

FILED

JUN 28 4 30 PM '99

SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF AMENDMENT

OF

ADA FAMILY MEDICINE, P.A.

Geoffrey N. Swanson, M.D., certifies that:

1. He is the President respectively, of Ada Family Medicine, P.A., an Idaho professional association.

2. The Articles of Incorporation of said corporation are amended to read as follows:

FIRST

The name of the corporation is Geoffrey N. Swanson, M.D., P.A.

3. The foregoing Amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation on June 25, 1999.

4. The foregoing Amendment of the Articles of Incorporation has been duly approved by the required vote of all of the issued and outstanding shares of the Corporation on June 25, 1999.

Dated: June 25, 1999.

By: Geoffrey N. Swanson

Geoffrey N. Swanson, M.D.,  
President

IDAHO SECRETARY OF STATE

06/29/1999 09:00  
CK: 4832 CT: 85549 BH: 229794

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ARTICLES OF AMENDMENT

C124552

Jun 28 4 30 PM '99  
SECRETARY OF STATE  
STATE OF IDAHO

**UNANIMOUS WRITTEN CONSENT OF  
BOARD OF DIRECTORS OF  
ADA FAMILY MEDICINE, P.A.**


The undersigned, constituting all of the Members of the Board of Directors of Ada Family Medicine, P.A., an Idaho professional association, hereby consent to the following actions of the Board without a meeting and unanimously adopt the following Resolutions:

RESOLVED, that the Officers and Directors of the Association unanimously agree upon the Amendment to the Articles of Incorporation proposing the name of the Corporation be changed to Geoffrey N. Swanson, M.D., P.A.; and,

RESOLVED FURTHER, that the Officers and Directors of the Association are authorized and directed to take such actions and execute such documents as may be required to carry out the purposes of these Resolutions.

The foregoing actions are taken pursuant to Idaho Business Corporations Act Section 30-1-821 and the Bylaws of the Association shall be filed with the Minutes of proceedings of the Association.

DATED: June 25, 1999.

  
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Geoffrey N. Swanson, M.D.

UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS

28 4 30 PM '99

SECRETARY OF STATE  
STATE OF IDAHO

UNANIMOUS WRITTEN CONSENT OF

THE SHAREHOLDERS OF

ADA FAMILY MEDICINE, P.A.

The undersigned, constituting all of the Shareholders of Ada Family Medicine, P.A., an Idaho professional association ("Association"), hereby consent to the following actions of the Shareholders without a meeting and unanimously adopts the following Resolutions:

RESOLVED, that it is advisable and in the best interests of the Association and its Shareholders to change the Association's name to Geoff Swanson, M.D., P.A.; and,

RESOLVED FURTHER, that the Officers and Directors of the Association are authorized and directed to take such actions and execute such documents as may be required to carry out the purposes of these Resolutions.

The foregoing actions are taken pursuant to Idaho Business Corporations Act Section 30-1-704 as well as the Bylaws of the Corporation and shall be filed with the minutes of proceedings of the Corporation.

Dated this 22 day of June, 1999.

  
Geoffrey N. Swanson, M.D.

UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS