



2015-09-25

Corporations Canada
C. D. Howe Building
235 Queen Street
Ottawa, Ontario K1A 0H5

Corporations Canada
Édifice C.D. Howe
235, rue Queen
Ottawa (Ontario) K1A 0H5

Corporation Number: **759860-2**
Numéro de l'organisation :

Request Received: **2015-09-21**
Date de réception de la demande :

Request ID: **8203307**
Numéro de la demande :

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Amendment** issued under the *Canada Not-for-profit Corporations Act* (NFP Act) for **CANADIAN MILITARY ENGINEERS ASSOCIATION / ASSOCIATION DU GENIE MILITAIRE CANADIEN**. Please ensure that these documents are kept with the corporate records.

The issuance of this certificate will be listed in the next Corporations Canada's online Monthly Transactions report. You can access the report on the Corporations Canada website.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

For further information, please visit our website or contact Corporations Canada.

Vous trouverez ci-joint le **certificat de modification** émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) relativement à **CANADIAN MILITARY ENGINEERS ASSOCIATION / ASSOCIATION DU GENIE MILITAIRE CANADIEN**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. Vous pouvez consulter le rapport dans le site Web de Corporations Canada.

Veillez vous assurer que l'organisation est informée de **toutes** ses obligations de déclaration. Vous pouvez consulter la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » incluse ou disponible dans notre site Web.

Pour de plus amples renseignements, veuillez visiter notre site Web ou communiquer avec Corporations Canada.



Certificate of Amendment

Canada Not-for-profit Corporations Act

Certificat de modification

*Loi canadienne sur les organisations à but non
lucratif*

CANADIAN MILITARY ENGINEERS ASSOCIATION
ASSOCIATION DU GENIE MILITAIRE CANADIEN

Corporate name / Dénomination de l'organisation

759860-2

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 201 of the *Canada Not-for-profit Corporations Act*, as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de l'organisation susmentionnée sont modifiés aux termes de l'article 201 de la *Loi canadienne sur les organisations à but non lucratif*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Virginie Ethier

Director / Directeur

2015-09-21

Date of Amendment (YYYY-MM-DD)
Date de modification (AAAA-MM-JJ)



Canada Not-for-profit Corporations Act (NFP Act)
Form 4004
Articles of Amendment

1 - Corporate name

CANADIAN MILITARY ENGINEERS ASSOCIATION

2 - Corporation number

7 5 9 8 6 0 - 2

3 - The articles are amended as follows: (complete all applicable sections)

A - The corporation amends its name to:

B - The corporation amends the province or territory in Canada where the registered office is situated to:

C - The corporation amends the number of directors to: (for a fixed number, indicate the same number in both boxes)

Minimum number

3

Maximum number

9

D - Other amendments, please specify:

Membership Conditions

Subject to the articles, there shall be one class of member in the Corporation. Membership in the Corporation shall be available only to regional Chapters interested in furthering the Corporation's purposes and who have applied for and been accepted into membership in the Corporation by ordinary resolution of the board or in such other manner as may be determined by the board.

4 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation.

Signature:

Print name: DAVE CARNEY

Phone Number: (613) 225-9003

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 252(2) of the NFP Act).