8111 Jane Street, Unit 3, Upper Level, Concord, Ontario, L4K 4L7

Tel: (416) 977-8595 (416) 977-9640

Best Ontario's Ontario Amendment Package

Re: Ontario Corporation Amendment

To file Articles of Amendment, the Government fee and filing fee is \$265.00. Attached please find:

- Our price list please choose P07 on the prices list;
- Amendment information form;
- Consent for Documents Filing;

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



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Website: www.bestontario.com Email: info@bestontario.com

Best Ontario Service Price

		Best Onta	rio Serv	ice Pric	e			
GOVERNMENT FEES		Incorporation	Amendment	Restated	Revival	Bus	siness	Name
ONTARIO REGISTRATION		\$395.00	\$265.00	\$265.00	\$445.00			115.00
	AL REGISTRATION	\$200.00	\$200.00	\$100.00	\$250.00	•	:	N/A
	1120121111111111	720000	420000	420000	P230.00	1		
ONTARI	O INCORPORATION PAC	KAGE (Profit) & ONTAR	IO BUSINESS NAI	ME REGISTRAT	ION	REG	HST	TOTAL
☐ P01	NUANS® Report, Incorpo	ration Filing, Initial Return	Filing, Company Ko	ey, BN(Tax) Num	ber	220.00	28.60	248.60
☐ P02	NUANS® Report, Incorporat	ion Filing, Initial Return Filing,	, Minute Book & Seal,	Company Key, BN	(Tax) Number	390.00	50.70	440.70
□ P03	NUANS® Report, Incorpo	ration Filing, Initial Return	Filing, Seal, Comp	any Key, BN(Tax) Number	310.00	40.30	350.30
☐ P04	Numbered Company Inco	orporation Filing, Initial Ret	turn Filing, Compar	ny Key, BN(Tax) N	lumber	178.00	23.14	201.14
□ P05	Numbered Company Incorpo	oration Filing, Initial Return Fil	ling, Minute Book & S	eal, Company Key,	BN(Tax) Number	348.00	45.24	393.24
□ P06	Numbered Company Inco	orporation Filing, Initial Ret	turn Filing, Seal, Co	ompany Key, BN(Tax) Number	268.00	34.84	302.84
□ P07	Corporation Amendment,	Articles & Filing			•	220.00	28.60	248.60
□ P08	Restated Articles of Incor	poration, Articles & Filing				220.00	28.60	248.60
□ P09	Corporation Dissolution A	Articles & Filing				120.00	15.60	135.60
☐ P10	Corporation Revival Artic	les & Filing				220.00	28.60	248.60
□ P11	Corporation Notice of Cha	ange (Form 1) Filing with F	Profile Report, Com	npany Key		150.00	19.50	169.50
☐ P12		rm 2) - for Extra Provincial				115.00	14.95	129.95
☐ P13	,	nip / Partnership / Trade Na		, ,		105.00	13.65	118.65
	IO INCORPORATION PAC	•				REG	нѕт	TOTAL
□ N01		ofit / Charity Articles Prepa		Filing Initial Retu	rn	265.00	34.45	299.45
□ N02		ofit / Charity Articles Prepa				355.00	46.15	401.15
	AL INCORPORATION (Pro	,	aring, Covernment	i iiiig, iiiitai reotai	iii a coai	REG	HST	TOTAL
☐ F01	_		intration & Compan	v Kov PN/Tov) Ni	umbor	280.00	36.40	316.40
☐ F02	NUANS Report, Federal Re	Registration, Ontario Regiegistration, Ontario Regiegistration, Ontario Registration	n & Company Key BN	<u>ly Key,BIN(Tax) IN</u> J(Tax) Number Min	umper ute Book & Seal	450.00	58.50	508.50
☐ F03		egistration, Ontario Registrati				370.00	48.10	418.10
☐ F04						238.00	30.94	268.94
☐ F05	Numbered Corporation Registration, Ontario Registration & Company Key,BN(Tax) Number Numbered Corporation Registration, Ontario Registration & Company Key,BN(Tax) Number, Minute Book & Seal					408.00	53.04	461.04
☐ F06		Registration & Company Ke		` '	ite book & Seai	328.00	42.64	370.64
☐ F07	Federal Corporation Ame		cy,Div(Tax) Ivallibe	i, ocai		225.00	29.25	254.25
□ F08	Federal Corporation Revi					280.00	36.40	316.40
☐ F09	Federal Corporation Address change / directors change with updated profile report					190.00	24.70	214.70
<u> </u>	1 caciai corporation addi	coo onange / uncoloro one	ange with apaated p	oronic report			24.70	214.70
SEARC	H & REPORT					REG	HST	TOTAL
101	Ontario / Federal Corpora	ate Name Search Report (NUANS [®]) – Standa	ard Service		42.00	5.46	47.46
102	Ontario Corporate Profile	Search Report				75.00	9.75	84.75
103	Ontario Corporate Microfi	che - Copies of Document	is			75.00	9.75	84.75
COPPO	RATE SUPPLIES					REG	HST	TOTAL
□ 301	Corporate Seal					90.00	11.70	101AL
302	Minute Book Kit With Sea	al (Black Brief-case)				170.00	22.10	192.10
302	Minute Book With Name					125.00	16.25	141.25
□ 304	Minute Book Kit Without	<u> </u>				135.00	17.55	152.55
□ 304	Minute Book Initializing/U					140.00	18.20	158.20
_ 505	I will die Dook Hillanzing/O	pading				1-10.00	10.20	100.20
Minister of Finance (Ontario) or Receiver general of Canada (Federal) \$ Payable to Best Ontario Inc.								
CARD HOLDER'S NAME and SIGNATURE: USA MasterCard American Express								
First Name: Middle Initial: Last Name:								
Card Number:								
	v				Security	Coue:		

