

**AMENDING OR DISSOLVING A PROFESSIONAL CORPORATION OR
PROFESSIONAL LIMITED LIABILITY COMPANY**

- For:** Stockholders of a Professional Corporation or
Members of a Professional Limited Liability Company
- From:** The North Carolina Veterinary Medical Board
- RE:** Amending or Dissolving Articles for A
Professional Corporation or Professional Limited Liability Company.

The professional corporation or professional limited liability company are responsible for securing prior Board approval for all amendments or dissolution made to original Articles of Incorporation. A copy of the Articles of Amendment or Articles of Dissolution must have prior Board approval before being executed Secretary of States office. Enclosed is that application. Submit with this application with a copy of the Articles of Amendment or Articles of Dissolution. An approval certificate will be returned to you, which must accompany the Article of Amendment or Articles of Dissolution to the Secretary of States office.

Professional corporations and or professional limited liability companies are subject to the requirements of the Rules and Regulations of the Veterinary Medical Board and the provisions of Chapter 90 and 55B of the North Carolina General Statutes.

Note that failure to comply with any requirements of the North Carolina Veterinary Medical Board could result in suspension of the corporation. The Secretary of States office will suspend the corporation for violations on behalf the NCVMB, until such time the corporation has been dissolved, is reinstated, or in good standing with the Board.

Mail to: North Carolina Veterinary Medical Board
P. O. Box 37549
Raleigh, NC 27627

**APPLICATION TO AMEND OR DISSOLVE ARTICLES FOR PROFESSIONAL
INCORPORATION OR PROFESSIONAL LIMITED LIABILITY COMPANY.**

Application must be submitted with a copy of the proposed Articles of Amendment or Articles of Dissolution.

Prior legal name of professional corporation, or professional limited liability company.

(Name include P.C, P.A., Inc, or PLLC as part of the name)

New legal name of professional corporation or professional limited liability company. (If Applies)

(Name include P.C, P.A., Inc, or PLLC as part of the name.)

Current Contact Information:

Contact Person: _____

Current Mailing Address: _____

City: _____ Zip Code: _____

County: _____ Telephone Number: _____

Please mark below if Dissolving this professional corporation, or professional limited liability company. Attach a copy of the Articles of Dissolution.

YES NO

List Amendment(s) to be adopted by this corporation. (If Applies)

List (New) shareholders or members to be added: Ok to list more shareholders or members on separate paper. Only N.C. licensed veterinarians may be shareholders or members.

Name _____ NC Veterinary License No. _____ Current Address _____
If different from corporation _____

Form is required to be notarized

The undersigned certifies that he/she is a stockholder or member of the named professional corporation and licensee of the NCVMB, that the statements made in this application are true and accurate. Stockholder or member of above corporation understands that the corporation process does not constitute a veterinary practice facility name approval or change to a veterinary practice facility. The professional corporation or PLLC registration is valid until December 31, of each year upon renewal.

Signature of licensed officer

Date

Subscribed and sworn to before me this _____ day of _____, 200_____.

Notary Public Signature

My Commission Expires: _____

(Seal)

Return this application form along with:

Submit copy of the Articles of Amendment or Articles of Dissolution with this form.
Make any address, officer, or stockholder, and corrections as needed.

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