



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

**1 - Current corporate name**

Climbing Escalade Canada

**2 - Corporation number**

30451-3 -

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

**A - The corporation amends its name to:**

**i. Corporate Name**

**ii. Corporate name in the other official language (if applicable)**

**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  Maximum number

**D - Other amendments, please specify:**

The directors of the Corporation may appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of members, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of members.

**4 - Declaration**

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

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

**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 262(2) of the NFP Act).