



NORTH CAROLINA  
STATE BOARD OF REGISTRATION FOR  
PROFESSIONAL ENGINEERS AND LAND SURVEYORS

4601 Six Forks Road, Suite 310  
Raleigh, North Carolina 27609  
Tel: (919) 791-2000

## Professional Limited Liability Company Change Form

P - \_\_\_\_\_  
Certificate No.

\_\_\_\_\_ Company Name

Application is hereby made for a change in the *Certificate of Registration* issued to the above-named PLLC. The change being requested is as follows (check all that apply) :

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Name Change ***          | <input type="checkbox"/> Change in Services being offered *** | <input type="checkbox"/> Change Resident Professional(s) |
| <input type="checkbox"/> Add/Delete Branch Office | <input type="checkbox"/> Change in Membership                 | <input type="checkbox"/> Change in Ownership             |

### A. Offices of the Company

	Address	Resident Professional Name	NC License No.
Main Office			
NC Branch 1			
NC Branch 2			
NC Branch 3			

In support of the changes requested, the undersigned Member or Member/Manager of the company certifies :

1. Ownership of the Company is as required by §55B-4(2), §55B-6 and if applicable, §55B-16 of the General Statutes of the State of North Carolina.
2. All members and managers of the company are as listed on the reverse of this form, and are a part of this *Certificate*. All Professional Employees of the company who are practicing engineering or land surveying for said company are duly licensed to practice in the State of North Carolina. (Other professional licensees, i.e. Architects, Landscape Architects and Geologists, should be listed for record purposes, although these are not within the jurisdiction of this Board.)
3. Said company is being operated in compliance with the North Carolina *Professional Corporation Act* and the regulations of the North Carolina State Board of Registration for Professional Engineers and Land Surveyors.
4. The Board shall be promptly notified of any change in personnel status contained on the reverse of this *Certificate*.

\_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Name and Title

**NOTES :** \*\*\* Attach copy of the proposed *Articles of Amendment* which will effect this change. A fee of \$15.00 applies if a change is being made either to the name of the company or to the services being offered. Complete sections A, B & C.

# North Carolina Professional Limited Liability Company

## Statement of Organization and Ownership

Company structure is dictated by provisions of the *North Carolina Professional Corporation Act*, G.S. 55B

### B. Professional [licensed] Personnel : \*\*

(Indicate by an "X" the status of each person, as applicable)

Name	Reg. No., State & Profession	Member	Manager	Owner	Percent Owner	Prof. Empl.	Branch
					%		
					%		
					%		
					%		
					%		
					%		
					%		
					%		
					%		
					%		

\*\* For companies not chartered in North Carolina, at least one member and one manager must be a North Carolina licensee [§55B-4; §55B-14; §55B-16]

### C. Non-licensed Members, Managers, or other Officers :

(Indicate by an "X" the status of each person, as applicable)

Name	Member	Manager	Owner	Percent Owner
				%
				%
				%
				%
				%
				%
				%

Total Percent of stock  
owned by non-licensees \_\_\_\_\_%  
(Total may not exceed 1/3)

For Sections B & C above, attach additional pages as necessary.