

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.**

Name of Person Authorizing *(please print)*

Identification

Title *(please print)*

Date

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:

- name of person authorizing (director/authorizing officer)
- title
- identification
- date

When the information is submitted to your service provider, identification of the authorized person/officer/director/declarant will be required.

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.