

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) \*  
110074

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 * Douglas	Middle Name	Last Name * Hancock
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Telephone Country Code	Telephone Number * 905-247-0525	Extension
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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 \*  
6

Maximum Number of Directors \*  
12

### 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?  [i](#)

Yes  No

Does the corporation have consent from the Public Guardian and Trustee not to include an "After Acquired" clause?

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

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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

Upon the dissolution of the corporation and after satisfying the interests of its creditors in all debts, obligations and liabilities, its remaining property shall be distributed to another public benefit corporation with similar purposes to its own, a Canadian body corporate that is a registered charity under the Income Tax Act (Canada), R.S.C. 1985 (5th Supp.), c. 1 with similar purposes to its own, the Crown in right of Ontario, the Crown in right of Canada, an agent of either of those Crowns or a municipality in Canada.

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## 6. Members Authorization and Effective Date

The resolution authorizing the amendment was approved by the members of the corporation on \*  [i](#)

[May 28, 2024](#)

Requested Date for Amendment \*  [i](#)

[May 28, 2024](#)

### Authorization

\* I, Douglas Hancock

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.

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### Required Signatures [i](#)

Name	Position	Signature
<a href="#">Douglas Hancock</a>	<a href="#">President</a>	
<a href="#">Michael Buchert</a>	<a href="#">Secretary</a>	

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