

**State of North Carolina**  
**Department of the Secretary of State**  
**ARTICLES OF AMENDMENT**  
**(Conversion of Professional Corporation to Business Corporation)**

Pursuant to § 55-10-06 and Chapter 55B of the General Statutes of North Carolina, the undersigned professional corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation to convert to a business corporation.

1. The name of the corporation is:\_\_\_\_\_
  
2. The Articles of Incorporation of the corporation are amended to provide as follows:
  - a. The undersigned professional corporation incorporated pursuant to Chapter 55B of the General Statutes of North Carolina is hereby converted to a business corporation within the provisions and meaning of the Business Corporation Act, Chapter 55 of the North Carolina General Statutes.
  
  - b. The purpose of the corporation shall be as follows:\_\_\_\_\_
  
3. The text of any additional amendments are as follows (*State below or attach*):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
4. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
5. The date of adoption of each amendment was as follows:\_\_\_\_\_
  
6. (Check either a, b, c, or d, whichever is applicable)
  - a.\_\_\_\_The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
  
  - b.\_\_\_\_The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. \_\_\_\_\_ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because *(set forth a brief explanation of why shareholder action was not required)* \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

d. \_\_\_\_\_ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

7. These articles will be effective upon filing, unless a delayed time and date not later than 90 days after the date of filing is specified: \_\_\_\_\_

This the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Name of Corporation

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.
2. This form may only be used by a professional corporation formed pursuant to Chapter 55B of the North Carolina General Statutes amending its Articles of Incorporation for the purpose of converting to a business corporation formed pursuant to Chapter 55 of the North Carolina General Statutes.

## Instructions for Filing

### ARTICLES OF AMENDMENT (Conversion of Professional Corporation to Business Corporation) (Form PC-04)

- Item 1** Enter the complete corporation name exactly as it appears in the records of the Secretary of State.
- Item 2**
- a. See form.
  - b. State the purpose for which the corporation is organized. (*See N.C.G.S. § 55-3-01 et seq.*)
- Item 3** See form.
- Item 4** If provisions for implementing the amendment are contained in the amendment or not required, enter N/A or NONE in the space provided.
- Item 5** Enter the date(s) the amendment(s) was (were) adopted.
- Item 6** Select the appropriate method of adoption for the amendment(s) from those listed.
- Item 7** The document will be effective on the date and at the time of filing, unless a delayed date or an effective time (on the day of filing) is specified. If a delayed effective date is specified without a time, the document will be effective at 11:59:59 p.m. Raleigh, North Carolina time on the day specified. If a delayed effective date is specified with a time, the document will be effective on the day and at the time specified. A delayed effective date may be specified up to and including the 90<sup>th</sup> day after the day of filing.

#### ***Date and Execution***

Enter the date the document was executed.

In the blanks provided enter:

- The name of the corporation as it appears in Item 1
- The signature of the representative of the corporation executing the document (may be the chairman of the board of directors or any officer of the corporation).
- The name and title of the above-signed representative.