

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 *

THE ONTARIO COLLEGE OF FAMILY PHYSICIANS, A CHAPTER OF THE COLLEGE OF FAMILY PHYSICIANS OF CANADA

Ontario Corporation Number (OCN) *

954915

Company Key *

Official Email Address *

corpott@blg.com

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 *

Victoria

Middle Name

Last Name *

Prince

Telephone Country Code

1

Telephone Number *

416-367-6749

Extension

Email Address *

corpott@blg.com

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 *

13

Maximum Number of Directors *

16

5. Purposes and Provisions (if applicable) (Maximum limit is 100,000 characters per text box)

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

1. To delete in their entirety the special provisions set out in section 7 of the Letters Patent of the corporation dated October 31, 1991, and the special provision set out in section 5 of the Supplementary Letters Patent of the corporation dated December 30, 1998, and replace them with the following:

(A) The corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the corporation shall be used in promoting its objects.

(B) To charge fees, to receive donations, to expend monies, to acquire, hold, and dispose of assets and property, to employ persons, and to take such other actions and make such other agreements as will promote and further the objects and purposes of The Ontario College of Family Physicians, a Chapter of the College of Family Physicians of Canada.

(C) The corporation is authorized to establish four classes of Membership: Practising Members, Non-Practising Members, Learner Members and Associate Members. Practising Members shall be entitled to receive notice of and to attend all meetings of the members of the corporation and each voting member shall have one (1) vote at each such meeting. Non-Practising Members, Learner Members and Associate Members shall not be entitled to receive notice of, attend or vote at meetings of the members of the corporation but may participate on, vote on and chair committees.

(D) Commercial purposes, if any, included in the articles are intended only to advance or support one or more of the non-profit purposes of the corporation. No part of a corporation's profits or of its property or accretions to the value of the property may be distributed, directly or indirectly, to a member, a director or an officer of the corporation except in furtherance of its activities.

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, Victoria Prince

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