

1. Name of corporation	2. Business Number
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3. a) The amendment to the articles has been authorized by:

directors

shareholders

members

b) under section \_\_\_\_\_

c) and the articles are amended as follows:

Date	Signature	Office held
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**Instructions:** Specify the provision of the Act that authorizes the amendment, and the changes that are being made. Specify whether amendment was authorized by directors or shareholders. It is not necessary to attach a copy of the authorizing resolution.

<b>OFFICE USE ONLY</b>  Corporation Number: _____
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