

Re: Ontario Corporation Amendment

Dear Sir/Madam:

Attached please find:

- Our price list - please choose P07 on the prices list;
- Amendment information form;
- Signature page of the **Articles of Amendment**, please have the director or officer sign this page;

Please email back the above forms along with the followings:

- Copy of the Articles of Incorporation;
- To amend, add, change or remove provisions set out in the corporation's original Articles, please provide specific instructions by email or attach your descriptions in word documents.
- ✓ If you wish to change the address of the corporation or to add/remove the corporation directors' information, please download the information under [Electronic Filing for Notice of Change Form](#).
- ✓ If you wish to obtain Restated Articles of Incorporation which consolidates all amendments and the original Articles into one set of Articles with updated address and directors' information, please download the information under [Restated Articles of Incorporation Order Form](#).
- ✓ If you wish to make changes to the shares or shareholders information, please download the [Corporate Supplies Order Form](#) and order the minute book kit with updating.

Should you have any questions please do not hesitate to contact us.

Thank you very much.

Sincerely,
Sandra Chen / Susan Ding

Best Ontario Service Price

GOVERNMENT FEES	Incorporation	Amendment	Restated	Revival	Business Name
ONTARIO REGISTRATION	\$360.00	\$150.00	\$150.00	\$330.00	\$80.00
FEDERAL REGISTRATION	\$200.00	\$200.00	\$200.00	\$250.00	N/A

ONTARIO INCORPORATION PACKAGE (Profit) & ONTARIO BUSINESS NAME REGISTRATION

	REG	HST	TOTAL
<input type="checkbox"/> P01 NUANS® Report, Articles Preparing, Incorporation Registration, Initial Return	175.00	22.75	197.75
<input type="checkbox"/> P02 NUANS® Report, Articles Preparing, Incorporation Registration, Initial Return, Minute Book & Seal	325.00	42.25	367.25
<input type="checkbox"/> P03 NUANS® Report, Articles Preparing, Incorporation Registration, Initial Return & Seal	250.00	32.50	282.50
<input type="checkbox"/> P04 Numbered Company Articles Preparing, Incorporation Registration, Initial Return	133.00	17.29	150.29
<input type="checkbox"/> P05 Numbered Company Articles Preparing, Incorporation Registration, Initial Return, Minute Book & Seal	283.00	36.79	319.79
<input type="checkbox"/> P06 Numbered Company Articles Preparing, Incorporation Registration, Initial Return & Seal	208.00	27.04	235.04
<input type="checkbox"/> P07 NUANS® Report, Amendment Articles Preparing, Government Filing, Notice of Change	175.00	22.75	197.75
<input type="checkbox"/> P08 Restated Articles of Incorporation, Article Preparing, Government Filing	175.00	22.75	197.75
<input type="checkbox"/> P09 Corporation Dissolution Articles Preparing, Government Filing	75.00	9.75	84.75
<input type="checkbox"/> P10 Corporation Revival Articles Preparing, Government Filing, Special Notice of Change	175.00	22.75	197.75
<input type="checkbox"/> P11 Corporation Notice of Change: for address change or directors change	105.00	13.05	118.65
<input type="checkbox"/> P12 Ontario Documents in-person Filing to the Ministry	50.00	6.50	56.50
<input type="checkbox"/> P13 Ontario Sole Proprietorship / Partnership / Trade Name Registration	75.00	9.75	84.75

ONTARIO INCORPORATION PACKAGE (Not-for-Profit / Charitable)

	REG	HST	TOTAL
<input type="checkbox"/> N01 NUANS® Report, Non-Profit / Charity Article Preparing, Government Filing, Initial Return	240.00	31.20	271.20
<input type="checkbox"/> N02 NUANS® Report, Non-Profit / Charity Article Preparing, Government Filing, Initial Return & Seal	315.00	40.95	355.95

FEDERAL INCORPORATION (Profit)

	REG	HST	TOTAL
<input type="checkbox"/> F01 NUANS® Report, Federal Corporation Registration, Ontario Registration	255.00	33.15	288.15
<input type="checkbox"/> F02 NUANS® Report, Federal Corporation Registration, Ontario Registration, Minute Book & Seal	405.00	52.65	457.65
<input type="checkbox"/> F03 NUANS® Report, Federal Corporation Registration, Ontario Registration & Seal	330.00	42.90	372.90
<input type="checkbox"/> F04 Numbered Federal Corporation Registration, Ontario Registration	213.00	27.69	240.69
<input type="checkbox"/> F05 Numbered Federal Corporation Registration, Ontario Registration, Minute Book & Seal	363.00	47.19	410.19
<input type="checkbox"/> F06 Numbered Federal Corporation Registration & Seal	288.00	37.44	325.44
<input type="checkbox"/> F07 Federal Corporation Amendment	200.00	26.00	226.00
<input type="checkbox"/> F08 Federal Corporation Revival	255.00	33.15	288.15
<input type="checkbox"/> F09 Federal Corporation address change / directors change; profile report	165.00	21.45	186.45

