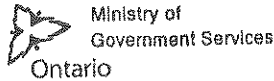


476344



Ministère des
Services gouvernementaux

These Supplementary Letters Patent
amend the corporation's Letters
Patent or prior Supplementary Letters
Patent, as the case may be, dated this

Les présentes lettres patentes supplémentaires
modifient les lettres patentes de la société ou
toutes autres lettres patentes supplémentaires
précédentes, selon le cas, daté le

JANUARY 06 JANVIER, 2017

Minister of
Government Services

Le ministre des Services
gouvernementaux

[Signature]
Director / Directeur

per/par

**APPROVED AS A CHARITY - PGT
OEUVRE DE BIENFAISANCE APPROUVÉE-TOP**

Form 3
Corporations
Act

Formule 3
Loi sur les
personnes
morales

**APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
REQUÊTE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLÉMENTAIRES**

1. Name of the applicant corporation: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la personne morale : (écrire en LETTRES MAJUSCULES SEULEMENT)

C	H	A	T	S	-	C	O	M	M	U	N	I	T	Y	&	H	O	M	E	A	S	S	I	S	T	A
N	C	E	T	O	S	E	N	I	O	R	S															

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
La dénomination sociale de la personne morale devient (le cas échéant) : (écrire en LETTRES MAJUSCULES SEULEMENT)

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion 1981 May 07
Year/Année Month/Mois Day/Jour

4. The resolution authorizing this application was confirmed by
the shareholders/members of the corporation on:
La résolution autorisant la présente requête a été ratifiée
par les actionnaires ou membres de la personne morale le 2016 10 26
Year/Année Month/Mois Day/Jour

under section 34 or 131 of the *Corporations Act*.
aux termes de l'article 34 ou 131 de la *Loi sur les personnes morales*.

5. The corporation applies for the issue of supplementary letters patent to provide as follows:
La personne morale demande la délivrance de lettres patentes supplémentaires qui prévoient ce qui
suit :

See page 1A

1. To delete the objects contained in paragraphs 1(a) – (c) of section 5 of the Supplementary Letters Patent dated May 15, 2015 in their entirety, and replace them with the following objects:

- “ (a) To promote health by providing home and community support services to seniors and/or individuals with disabilities who have difficulty accomplishing daily tasks.
- (b) To relieve conditions associated with the aged by providing in-home companionship and organizing social and recreational activities for individuals who are experiencing loneliness and social isolation.
- (c) To promote health by providing education and support to the caregivers of seniors and/or individuals with a health condition.”

This application is executed in duplicate
La présente requête est faite en double exemplaire.

CHATS - COMMUNITY & HOME ASSISTANCE TO SENIORS

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par :

Signature
Signature

Signature
Signature

Description of Office
Fonction

Description of Office
Fonction