

**STATE OF NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE**

AMENDMENT OF STATEMENT OF APPOINTMENT OF AGENT

Pursuant to §59B-11 of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of amending its statement of appointment of agent.

INFORMATION CURRENTLY ON FILE

The name of the entity is: _____

The street address and county of the entity's office currently on file is:

Number and Street: _____

City, State, Zip Code: _____ County: _____

The mailing address *if different from the street address* of the office currently on file is:

The name of the current agent is: _____

NEW INFORMATION

1. The street address and county of the new office of the entity is:
(Complete this item only if the address of the registered office is being changed)

Number and Street: _____

City, State, Zip Code: _____ County: _____

2. The mailing address *if different from the street address* of the new office is:
(Complete this item only if the address of the office is being changed)

3. The name of the new agent and the new agent's consent to appointment appears below:
(complete this item only if the name of the agent is being changed)

Type or Print Name of New Agent

** Signature & Title*

4. This statement will be effective upon filing, unless a date and/or time is specified: _____

This is the ____ day of _____, 20____.

Entity Name

Signature

Type or Print Name and Title

Notes: Filing fee is \$5.00. This document must be filed with the Secretary of State.

* Instead of signing here, the new agent may sign a separate written consent to the appointment, which must be attached to this statement.