

NORTH CAROLINA VETERINARY MEDICAL BOARD



For: Stockholders of a Professional Corporation or Members of a PLLC
From: The North Carolina Veterinary Medical Board
Re: Amending or Dissolving Articles for a Professional Corporation or PLLC

AMENDING OR DISSOLVING A PROFESSIONAL CORPORATION OR PROFESSIONAL LIMITED LIABILITY COMPANY

The professional corporation or professional limited liability company is responsible for securing prior Board approval for all amendments made to or dissolution of original Articles of Incorporation. A copy of the Articles of Amendment or Articles of Dissolution must have prior Board approval before being executed by the Secretary of State's office. Enclosed is that application. Submit 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 State's office.

Mail To: NCVMB, 1611 Jones Franklin Rd., Suite 106, Raleigh, NC 27606

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 State's 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.

NORTH CAROLINA VETERINARY MEDICAL BOARD

APPLICATION TO AMEND OR DISSOLVE ARTICLES FOR PROFESSIONAL CORPORATION OR PLLC
Application must be submitted with a copy of the proposed Articles of Amendments or Articles of Dissolution.

(1) Legal name of professional corporation or professional limited liability company.

Name must include one of the following: PC, PA, PLLC or Inc.

(2) New legal name of professional corporation or professional limited liability company. *(If applies)*

Name must include one of the following: PC, PA, PLLC or Inc.

(3) Current Contact Information

Contact Person

Mailing Address

City

Zip Code

County

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Telephone Number

(4) Please mark below if DISSOLVING this professional corporation or professional limited liability company. Attach a copy of the Articles of Dissolution.

Yes

No

(5) List Amendment(s) to be adopted by this corporation or PLLC. *(If applies)*

(6) List NEW shareholders or members to be added. Only NC licensed veterinarians may be shareholders or members. It's acceptable to list more shareholders or members on a separate piece of paper.

Name	NC License No.	Current Address if different from Corporation/PLLC

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 31st of each year upon renewal.

 Signature of NC Licensed Officer _____
Date

Subscribed and sworn to before me this _____ day of _____, 20 _____

 Signature of Notary Public

SEAL

My Commission Expires: _____

Return this application form along with:

- Copy of the Articles of Amendment or Articles of Dissolution
- Any address/officer/stockholder changes, or correction(s) as needed

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