

Re: Restated Articles of Incorporation (Ontario)

Dear Clients:

If you wish to consolidate all amendments and the original Articles into one set of Articles, you can apply for **Restated Article of Incorporation**. The restated articles supersede the original articles and all the amendments that have been made to them. (For example, if you have done the Articles of Amendment and Notice of Change for the business address and directors' change, the restated articles will show the updated information.)

Attached please find:

1. Our Price List. Please check the proper box for the package you pick and fill up the credit information on the bottom of the form. Ontario Government fee for Restated Article of Incorporation is 150.00, and our service fee is \$155.00 plus HST. Minute book and corporate seal can be ordered separately (Item 301~305).
2. Information form for Restated Article of Incorporation. Please fill out the updated corporate info.
3. **Two** Signature pages (in duplicate). **Original** signatures are required by the government, fax or scanned copies are NOT acceptable.

Please provide a copy of your Articles of Incorporation, any other amended articles and notice of changes.

Your payment to us can be in cash, credit card, debit card, money order, certified cheque, or Email Money Transfer (EMT).

Please send the above documents to us by mail/courier or you can drop them off in person.

Please be aware of the followings:

- ✓ The address of the registered office can be a residential address, but cannot be a post office box.
- ✓ The 25% board of directors must be Resident Canadians.
- ✓ The director of the corporation has to be over 18 years old.

Please allow us 3~4 hours to process your order after we receive your complete documents.

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

Sincerely yours,

Sandra Chen / Susan Ding

Ontario Restated Articles of Incorporation Information

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

1. Current Corporation Name

2. Ontario Corporation Number

3. Current Address of the Registered Business Office

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

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

4. Current Directors' Name and Directors' Address for Service

FIRST	First Name: _____	Middle Initial: _____	Last Name: _____
	<input type="checkbox"/> <i>Same as business address</i> Suite: _____	Street No. & Name: _____	
	Canadian/Permanent Resident: <input type="checkbox"/> <i>Yes</i> <input type="checkbox"/> <i>No</i>	Postal Code: _____	City: _____

SECOND	First Name: _____	Middle Initial: _____	Last Name: _____
	<input type="checkbox"/> <i>Same as business address</i> Suite: _____	Street No. & Name: _____	
	Canadian/Permanent Resident: <input type="checkbox"/> <i>Yes</i> <input type="checkbox"/> <i>No</i>	Postal Code: _____	City: _____

THIRD	First Name: _____	Middle Initial: _____	Last Name: _____
	<input type="checkbox"/> <i>Same as business address</i> Suite: _____	Street No. & Name: _____	
	Canadian/Permanent Resident: <input type="checkbox"/> <i>Yes</i> <input type="checkbox"/> <i>No</i>	Postal Code: _____	City: _____

FOURTH	First Name: _____	Middle Initial: _____	Last Name: _____
	<input type="checkbox"/> <i>Same as business address</i> Suite: _____	Street No. & Name: _____	
	Canadian/Permanent Resident: <input type="checkbox"/> <i>Yes</i> <input type="checkbox"/> <i>No</i>	Postal Code: _____	City: _____

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.

5. Extra Information

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

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

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

11. These restated articles of incorporation correctly set out the corresponding provisions of the articles of incorporation as amended and supersede the original articles of incorporation and all the amendments thereto.
Les présents statuts constitutifs mis à jour énoncent correctement les dispositions correspondantes des statuts constitutifs telles qu'elles sont modifiées et remplacent les statuts constitutifs et les modifications qui y ont été apportées.

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

Name of Corporation / *Dénomination sociale de la société*

By/
 Par

Signature / *Signature*

Print name of signatory / *Nom du signataire en lettres moulées*

Description of Office / *Fonction*

These articles **must** be signed by an officer or director of the corporation (e.g. president, secretary)
Ces statuts doivent être signés par un administrateur ou un dirigeant de la société (p. ex. : président, secrétaire).

11. These restated articles of incorporation correctly set out the corresponding provisions of the articles of incorporation as amended and supersede the original articles of incorporation and all the amendments thereto.
Les présents statuts constitutifs mis à jour énoncent correctement les dispositions correspondantes des statuts constitutifs telles qu'elles sont modifiées et remplacent les statuts constitutifs et les modifications qui y ont été apportées.

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

Name of Corporation / *Dénomination sociale de la société*

By/
 Par

Signature / *Signature*

Print name of signatory / *Nom du signataire en lettres moulées*

Description of Office / *Fonction*

These articles **must** be signed by an officer or director of the corporation (e.g. president, secretary)
Ces statuts doivent être signés par un administrateur ou un dirigeant de la société (p. ex. : président, secrétaire).