


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 * 

REAL ESTATE COUNCIL OF ONTARIO

Ontario Corporation Number (OCN) *

1337720

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 *


Middle Name

Last Name *

Telephone Country Code

Telephone Number *

Extension

Email Address * 

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

Specify Fixed Number of Directors *

5

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

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

The following text should replace the current special provisions relating to the class of members that were approved by the members on May 30, 2024 and set out in the articles of amendment endorsed by a Certificate of Amendment dated July 8, 2024:

There shall be one class of members consisting of individuals who are directors on the Board of the corporation while they serve as directors.

6. Members Authorization and Requested Date

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

Requested Date for Amendment *

Authorization

* I,

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