

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 *

MARKHAM WAXERS AAA HOCKEY ZONE INC.

Ontario Corporation Number (OCN) *

1585873

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 *

May

Middle Name

Last Name *

Kwok

Telephone Country Code

1

Telephone Number *

905-940-8700

Extension

2204

Email Address *

mkwok@wvllp.ca

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 *

3

Maximum Number of Directors *

10

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?

☐ 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

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

I. Add the provision for three (3) classes of members of the Corporation as follows:

(a) Active Members - Each member shall be entitled to (i) receive notice of, (ii) attend, and (iii) one (1) vote per member at all meetings of the members of the Corporation;

(b) Parent/Guardian Members - Each member shall be entitled to (i) receive notice of, (ii) attend, and (iii) one (1) vote per member at all meetings of the members of the Corporation; and

(c) Honorary Lifetime Members - Each member shall be entitled to (i) receive notice of, (ii) attend, and (iii) one (1) vote per member at all meetings of the members of the Corporation.

6. Members Authorization and Effective Date

The resolution authorizing the amendment was approved by the members of the corporation on *

Requested Date for Amendment *

Authorization

☐ * I, May Kwok

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.

Required Signatures

Name	Position	Signature
Name	Position	Signature

