

**COMPANIES OFFICE  
FILING REQUEST**



Series \_\_\_\_\_ of \_\_\_\_\_

<b>Entity Name:</b> _____		
<b>Registry Number:</b> _____ <b>and/or Business Number:</b> _____		
<b>A Return Address:</b>     <b>Contact Person:</b> _____  <b>Telephone No.:</b> _____  <b>Client Reference Number:</b> _____		
<b>B</b> Name Reservation Number, if applicable:  _____	<b>C</b> EXPEDITED SERVICE REQUESTED: (additional fees apply)	<b>D</b> Effective Date – is the date documents are received unless you specify a date up to 30 days in the future:  _____/_____/_____ Day Month Year  Documents will be processed and released after this date
<b>E</b> Confirm Mailing Address for Annual Return/Renewal: Same as box A     Note: If not completed, the registered office address will be recorded as the mailing address		<b>F</b> Provide an <b>email address</b> if you wish to receive Annual Return/Renewal notifications electronically:  _____

**Return fee and two copies to:**  
**Companies Office 1010 – 405 Broadway, Winnipeg, MB. R3C 3L6**

OFFICE USE ONLY			
Type of forms being filed: <input type="checkbox"/> Corporate <input type="checkbox"/> Business <input type="checkbox"/> Cooperative			Initials:
Fees:	Payment method OR Account number:	Received On:	
 _____  _____  _____			
Released Date (dd/mm/yyyy):	Released By:	Pickup Date (dd/mm/yyyy):	Signature (Pickup):



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
<b>Important Notice:</b>	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.	