

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

2006 SEP 11 PM 3:52

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

St. Luke's Wood River Medical Center Auxiliary, 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 St. Luke's Wood River Medical Center Auxiliary, Inc. shall be changed to St. Luke's Wood River Medical Center Volunteer Core, Inc.

3. The date of adoption of the amendment(s) was: July 1, 2006

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: 180
- b. The number of members that voted for each amendment was: 55
- c. The number of members that voted against each amendment was: 0

Dated: 9/1/2006

Signature: Jan Leyse

Typed Name: Jan Leyse

Capacity: Treasurer

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
09/12/2006 05:00
CK: 6958 CT: 284383 BH: 974591
1 @ 38.00 = 38.00 NON PROF A # 2

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Revised 10/2003

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