

FILED/EFFECTIVE

Mar 23 11 20 AM '00

ARTICLES OF AMENDMENT OF
VOLUNTEER HOSPICE OF MOUNTAIN HOME, INC.

Pursuant to the provisions of the Idaho Non-Profit Corporation Act, the Articles of Incorporation of Volunteer Hospice of Mountain Home, Inc., and Idaho Corporation have been amended as hereinafter set forth, and the following information is hereby provided:

ARTICLE I.

The name of the corporation is Volunteer Hospice of Mountain Home, Inc.

ARTICLE II.

The Amendment adopted is as follows: Article I of the Articles of Incorporation is hereby stricken and there is substituted in place thereof the following:

ARTICLE I.

The name of this corporation is Volunteer Hospice and Palliative Care, Inc.

ARTICLE III.

This amendment was adopted on February 21, 2000, at a regular meeting of the members of the corporation, held pursuant to notice, as required by law.

ARTICLE IV.

The corporation has one class of members. The number of memberships outstanding is 26, all of whom are entitled to vote.

ARTICLE V.

Eighteen members attended the meeting. There were a total of eighteen undisputed votes cast for the Amendment; and a total of zero votes cast against the Amendment.

ARTICLE VI.

The approval of no other person or persons other than the members are required for such Amendment.

IDAHO SECRETARY OF STATE

03/23/2000 09:00
CX: 18963 CT: 81358 DN: 382948

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IN WITNESS WHEREOF, the Articles of Amendment have been executed in duplicate by the said corporation acting through its president and secretary.

Ellen A. Deitz
President

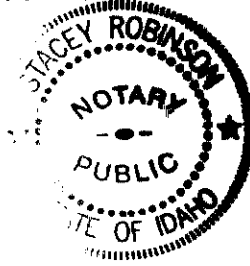
Clair D. Densley
Secretary

STATE OF IDAHO)
) ss.
County of Elmore)

ELLEN DEITZ, being first duly sworn, deposes and says:
That she is the President of Volunteer Hospice of Mountain Home, Inc., and makes this Affidavit for and on behalf of said corporation. That all the information contained in the within and foregoing Articles of Amendment is true and correct to the best of her knowledge.

Ellen A. Deitz
ELLEN DEITZ - Affiant

SUBSCRIBED AND SWORN to before me this 13th day of March, 2000.



Stacey Robinson
Notary Public for Idaho
Residing at: Mtn. Home
My commission expires: 9-26-2003