| <p>D Identify the form being filed:</p> <p>Articles of _____</p> <p>Application for _____</p> <p>Other _____</p> | <p>If a Request for Name Reservation was filed, provide the Reservation Number</p> |
|---|--|

E Mailing Address for Annual Returns
 NEW Corporations - If not completed, the **registered office address** will be recorded as the mailing address
 EXISTING Corporations – If not completed, no changes will be made to the mailing address on record

F **Optional:** I wish to receive an e-mail notification to the following address when the annual return is due to be filed.

Note: In the event that the e-mail notification is undeliverable, the Annual Returns will be sent to the Mailing Address on record.

| | |
|---|--|
| <p>G Name and address of sender:</p> | <p>Contact person: _____</p> <p>Tel(8:30-4:30): _____</p> <p>Fee enclosed: _____</p> <p>Client Reference Number: _____</p> |
|---|--|

H **OFFICE REPLY**

Forms accepted, your copy is enclosed.

REMARKS _____

| | |
|------|-----------------------|
| Date | Signature for receipt |
|------|-----------------------|

Return fee and two copies of forms to:
 Companies Office, 1010-405 Broadway, Winnipeg, Manitoba R3C 3L6

Available in alternate formats, upon request

The Corporations Act
ARTICLES OF AMENDMENT



1. Name of corporation

The corporation certifies that each amendment has been duly authorized pursuant to the requirements of its own Articles, The Corporations Act, and any unanimous shareholder or member agreement.

2. The articles are amended as follows:

| Date | Signature | Office held |
|--------------------------|---|-------------|
| Important Notice: | The Corporations Act provides that certain amendments to Articles must be approved by a special resolution of shareholders or members. It also provides that some amendments may be approved by an ordinary resolution of the shareholders or members, or a resolution of the Board of Directors. Additionally, a corporation's own Articles or a unanimous shareholder or member agreement may require a greater number of votes of directors, shareholders or members to amend the Articles than is required by The Corporations Act. | |

Form 10