



2015-06-25

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: **396769-7**
Numéro de l'organisation :

Request Received: **2015-06-24**
Date de réception de la demande :

Request ID: **7968701**
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 **UNITED FOSTER PARENTS OF CANADA CORPORATION / LA SOCIÉTÉ UNIE DES PARENTS NOURRICIER DU CANADA**. Please ensure that these documents are kept with the corporate records.

Caution: Our records indicate that the number of directors in the public record for this corporation falls outside of the newly amended minimum and maximum number of directors. Please ensure that this information is updated accordingly.

1. View the corporation's public information by accessing our online database of federal corporations on the Corporations Canada website;
2. Find out how to update the information by consulting our pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Act*", available on our website or by contacting Corporations Canada.

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.

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 **UNITED FOSTER PARENTS OF CANADA CORPORATION / LA SOCIÉTÉ UNIE DES PARENTS NOURRICIER DU CANADA**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

Attention : Nos dossiers indiquent que le nombre d'administrateurs de l'organisation ne se situe pas dans les limites minimale et maximale d'administrateurs nouvellement établies. Veuillez vous assurer de mettre ces renseignements à jour.

1. Vérifiez l'information publique relative à l'organisation en consultant la base de données sur les sociétés de régime fédéral dans le site Web de Corporations Canada.
2. Vous apprendrez comment mettre à jour les renseignements en consultant la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* », disponible en ligne ou en communiquant avec Corporations Canada.

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

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.

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*

UNITED FOSTER PARENTS OF CANADA CORPORATION
LA SOCIÉTÉ UNIE DES PARENTS NOURRICIER DU CANADA

Corporate name / Dénomination de l'organisation

396769-7

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

2015-06-24

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

UNITED FOSTER PARENTS OF CANADA CORPORATION /
LA SOCIÉTÉ UNIE DES PARENTS NOURRICIER DU CANADA

2 - Corporation number

3, 9, 6, 7, 6, 9, -, 7

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 Maximum number

D - Other amendments, please specify:

"Please see attached Schedule "A". Attached is Schedule "A".

4 - Declaration

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

Signature: 

Print name: Graeme John Turrell (President) Phone Number: (289) 928-4560

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).

SCHEDULE "A"

UNITED FOSTER PARENTS OF CANADA CORPORATION / LA SOCIÉTÉ UNIE DES PARENTS NOURRICIER DU CANADA

1. Section 6 of the Articles of Continuance (Transition) shall be deleted in its entirety and replaced with the following:

Statement of the purpose of the corporation:

1. To establish and maintain insurance coverage, funded by dues paid by the members of the Corporation, to assist the members of the Corporation in their roles as foster parents. The financial assistance may, in accordance with a policy of the board of directors of the Corporation, be used by a member of the Corporation to meet a variety of financial needs arising from civil suits or criminal proceedings brought against the member and/or members of his/her household and/or any other persons whose actions the member may be held legally responsible for, for occurrences or alleged occurrences that happened or may have happened while the member was a foster parent and a member of the Corporation. Examples of uses include, but are not limited to:
 - a. obtaining legal advice and/or representation;
 - b. obtaining psychological counselling for him/herself or for members of his/her household; and
 - c. being reimbursed or paying for travel expenses.
 2. To provide members of the Corporation with affinity group opportunities for them to purchase goods or services that they may, from time to time, require, at favourable prices.
 3. To promote high standards of foster parenting.
 4. To provide bursaries or scholarships, or other financial assistance, to foster children, former foster children, and/or the children of current or former members of the Corporation, to help them further their post-secondary education or to receive vocational training.
2. Section 8 of the Articles of Continuance (Transition) shall be deleted in its entirety and replaced with the following:

Members of the Corporation:

There shall be three classes of members of the Corporation: Active Members, Retired Members, and Annual Members. Each Active Member shall be entitled to receive notice of, attend, and vote at all meetings of the Members and each Active Member shall be

entitled to one vote at each of such meetings. A Retired or Annual Member shall not be entitled to receive notice of, attend, or vote at any meeting of the Members unless permitted otherwise by law.

3. Section 10 of the Articles of Continuance (Transition) shall be deleted in its entirety and replaced with the following:

Additional Provisions:

Directors 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.

