

**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

THE POCATELLO FREE CLINIC, INC.

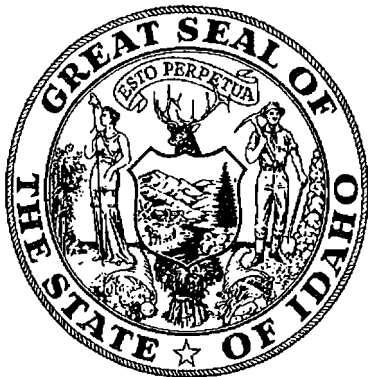
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

THE POCATELLO FREE CLINIC, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 18, 19 85.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT  
(Nonprofit Corporation)

THE POCATELLO FREE CLINIC, INC.

Amendment of the Articles of Incorporation of The Pocatello Free Clinic, Inc., a nonprofit corporation organized under the laws of the State of Idaho (I.C. §30-301 et seq.); executed by Lela Liggins of 938 East Hayden, City of Pocatello, County of Bannock, corporation president and Robert Cable of 3270½ South Second Avenue, City of Pocatello, County of Bannock, corporation secretary.

1. The corporation was organized on February 9, 1972.

2. The Board of Directors of the corporation, by resolution duly adopted at a regular meeting on January 16, 1984 directed that the amendments set forth herein be submitted to a vote by the members of the corporation.

3. The amendments set forth herein were adopted by a majority vote of the members of the corporation present at the annual meeting of the members, a quorum being present, held on January 16, 1984 upon notice of said meeting and amendments given as provided by law.

4. The corporation does hereby, by Lela Liggins, president and Robert Cable, secretary, execute and acknowledge that the following amendments to the Articles of Incorporation were duly approved:

(1) By deleting Article 1 and substituting the following:

ARTICLE 1

(a) The name of this corporation shall be THE POCATELLO FREE CLINIC, INC.

- (b) The corporation shall be a nonprofit corporation.
- (c) The existence of the corporation shall be perpetual.
- (d) The principal office of the corporation is 429 Washington Street, Pocatello, Idaho 83201.
- (e) The resident agent of the corporation is ROBERT CABLE.

(2) By deleting Article II and substituting the following:

#### ARTICLE 2

(a) This corporation is organized for charitable and educational purposes as may qualify it as exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). More specifically, such purposes include, but are not limited to, those set out in subsection (b) of this article.

(b) The purposes of this corporation shall be to reduce the extent of ill health and poverty and to alleviate the effects of ill health and poverty on the poor of Pocatello and the surrounding area by providing free or reduced cost primary health care and related educational and social services.

(3) By deleting Article III and substituting the following:

#### ARTICLE 3

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in

furtherance of the purposes set forth in Article 2 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(4) By deleting Article IV and substituting the following:

#### ARTICLE 4

#### DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for such charitable and educational purposes as may be consistent with the purposes of the corporation and as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or

the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said District Court shall determine, which are organized and operated exclusively for such purposes.

(5) By deleting Articles V, VII, VIII, and IX in their entirety.

(6) By renumbering Article VI as Article 5.

Executed by the undersigned in duplicate original at Pocatello on this 16<sup>th</sup> day of April, 1984.

POCATELLO FREE CLINIC, INC.

By:

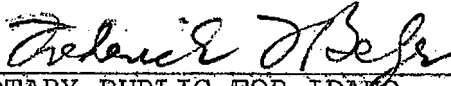
Lela Liggins  
LELA LIGGINS  
President

Robert Cable  
ROBERT CABLE  
Secretary

STATE OF IDAHO )  
                                  : ss  
County of Bannock )

I, FREDERICK F. BELZER, a Notary Public, do hereby certify that on this 16<sup>th</sup> day of APRIL, 1984, personally appeared before me Lela Liggins and Robert Cable, who, being by me first duly sworn, declared that they are the Corporation President

and Corporation Secretary of THE POCA TELLO FREE CLINIC, INC., and  
that they signed the foregoing document as officers of the corporation,  
and that the statements therein contained are true,

  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing at: *Pocatello*