

++NOTICE TO READER - THIS IS AN APPLICATION, NOT A CERTIFICATE

Generated on July 30, 2025, 15:02

This is the information that will be submitted as your BCA - Articles of Amendment and must be signed by the required persons.

Please ensure the information is correct before proceeding.

Entity Name: STAR 333 SPORTS INC. OCN: 1000561111

Review & Authorization

Corporation Name

✓ Complete

Corporation Name

STAR 333 SPORTS INC.

Number of Directors

✓ Complete

Please specify the Number of Directors for your Corporation

Minimum/Maximum

Minimum Number of Directors

1

Maximum Number of Directors

10

Shares & Provisions

✓ Complete

Shareholder/Directors

⚠ Incomplete

Authorization and Requested

Date

The resolution authorizing the amendment was approved by the

July 31, 2025

This form must be signed in accordance with the Director's/Registrar's requirements under the Act. This signed form, including records related to an electronic signature if signed by electronic signature, must be kept at the registered office of the corporation, or in the case of a limited partnership, the principal place of business in Ontario, or the address for service of the attorney and representative set out in the declaration, as applicable, in paper or electronic format. The corporation or limited partnership, as applicable, must provide a copy of the properly executed version, together with any records related to an electronic signature if signed by electronic signature, to the Director/Registrar, if required by notice from the Director/Registrar within the time period set out in the notice. In the event of a conflict between this or any other version of the form and the electronic record maintained by the Ministry, or a printed copy of them, the electronic record prevails.

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shareholders/directors (as applicable) of the corporation on:

Requested Date for Amendment **July 31, 2025**

Required Signatures

I am signing these articles, application for authorization, or notice (as applicable) in accordance with the Business Corporations Act, regulations and Director's requirements.

I have read the review page(s) showing the information being filed that was generated as part of this electronic filing and authorized this information to be filed.

I acknowledge my agreement to the terms and conditions as a mandatory condition of filing.

Signatory Name: _____

Signature: _____

Date: _____

Check one of the following:

- Incorporator
- Director
- Officer
- Liquidator (applicable only for Notice of Winding Up)
- Interested Person (applicable only for Articles of Revival)

The interest of the applicant is: _____ (e.g. Director, Officer, Shareholder)

You must have this document signed by each required signatory.

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Administrative Information

Official Email: STAR333SPORTS@GMAIL.COM

An official email address is required for administrative purposes and must be kept current. All official documents or notices and correspondence to the corporation will be sent to this email address.

Note: The official email and activity are collected only for administrative purposes and appear on this document; they will not appear on the public record or on any search products.