



## **ARTICLES OF AMENDMENT (Non-profit)**

~~FILED EFFECTIVE~~

2006 SEP 11 PM 3:52

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:**

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 Freed

Typed Name: Jan Leyse

Capacity: **Treasurer**

**Customer Acct #:**  
(If using pre-paid account)

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IDaho SECRETARY OF STATE  
09/12/2006 05:00  
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