SEARCH & REPORT

	REG	HST	TOTAL
<input type="checkbox"/> 101 Ontario / Federal Corporate Name Search Report (NUANS®) – Standard Service	42.00	5.46	47.46
<input type="checkbox"/> 102 Ontario Corporate Profile Search Report	60.00	7.80	67.80
<input type="checkbox"/> 103 Ontario Corporate Microfiche - Copies of Documents	60.00	7.80	67.80

CORPORATE SUPPLIES

	REG	HST	TOTAL
<input type="checkbox"/> 301 Corporate Seal	75.00	9.75	84.75
<input type="checkbox"/> 302 Minute Book Kit With Seal (Black Brief-case)	150.00	19.50	169.50
<input type="checkbox"/> 303 Minute Book With Name Printed (Burgundy case)	105.00	13.65	118.65
<input type="checkbox"/> 304 Minute Book Kit Without Seal (Black Brief-case)	115.00	14.95	129.95
<input type="checkbox"/> 305 Minute Book Initializing/Updating	115.00	14.95	129.95

Minister of Finance (Ontario) or
Receiver general of Canada (Federal)

\$

Payable to
Best Ontario Inc.

\$

CARD HOLDER'S NAME and SIGNATURE:

 VISA

 MasterCard

 American Express

First Name:

Middle Initial:

Last Name:

Card Number:

Expire Date: /

Security Code:

The Cardholder Signature: **X** _____

Please **sign here** to acknowledge by fax or email this order and agree to pay by the credit card.

Corporation Amendment Information

Contact Name: _____ Tel: () _____ Cell: () _____ Date: _____

1. Corporation's Present Name _____

2. Corporation Number _____ Ontario Corporation Federal Corporation

3. The Corporation's Name will be Changed to _____

4. Address of the Registered Business Office

Suite/Apt./Unit: _____ Street No. & Name: _____

City: _____ Province: ONTARIO Postal Code: _____ Business Phone: () _____

5. Directors' Name and Directors' Address for Service

FIRST	First Name: _____	Middle Initial: _____	Last Name: _____
	<input type="checkbox"/> Same as business address	Suite: _____	Street No. & Name: _____
	Canadian/Permanent Resident: <input type="checkbox"/> Yes <input type="checkbox"/> No	Postal Code: _____	City: _____ Province: <input type="checkbox"/> ONTARIO
	Elected Date: _____	Resigned Date: _____	<input type="checkbox"/> President / <input type="checkbox"/> Secretary / <input type="checkbox"/> Treasurer / <input type="checkbox"/> GM

SECOND	First Name: _____	Middle Initial: _____	Last Name: _____
	<input type="checkbox"/> Same as business address	Suite: _____	Street No. & Name: _____
	Canadian/Permanent Resident: <input type="checkbox"/> Yes <input type="checkbox"/> No	Postal Code: _____	City: _____ Province: <input type="checkbox"/> ONTARIO
	Elected Date: _____	Resigned Date: _____	<input type="checkbox"/> President / <input type="checkbox"/> Secretary / <input type="checkbox"/> Treasurer / <input type="checkbox"/> GM

THIRD	First Name: _____	Middle Initial: _____	Last Name: _____
	<input type="checkbox"/> Same as business address	Suite: _____	Street No. & Name: _____
	Canadian/Permanent Resident: <input type="checkbox"/> Yes <input type="checkbox"/> No	Postal Code: _____	City: _____ Province: <input type="checkbox"/> ONTARIO
	Elected Date: _____	Resigned Date: _____	<input type="checkbox"/> President / <input type="checkbox"/> Secretary / <input type="checkbox"/> Treasurer / <input type="checkbox"/> GM

Note: If you have more directors, please write on another copy of this request form or provide the same info on a separate piece of paper.

6. Extra Information

➤ Authorizing person Signature: **X** _____ Authorizing person Name: _____

➤ E-mail Back? YES E-mail address: _____

➤ Fax Back? YES Fax number: _____ Attention: _____

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

(Name of Corporation) (If the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par :

(Signature)
(Signature)

(Description of Office)
(Fonction)