

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

11 MAR 18 AM 8:12

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Harms Memorial Hospital District Healthcare Foundation, Incorporated

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

CORPORATION NAME CHANGE

Please Change Article I

From: The name of this corporation (Foundation) shall be: Harms Memorial Hospital District Healthcare
Foundation, Incorporated.

To: The name of this corporation (Foundation) shall be: PCHD Foundation, Incorporated.

3. The date of adoption of the amendment(s) was: 03/14/2011

4. Manner of adoption (check one):

- ☒ Each amendment consists exclusively of matters which do not require member approval pursuant to
section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: 7
- b. The number of directors that voted for each amendment was: 7
- c. The number of directors that voted against each amendment was: 0

- ☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was,
therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: _____

b. The number of members that voted for each
amendment was: _____

c. The number of members that voted against
each amendment was: _____

Dated: 03/15/2011

Signature: [Signature]

Typed Name: Susan Green Barger

Capacity: Executive Director

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\documents\articles of amendment_np.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
03/18/2011 05:00
CK: 141 CT: 132571 BH: 1264952
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

C134358