

Articles Of Amendment

Business Corporations Act
Section 27 or 171

1. **Name of Corporation**

2. **Corporate Access Number**

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3. **Item number** _____ **of the Articles of the above named corporation are amended in accordance with Section** _____ **of the Business Corporations Act.**

Authorized Signature
(for societies and non-profit companies only)

Name of Person Authorizing *(please print)*

Date

Identification
(not applicable for societies and non-profit companies)

Title *(please print)*

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

Articles Of Amendment

BUSINESS CORPORATIONS ACT

INSTRUCTIONS

This information is submitted to your authorized service provider for filing with the Registrar pursuant to the Business Corporations Act and must conform to Section 1 of the Regulations made under the Act.

Item 1. Enter the full legal name of the corporation.

Item 2. The corporate access number **must** be entered. It is printed on the top right hand corner of the:

- Certificate of Incorporation
- Certificate of Continuance
- Certificate of Amalgamation.

Item 3. Amendments must be made in accordance with Sections 27 and 171 of the Business Corporations Act.

If the amendment will change the name of the corporation;

- the new name must comply with Sections 10 and 12 of the Act, and
- include an Alberta Name Search Report (from the NUANS database), dated not more than 90 days from the date the Articles of Amendment are submitted to your authorized service provider.

Enter the Item number of the Articles you are amending in Item 3.

Enter the section and subsection of the Business Corporations Act under which the amendment is being made.

The following information must be included:

- signature of person authorizing (*for societies and non-profit companies only*)
- name of person authorizing
- date
- identification (*not applicable for societies and non-profit companies*)
- title

When the information is submitted to your service provider, identification of the authorized person/officer/director/declarant will be required, except for societies and non-profit companies.

NOTE: This form is also used by Societies when changing their name (pursuant to Section 33 of the Societies Act) and must be submitted to Corporate Registry.