

**FILED EFFECTIVE**

## ARTICLES OF AMENDMENT (Non-profit)

2014 JUL 10 PM 4:45

SECRETARY OF STATE  
STATE OF IDAHO

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:

1. The name of the corporation is:

North Canyon Medical Center Foundation Inc

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:

The name of the corporation is changed to North Regional Health Care Foundation Inc.

3. The date of adoption of the amendment(s) was: July 8, 2014

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: \_\_\_\_\_  
b. The number of directors that voted for each amendment was: \_\_\_\_\_  
c. The number of directors that voted against each amendment was: \_\_\_\_\_

☒ 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: 7

b. The number of members that voted for each  
amendment was: 5

c. The number of members that voted against  
each amendment was: 0

Dated: July 9, 2014

Signature: Kelly McCool

Typed Name: Kelly McCool

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

07/10/2014 05:00

CK:2048846 CT:172099 BH:1432719

1@ 30.00 = 30.00 NON PROF A #2

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Revised 10/2003

Web Form

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