

Re: Ontario Corporation Amendment

Dear Madam/Sir:

Enclosed/attached please find the requested forms:

- A price list.
- Amendment information form;
- Two signature pages of the **Articles of Amendment**, please have the director or officer sign both of them;

Please mail/courier back the above forms along with the followings:

- A photocopy of your Articles of Incorporation;
- A check payable to **MINISTER OF FINANCE** in the amount of \$150.00 for the government disbursement;
- A certified check or money order payable to **Best Ontario Inc.** in the amount of \$130.00 plus GST for service fee. (We accept major credit cards as well; please fill out the information on the bottom of the price list.)

Should you have any questions please give us a call.

Thank you very much.

Sincerely,

Sandra Chen / Susan Ding

Best Ontario Service Price

GOVERNMENT FEES	Incorporation	Amendment	Revival	Sole/Partnership/Trade Name
ONTARIO REGISTRATION	\$360.00	\$150.00	\$330.00	\$80.00
FEDERAL REGISTRATION	\$200.00	\$200.00	\$200.00	N/A

ONTARIO INCORPORATION PACKAGE (Profit) & ONTARIO BUSINESS NAME REGISTRATION		REG	PST	GST	TOTAL
<input type="checkbox"/> P01	NUANS, & Ontario Corporation Registration, Initial Return	130.00	-	6.50	136.50
<input type="checkbox"/> P02	NUANS, & Ontario Corporation Registration, Initial Return, Minute Book & Seal	240.00	8.80	12.00	260.80
<input type="checkbox"/> P03	NUANS, & Ontario Corporation Registration, Initial Return & Seal	180.50	4.04	9.03	193.57
<input type="checkbox"/> P04	Numbered Ontario Corporation Registration, Initial Return	90.00	-	4.50	94.50
<input type="checkbox"/> P05	Numbered Ontario Corporation Registration, Initial Return, Minute Book & Seal	200.00	8.80	10.00	218.80
<input type="checkbox"/> P06	Numbered Ontario Corporation Registration, Initial Return & Seal	140.50	4.04	7.03	151.57
<input type="checkbox"/> P07	Ontario Corporation Amendment	130.00	-	6.50	136.50
<input type="checkbox"/> P08	Ontario Corporation Dissolution Article & Filing	38.00	-	1.90	39.90
<input type="checkbox"/> P09	Ontario Corporation Articles Preparation	45.00	-	2.25	47.25
<input type="checkbox"/> P10	Ontario Sole Proprietorship / Partnership / Trade Name Registration	38.00	-	1.90	39.90
<input type="checkbox"/> P11	Ontario Corporation Revival	130.00	-	6.50	136.50

ONTARIO INCORPORATION PACKAGE (Not-for-Profit / Charitable)		REG	PST	GST	TOTAL
<input type="checkbox"/> P11	NUANS, & Ontario Non-Profit / Charity Registration, Initial Return	195.00	-	9.75	204.75
<input type="checkbox"/> P12	NUANS, & Ontario Non-Profit / Charity Registration, Initial Return & Seal	245.50	4.04	12.28	261.82

FEDERAL INCORPORATION (Profit)		REG	PST	GST	TOTAL
<input type="checkbox"/> F01	NUANS, & Federal Corporation Registration, Ontario Registration	205.00	-	10.25	215.25
<input type="checkbox"/> F02	NUANS, & Federal Corporation Registration, Ontario Registration, Minute Book & Seal	315.00	8.80	15.75	339.55
<input type="checkbox"/> F03	NUANS, & Federal Corporation Registration, Ontario Registration & Seal	255.50	4.04	12.78	272.32
<input type="checkbox"/> F04	Numbered Federal Corporation Registration, Ontario Registration	165.00	-	8.25	173.25
<input type="checkbox"/> F05	Numbered Federal Corporation Registration, Ontario Registration, Minute Book & Seal	275.00	8.80	13.75	297.55
<input type="checkbox"/> F06	Numbered Federal Corporation Registration & Seal	215.00	4.04	10.75	230.29
<input type="checkbox"/> F07	Federal Corporation Amendment	150.00	-	7.50	157.50
<input type="checkbox"/> F08	Federal Corporation Revival	205.00	-	10.25	215.25