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

The Cardholder Signature: ${f X}$



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Authorization for Documents Filing to Service Ontario

(First name, Middle names and Surname)	
address for service	
(Street & No. or R.R. No., Municipality, Province, Country & Postal Code)	
am	
a Director of the Corporation	
a Shareholder of the Corporation	
other individual having knowledge of the affairs of the Corporation	
(Chec	k appropriate box
of the following corneration:	
of the following corporation:	
(Name of Corporation)	
I hereby authorize BEST ONTARIO INC. to serve as my representative	e and to
conduct business on my behalf with Service Ontario - Business Regist	ry.
authorize Service Ontario to release information from my file.	
,	
(Signature of the Authorizing Person)	

By signing this form, you acknowledge that you have relevant knowledge and that you are authorized to submit this form.

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Corporation Amendment Information

Co	ontact Name:	Tel:	()	Cell: ()	Date:	
1.	Corporation's Present I	Name				
2.	Corporation Number		NAICS code			
3.	The Corporation's Nam	e will be Cha	inged to			
4.	Address of the Register	ed Business (Office			
Su	ite/Apt./Unit:	Street No. & Nam	ne:			
Cit	y:	Province: OA	ITARIO Postal Code:		Business Phone: ()	
5.	Directors' Name and I	Directors' Ad	dress for Service	•		
FIRST	First Name:		Middle Name:	Last Nar	me:	
	☐ Same as business address	Suite:	Street No. & Name:			
	Canadian/Permanent Resident:	☐ Yes ☐ No	Postal Code:	City:	Province: ONTARIO	
	Elected Date:	Resigned Date:		President	Secretary Treasurer GM	
SECOND	First Name:		Middle Name:	Last Nar	me:	
	☐ Same as business address	Suite:	Street No. & Name:			
	Canadian/Permanent Resident: [☐ Yes ☐ No	Postal Code:	City:	Province: ONTARIO	
	Elected Date:	Resigned Date:		President	Secretary Treasurer GM	
	First Name:		Middle Name:	Last Nar	me:	
THIRD	Same as business address	Suite:	Street No. & Name:			
	Canadian/Permanent Resident: [☐ Yes ☐ No	Postal Code:	City:	Province: ONTARIO	
	Elected Date:	Resigned Date:		President		
No	te: If you have more directors, plea	ase write on anothe	r copy of this request fol	rm or provide the same	e info on a separate piece of paper.	
6.	Extra Information					
>	Authorizing person Signature: X	ζ		Authorizing person Na	ame:	
>	E-mail Back?	-mail address:				