96024

# State of Idaho

# **Department of State**

CERTIFICATE OF AMENDMENT
OF

MAGIC VALLEY EAR, NOSE & THROAT ASSOCIATES, P.A.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of MAGIC VALLEY EAR, NOSE & THROAT ASSOCIATES, P.A., changing the corporate name to GREFENSON & MAXWELL, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: July 12, 1993



Fite of Enavusa
SECRETARY OF STATE

By Lely J Clark

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

EGRETARY PART

MAGIC VALLEY EAR, NOSE & THROAT ASSOCIATES, PA

Pursuant to the provisions of the Idaho Business Corporation Law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

#### Article 1:

The name of the corporation shall be changed from Magic Valley Ear, Nose & Throat Associates, P.A. to Grefenson & Maxwell, Inc. The corporation shall no longer be a personal service corporation but shall be a general corporation for profit. The corporation shall no longer engage in the practice of medicine but shall do such other lawful business as the Board of Directors shall from time to time determine.

## Article 2:

The number of shares of the corporation outstanding at the time of such adoption was 2; and the number of shares entitled to vote thereon was 2.

### Article 3:

All outstanding shares were entitled to vote thereon and were common stock.

#### Article 4:

The number of shares voted for such amendment was 2; and the number of shares voted against such amendment was zero.

### Article 5:

In all other respects the Articles of Incorporation are confirmed and shall not be changed or effected except as above set forth.

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals effective the  $\frac{S/K}{S}$  day of  $\frac{S}{S}$ , 1993.

Mark F. Grefenson, President

Larry D. Maxwell, Secretary

STATE OF IDAHO

88.

County of Twin Falls

I, Russell Kanuig, a Notary Public, do hereby certify that on this day of July, 1993, personally appeared before me MARK F. GREFENSON, who, being by me first duly sworn, declared that he is the President of Magic Valley Ear, Nose & Throat Associates, P.A., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Motary Public for Idaho Residing at Twin Falls

Commission Expires: 8-12

STATE OF IDAHO

88.

County of Twin Falls

I, Rusself Kvanvy, a Notary Public, do hereby certify that on this day of July, 1993, personally appeared before me Larry D. Maxwell, who, being by me first duly sworn, declared that he is the Secretary of Magic Valley Ear, Nose & Throat Associates, P.A., that he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

Notary Public for Idaho
Residing at Twin Falls

Residing at Twin Falls
Commission Expires: 8-1>-93

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