SEARCH & REPORT		REG	PST	GST	TOTAL
<input type="checkbox"/> 101	Ontario / Federal Corporate Name Search Report (NUANS) – Normal Service	40.00	-	2.00	42.00
<input type="checkbox"/> 102	Ontario / Federal Corporate Name Search Report (NUANS) – Expedited Service	65.00	-	3.25	68.25
<input type="checkbox"/> 103	Ontario Corporate Profile Search	25.00	-	1.25	26.25
<input type="checkbox"/> 104	Canada Trade-mark Search Report (Words Only)	40.00	-	2.00	42.00

OTHER		REG	PST	GST	TOTAL
<input type="checkbox"/> 201	Ontario Corporation Notice of Change e-Filing	55.00	-	2.75	57.75
<input type="checkbox"/> 202	Corporation Tax Account Set Up (GST, PST)	45.00	-	2.25	47.25
<input type="checkbox"/> 203	Simple Filing	30.00	-	1.50	31.50

CORPORATE SUPPLIES		REG	PST	GST	TOTAL
<input type="checkbox"/> 301	Corporate Seal	50.50	4.04	2.53	57.07
<input type="checkbox"/> 302	Minute Book Kit With Seal (Black Brief-case)	110.00	8.80	5.50	124.30
<input type="checkbox"/> 303	Minute Book With Name Printed (Burgundy case)	72.00	5.76	3.60	81.36
<input type="checkbox"/> 304	Minute Book Kit Without Seal (Black Brief-case)	82.00	6.56	4.10	92.66
<input type="checkbox"/> 305	Minute Book Initializing/Updating	80.00	-	4.00	84.00

Minister of Finance (Ontario)
 Receiver general of Canada (Federal)

\$

Payable to
 Best Ontario Inc.

\$

Please fill out the following credit card authorization information:

CARD HOLDER'S NAME: _____

Client's Signature: _____

CARD NUMBER: _____

Our Representative's Signature: _____

EXPIRE DATE: _____

Corporation Amendment Information

Client Name: _____ **Tel:** () _____ **Fax:** () _____ **Date:** _____

1. Corporation's Present Name Ontario Corporation Federal Corporation

2. Corporation Number: _____

3. The Corporation's Name will be changed to: _____

4. Corporation's Business Address:

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

Province: ONTARIO _____ Post Code: _____ Business Phone: () _____

5. Directors' Information:

FIRST	First Name: _____	Middle Initial: _____	Last Name: _____
	Street No/Name: _____	Suite/Apt./Unit: _____	City: _____
	Province: <input type="checkbox"/> ONTARIO _____	Post Code: _____	Canadian/Landed: <input type="checkbox"/> Yes <input type="checkbox"/> No
	Elected Date: _____	Resigned Date: _____	

SECOND	First Name: _____	Middle Initial: _____	Last Name: _____
	Street No/Name: _____	Suite/Apt./Unit: _____	City: _____
	Province: <input type="checkbox"/> ONTARIO _____	Post Code: _____	Canadian/Landed: <input type="checkbox"/> Yes <input type="checkbox"/> No
	Elected Date: _____	Resigned Date: _____	

THIRD	First Name: _____	Middle Initial: _____	Last Name: _____
	Street No/Name: _____	Suite/Apt./Unit: _____	City: _____
	Province: <input type="checkbox"/> ONTARIO _____	Post Code: _____	Canadian/Landed: <input type="checkbox"/> Yes <input type="checkbox"/> No
	Elected Date: _____	Resigned Date: _____	

6. Other Information:

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

(Year, Month, Day)
(année, mois, jour)

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

(Name of Corporation) (If the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
 Par :

(Signature)
(Signature)

(Description of Office)
(Fonction)

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
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By/
 Par :

(Signature)
(Signature)

(Description of Office)
(Fonction)